

ICEMSPP Executive Committee Meeting MINUTES

Date	1/4/2023
Time	3pm Eastern
Location	Zoom
Participants	See attached Zoom Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
DW	Call to Order Welcome	Meeting Called to Order 3:00 pm Eastern	None.	DW	
JH	Roll Call	All Executive Committee Present; Marty SD, Brad IA; DW & KB PWW; JT NR; JL & ML ImageTrend	None.	JH	
DW	Public Comments	None.			
DW	Old Business	Minutes 12/4/2022 AR motion to accept w/ amendment to state that Closed Session to discuss PTP Legal Opinion; AR 2 nd .	Minutes Approved.	JH	
DW	New Business	Treasurers Report – WD Executive Director Report – RM Chair Report - DW	JH moved to accept; KK 2 nd – Report Accepted; Operational Calendar presented; JH moved to accept; KK 2 nd – Calendar accepted.	DW	
DW	Partners Report	None.			

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DW	Public Comment	None.			
DW	Adjourn to Closed Session	AR moved to close; KK 2 nd	Open Meeting Adjourned		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
89080777876	ICEMSPP - EMS Compact Meeting	1/4/2023 14:38	1/4/2023 15:24	rmollers@emscompact.gov	47	14

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ray Mollers (EMS Compact)	rmollers@emscompact.gov	1/4/2023 14:38	1/4/2023 15:24	47	No	No
Jesse Leis ImageTrend		1/4/2023 14:57	1/4/2023 15:24	27	Yes	No
Joe House - Kansas		1/4/2023 14:57	1/4/2023 15:24	27	Yes	No
Kraig Kinney Indiana EMS Director		1/4/2023 14:57	1/4/2023 15:24	27	Yes	No
Joshua Tilton NREMT		1/4/2023 14:58	1/4/2023 15:24	26	Yes	No
Donnie Woodyard - CDPHE		1/4/2023 14:58	1/4/2023 15:24	26	Yes	No
Doug Wolfberg PWW		1/4/2023 14:58	1/4/2023 15:24	26	Yes	No
Marty Link South Dakota		1/4/2023 14:59	1/4/2023 15:24	25	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		1/4/2023 15:00	1/4/2023 15:24	24	Yes	No
Aaron Rhone Pennsylvania		1/4/2023 15:00	1/4/2023 15:24	24	Yes	No
Brad VL Iowa		1/4/2023 15:01	1/4/2023 15:24	23	Yes	No
Mike Lindsay - ImageTrend (Mike Lindsay)		1/4/2023 15:01	1/4/2023 15:24	23	Yes	No
Kenneth Brody PWW		1/4/2023 15:03	1/4/2023 15:24	22	Yes	No
Joe Schmider 15124845470		1/4/2023 15:05	1/4/2023 15:24	19	Yes	No