

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	January 3, 2020
<b>Time</b>	14:00 PM (CST)
<b>Location</b>	Via web/phone
<b>Participants</b>	Present: Andy Gienapp, Joe Schmider, Justin Romanello, Jeanne Marie – Bakehouse Absent: Stephen Wilson Guests: Ray Mollers, Dan Manz,

<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Time Frame</b>
<b>Call to order/roll call</b>	Present as listed, official voting deferred until documents can be distributed IAW bylaws/Compact requirements.		
<b>Review of agenda</b>	Agenda ok		
<b>Review and approve minutes</b>	Deferred till next meeting		
<b>Treasurer Report</b>	Deferred till next meeting		
<b>Rules</b>	Overall, we believe the issue with FBI background check is resolved.		
<b>NREMT Update</b>	DW not available, but nothing new to report per RM. Work continues on the coordinated database,		
<b>Educator report</b>	DM – Legislative season starting; Rhode Island has made significant steps forward, per Jason Rhodes RI Governor would like to fast track multiple practice compacts (hx: RI has experienced nursing shortages, Governor motivated to take steps); South Dakota EMS Association is ready to have a bill introduced; Indiana has introduced bill, committee hearing scheduled; West Virginia has had some progress with summer interim studies, looking for early action on compact; Arizona wildland firefighters are moving forward; some progress in Louisiana; Montana is very preliminary, generally would like to become an NREMT state, laying the ground for compact adoption, need access to testing centers for NREMT; NH may see a bill to repeal, unknown as to what organization is behind it SB 540 in NH,		

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<b>Report on scenario base</b>	Discussion on when to release scenarios in order to demonstrate that the Compact is moving ahead.		
<b>Other business</b>	AG mentioned that the question of physician Medical Directors has been raised in the context of the Compact in Wyoming, may be attached to potential legislation in Wyoming. AG will update.		
<b>Public comment</b>	none		
<b>Future EC meetings</b>	Next conference call is January 17, 2020 at 2:00 PM (CST); JS moving EC back to bi-monthly meetings to facilitate faster progress.		
<b>Adjourn</b>	<b>Chairman adjourned at 15:45 (CST)</b>		