

ICEMSPP Executive Committee Meeting Summary

Date	2/1/2023
Time	3:00 pm Eastern
Location	Zoom
Participants	See attached Zoom Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
DWoodyard	Call to Order Welcome	Called to order.	None.	DWoodyard	
JHhouse	Roll Call	All Exec. Cmte. Commissioners Present.	See Zoom Attendance Report.	RMollers to create report	
DWoodyard	Public Comment	There were no matters not on the agenda or public comments.	None.	DWoodyard	
DWoodyard	Old Business	<ul style="list-style-type: none"> JHouse submitted 1/4/2023 meeting minutes. 	<ul style="list-style-type: none"> WDenny motion to accept, KKinney 2nd. Passed by consent w/ no objections. 	DWoodyard	
DWoodyard	New Business	<ul style="list-style-type: none"> WDenny presented Treasurer's Report. RMollers presented Exec. Dir. Report. Chair's Report 	<ul style="list-style-type: none"> ARhone motion to accept Treasurer's Report; JH 2nd; motion passed by consent w/ no objections. Exec. Dir. Report - Bylaws/Rules Committee & Technology Committees are working on some Rules Changes – expected to be presented to Exec. Cmte. on 3/1/23. Also reported working w/ NREMT on 	PWW to review DoD legislation.	

ICEMSPP Executive Committee Meeting Summary

			<p>stability issues and reported on upcoming meetings.</p> <ul style="list-style-type: none"> • Chair reported an ongoing PTP case between CO/TX. • Report on Federal Legislation on DoD Portability of Licensure. Request for legal to review and give opinion. • Commented on Rules changes; bringing more clarification on EMS Agency definition & allow for better functionality of NEMSCD. • Explained that the closed session was to discuss a legal opinion and would be shared broader soon. 		
DWoodyard	Partner Org. Updates	<p>JTilton confirmed NREMT IT meeting upcoming on stabilization of database communications.</p> <p>DWoodyard called for any Public Comments or any items prior to adjournment.</p>	No further Comments noted.		
DWoodyard	Adjourn	WDenny motion to adjourn public session and go into closed session; KKinney 2 nd ;	Public Meeting adjourned 3:19 Eastern Time.		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
89080777876	ICEMSPP - EMS Compact Meeting	2/1/2023 14:46	2/1/2023 15:20	rmollers@emscompact.gov	34	27

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ray Mollers (EMS Compact)	rmollers@emscompact.gov	2/1/2023 14:46	2/1/2023 15:20	34	No	No
jschmider255		2/1/2023 14:52	2/1/2023 15:00	9	Yes	No
Donnie Woodyard - CDPHE		2/1/2023 14:53	2/1/2023 15:20	27	Yes	No
Michael Stern -NFA/USFA		2/1/2023 14:56	2/1/2023 15:20	25	Yes	No
Doug Wolfberg		2/1/2023 14:57	2/1/2023 15:20	24	Yes	No
Kenneth Brody		2/1/2023 14:57	2/1/2023 15:20	24	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		2/1/2023 14:57	2/1/2023 15:20	24	Yes	No
Kraig Kinney Indiana EMS Director		2/1/2023 14:58	2/1/2023 15:20	22	Yes	No
Joe House - Kansas		2/1/2023 14:59	2/1/2023 15:20	22	Yes	No
Joshua Tilton NREMT		2/1/2023 14:59	2/1/2023 15:20	21	Yes	No
Aaron Koehler (WY OEMS)		2/1/2023 14:59	2/1/2023 15:20	21	Yes	No
Taz Meyer		2/1/2023 14:59	2/1/2023 15:20	21	Yes	No
	18162445456	2/1/2023 15:00	2/1/2023 15:20	21	Yes	No
Aaron Rhone		2/1/2023 15:00	2/1/2023 15:20	20	Yes	No
Mike Johnson		2/1/2023 15:00	2/1/2023 15:20	20	Yes	No
Dia Gainor NASEMSO		2/1/2023 15:01	2/1/2023 15:20	20	Yes	No
Brad VL		2/1/2023 15:01	2/1/2023 15:20	19	Yes	No
Tim Wilson		2/1/2023 15:01	2/1/2023 15:20	19	Yes	No
	15124845470	2/1/2023 15:01	2/1/2023 15:02	1	Yes	No
jschmider255		2/1/2023 15:02	2/1/2023 15:03	2	Yes	No
	15124845470	2/1/2023 15:04	2/1/2023 15:20	17	Yes	No
DAVID HALL		2/1/2023 15:04	2/1/2023 15:08	4	Yes	No
Stephen Wilson		2/1/2023 15:04	2/1/2023 15:20	16	Yes	No
STEVEN JONES# Mississippi EMS Ops Mgr		2/1/2023 15:05	2/1/2023 15:20	15	Yes	No
Kevin Haywood - Nevada EMS		2/1/2023 15:09	2/1/2023 15:20	12	Yes	No
rmehrer		2/1/2023 15:11	2/1/2023 15:20	9	Yes	No
DAVID HALL		2/1/2023 15:14	2/1/2023 15:20	7	Yes	No

From: [Doug Wolfberg](#)
To: [Donnie Woodyard](#)
Cc: [Kraig Kinney](#); [Ray Mollers](#); [Ken Brody](#)
Subject: Certification of Closed Session Certification - Executive Committee 2/1/2023
Date: Wednesday, January 18, 2023 12:47:50 PM
Attachments: [image004.png](#)
[image006.png](#)

Mr. Chairman,

Pursuant to Section 10.B.6 of the Recognition of Emergency Medical Services Personnel Licensure Interstate Compact (hereinafter referred to as the "Compact"), I hereby certify as legal counsel for the Commission that the Executive Committee may meet in closed session to discuss legal advice pursuant to the exemption set forth in Section 10.B.5(j) of the Model Compact.

Respectfully submitted,



[Douglas M. Wolfberg](#)
Page, Wolfberg & Wirth, LLC
Phone: 717-620-2680
Mobile: 717-319-1624
Email: dwolfberg@pwwemslaw.com

5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050
www.pwwemslaw.com

This message is privileged and confidential.
If you received this message in error, please
immediately delete and notify us.
Unintended transmission of a message does not waive
the attorney-client privilege.

From: Ray Mollers <rmollers@emscompact.gov>
Sent: Tuesday, January 17, 2023 10:01 AM
To: Doug Wolfberg <dwolfberg@pwwemslaw.com>; Ken Brody <kbrody@pwwemslaw.com>
Cc: Donnie Woodyard <donnie.woodyard@state.co.us>; Kraig Kinney <kkinney@dhs.in.gov>
Subject: Closed Session Certification - Executive Committee 2/1/2023

Good morning Doug and Ken, hope all is well and you had a great weekend!!

The Executive Committee would like to seek certification of a Closed Session on February 1st for the purpose of continued discussion on legal advice.

Thanks, Ray



Ray Mollers, BHS, Paramedic/18D (Ret)
Executive Director
Interstate Commission for EMS Personnel Practice
m: [717-919-7511](tel:717-919-7511)
w: www.emscompact.gov
e: rmollers@emscompact.gov



CONFIDENTIALITY NOTE: This e-mail is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this e-mail message is not the intended recipient, or the employee or agent responsible for delivery of the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited.