

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	8/3/2022
<b>Time</b>	3 pm ET
<b>Location</b>	Zoom
<b>Participants</b>	EC: JS, DW, JH, WD, GB, RM ED FC: BV IA, ML SD, TM MO, KK IN, SJ MS, TW NE, SPT: JT NREMT, DW PWW, DG NASEMSO OTH: CH DHS; Ruby Mehrer; David Hall; Jason Derrey; Unknown Caller

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
JS	Welcome & Call to Order	Roll Call & Review of Agenda	Called to Order – 1500 ET Agenda Noted and Accepted	JS	
JH	Minutes	July 6 minutes presented	Vote: DW motion to accept & GB 2 <sup>nd</sup> – Passed/Accepted as distrib.	JH	
WD	Treasurer Rpt.	July Treasurer’s Report presented Comment added that the payment to PWW was related to travel, not related to legal fees being charged	Vote: JH motion to accept & GB 2 <sup>nd</sup> - Passed/Accepted as distrib.	WD	
JS	Chair Rpt.	JS provided <ul style="list-style-type: none"> <li>• Welcomed Pennsylvania as newest member state.</li> <li>• Letter sent to NREMT related to draft resolution – concern about how this could impact the EMS Compact.</li> <li>• Annual meeting update</li> <li>• Upcoming Elections</li> <li>• Planning on agenda coming out with at least 30 day notice.</li> </ul>	Noted	JS	

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		<ul style="list-style-type: none"> <li>• <b>Welcomed New Commissioner from the state of Georgia – Michael Johnson</b></li> </ul>			
<b>RM</b>	<b>Exec. Dir. Rpt.</b>	<p><b>RM provided</b></p> <ul style="list-style-type: none"> <li>• <b>NEMSCD still working with the 7.5 states not reporting</b></li> <li>• <b>Meeting with Aaron and Pennsylvania on Monday (Aug 8) to start integration into NEMSCD.</b></li> <li>• <b>Committees – ask went out to members and those were placed into where they requested as closely as possible.</b></li> <li>• <b>All meetings will be on Zoom moving forward.</b></li> <li>• <b>Rules Cmte met last Wednesday.</b></li> <li>• <b>2 items for Rules Cmte (next meeting August 17<sup>th</sup> at 3p ET): setting the 5-year mark for criminal history record checks; clarifying/defining the term “appropriate authority”.</b></li> <li>• <b>Letter received from NREMT regarding bringing together groups to discuss the resolution and to discuss merging issues between EMS Education and National Certification. Ask for 2 individuals – JS and WD. JH made a motion; GB seconded. Passed without dissent.</b></li> </ul>	<p><b>RM monitoring SB 4465</b></p> <p><b>Meetings as noted</b></p> <p><b>RM notifying NREMT that JS and WD are the EMS Compact representatives.</b></p>	<b>RM</b>	
<b>JT</b>	<b>NREMT</b>	<ul style="list-style-type: none"> <li>• <b>Nothing for this meeting</b></li> </ul>	<b>Noted</b>		

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<b>DW PWW</b>	<b>Counsel</b>	<ul style="list-style-type: none"> <li>• <b>Nothing for this meeting.</b></li> </ul>	<b>Noted</b>		
<b>DG</b>	<b>NASEMSO</b>	<b>DG provided:</b> <ul style="list-style-type: none"> <li>• <b>Spoke recently at Pinnacle encouraging advocacy and participation in the EMS Compact from those in attendance (approx. 150-160 attendees)</b></li> </ul>	<b>Noted</b>		
<b>CH</b>	<b>DHS</b>	<b>Cameron Hamilton (Director of EMS DHS) provided:</b> <ul style="list-style-type: none"> <li>• <b>Recently created Office of Health Security (18 July 2022)</b></li> <li>• <b>DHS will be engaging in a singular ePCR system across their platform.</b></li> <li>• <b>Updating to National EMS Standards for their organization</b></li> <li>• <b>Extrapolation of authorities for portability of licensure afforded to the Department for its EMS responders in the absence of local EMS infrastructure. Ability to operate under a federal license.</b></li> <li>• <b>Offered to provide feedback and findings of their activity at a later meeting.</b></li> </ul> <p><b>DW asked for DHS to consider having some sort of requirement that the person be licensed in at least one Compact member state.</b></p>	<b>Follow up and potentially consider as a future agenda item for the full commission.</b>  <b>Add a spot on the agenda for DHS to provide updates</b>	<b>RM</b>  <b>RM</b>	<b>Sept EC</b>

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JS	Other Business	<ul style="list-style-type: none"> <li>• DW brought up an idea of a travel form for the visibility of the Commission and to have an ability to record and memorialize official travel on behalf of the Compact.</li> </ul>	DW – Draft form back to the EC	DW	September EC
JS	Adjourn	WD motion to adjourn; GB 2nd	Adjourn – 1545 ET	JS	