

ICEMSPP Executive Committee MINUTES

Date	3/4/2022
Time	3pm Eastern Time
Location	Virtual Zoom Meeting
Participants	JS, DW, JH, GB / Dia, NASEMSO; Doug PWW; JT NR; SW NR; Jason Derry & Chris Lake IAFF / RM

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
JS	Welcome	Call to Order; Roll Call	Meeting Called to Order / WD absent	JS	
JS	Agenda	Stands as written	No comments/adjustments		
JH	Minutes 12/3	Motion to accept by JH 2 nd DW	No opposition; Approved as written/distributed	JH	
	Minutes 1/7	Motion to accept by GB 2 nd DW	No opposition; Approved as written/distributed	JH	
	Treasurer's Report	Deferred to the next meeting		JS	
JS	Chair Rpt.	<ul style="list-style-type: none"> • Great anticipation for a Post-COVID • NASEMSO Annual Meeting in June • Conflict on Fridays for EC Meetings 	Move Meeting to 1 st Wed @ 3pm ET	RM	Apr 6
RM	Exec. Dir. Rpt. NREMT	<ul style="list-style-type: none"> • NEMSCD – Challenges w/ SSN • New State Challenges w/ FBI BG Ck • Upcoming Working Meeting @ NASEMSO meeting • JT gave NEMSCD update 	<ul style="list-style-type: none"> • Work with States/NR on solution • Create Webpage w/ Info • Announce Working Meeting for Charleston, SC in June • Noted 	RM RM RM	

ICEMSPP Executive Committee MINUTES

DIA	NASEMSO Rpt.	<ul style="list-style-type: none"> • Rulemaking; request capability for NASEMSO use of data • Make effort to incorporate EMS ID into all EMS data sets • V.3 Model Clinical Guidelines coming soon 	<ul style="list-style-type: none"> • Add NASEMSO Report to all EC meetings • Noted • Noted 	RM	
JS	Other Business	<ul style="list-style-type: none"> • Compliance & Onboarding • Executive Session next EC ref: personnel topic 	<ul style="list-style-type: none"> • Discussion on 5-year date; Oct 2022 is the “understood” date • Add to Agenda • Draft policy or rule & clear w/ Doug 	RM RM	
JS	Full Commission Meeting Agenda	Approved as written/distributed			
JS	Public Comment	None			
JS	Adjourn	Motion by GB & 2nd by JH	No opposition; Meeting Adjourned		