

ICEMSPP Executive Committee Meeting MINUTES

Date	11/2/2022
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	Chair presented the meeting “Norms”	Norms posted in Chat	RM	
JH	Roll Call	All present; Vice Chair vacant	Quorum satisfied.	DW	
DW	Agenda review and call for matters not on the agenda	Nothing noted.	Agenda stands as presented.		
DW	Old Business	Minutes presented.	WD motion to accept as written; GB 2 nd – no opposition. Minutes approved.	DW	
DW	New Business	Treasurer’s Report presented.	JH motion to accept as presented; GB 2 nd – no opposition. Treasurer’s Report approved.	DW	
RM	Executive Director Report	-Still some issues with multiple meetings; errant calendar events; working on correcting. -Legal opinion has been received; working on review and distribution actions -Committees are addressing New State Onboarding and Compliance topics -Technology committee to stand up next	Presented. Directed to start with the EC on the Legal Opinion; Add to the next EC meeting agenda.	RM	

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		<p>-Working on state status reports and meeting with Commissioners, starting with those not connected to NEMSCD.</p> <p>-There are a few states showing interest in introducing legislation in the coming cycle.</p>			
DW	Chair Report	<p>Vice-Chair Vacancy; WD presented motion to appoint Kraig Kinney to the vacancy; No opposition; KK accepted and was appointed.</p> <p>-Chair directed RM to identify meeting dates for a Full Commission Meeting in March 2023, June 2023 (NASEMSO), & September 2023.</p> <p>-Chair stated his priorities of work:</p> <ul style="list-style-type: none"> *clarify privilege to practice *Define Authorized Authority *Strengthen the operational use of NEMSCD *New State Onboarding procedures *Member State Compliance <p>-Chair proposed Webinars to support/inform recommended topics:</p> <ul style="list-style-type: none"> *What is the EMS Compact & National EMS ID # *Using the Privilege to Practice *The EMS Compact for Employers <p>And starting with a Discipline Workshop for State Officials – targeting Dec 2022</p>			
JS	Nominations Committee	<p>Special Election Meeting is Dec 7 @ 3pm ET</p> <p>Nominations are due by Dec 1, 2022</p> <p>Nominations from the floor will be considered.</p>	RM instructed to prepare ballot.	RM	

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DW	Partner Org. Updates	DG gave a brief NASEMSO update. JT had nothing to note from NREMT.	Noted.		
DW	Adjourned	The agenda was completed; WD moved to adjourn; KK 2 nd .	Next meeting Dec 7 at 3pm ET. Meeting Adjourned.		

Meeting ID
82485609800

Topic
ICEMSPP Executive Commissioner Conference Call

Start Time **End Time** **User Email**
11/2/2022 14:40 **11/2/2022 15:45** **admin@emscompact.gov**

Duration (Minutes) **Participants**
66 **15**

Name (Original Name)

Ray Mollers (EMS Compact)

Donnie Woodyard - CDPHE

jschmider255

Stephen Wilson

Kraig Kinney Indiana EMS Director

Mike Bateman

Dr. Aaron Rhone - Pennsylvania Dept of Health (Dr. Aaron Rhone)

Joe House - Kansas

Wayne Denny (Idaho Bureau of EMS & Preparedness)

Gary Brown

Audra LeTurgez - CDPHE

Marty Link

Taz Meyer

Eric Lucas

Gary Brown

User Email

admin@emscompact.gov

Join Time

Leave Time

Duration (Minutes)

Guest

In Waiting Room

11/2/2022 14:40 11/2/2022 15:45 66

11/2/2022 14:53 11/2/2022 15:45 52

11/2/2022 14:55 11/2/2022 15:45 50

11/2/2022 14:58 11/2/2022 15:45 47

11/2/2022 14:59 11/2/2022 15:45 47

11/2/2022 14:59 11/2/2022 15:45 46

11/2/2022 14:59 11/2/2022 15:32 33

11/2/2022 15:00 11/2/2022 15:45 46

11/2/2022 15:01 11/2/2022 15:45 45

11/2/2022 15:02 11/2/2022 15:43 42

11/2/2022 15:03 11/2/2022 15:45 43

11/2/2022 15:08 11/2/2022 15:45 37

11/2/2022 15:10 11/2/2022 15:45 36

11/2/2022 15:12 11/2/2022 15:45 33

11/2/2022 15:44 11/2/2022 15:45 2

No

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

No

No

No

No

No

No

No

No

No

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No

No

No

No

No