

ICEMSPP Executive Committee MINUTES

Date	1.7.2022
Time	3pm ET
Location	Zoom
Participants	EC: Joe Schmider, Donnie Woodyard, Wayne Denny & Gary Brown Commission: Susan Bailey, Marty Link, Guy Dansie, Taz Meyer, Kraig Kinney, Rich Wisniewski & David Hall (MS) Support: Dan Manz, Josh Tilton, Stephen Wilson, Doug Wolfberg, & Dia Gainor

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
JS	Call to Order	A Quorum was determined; agenda called with no objections/changes	Meeting called to order.	JS	3:02 pm ET
JS	Minutes	Deferred by the Chair due to Sec/JH absence	Deferred to Feb meeting	JS	
WD	Treasurer's Report	Summary provided to submitted report	Motion by GB w/ DW 2 nd ; motion carried without opposition	JS	
JS	Chair Report	Moment of silence – Jim DeTienne, TX David Eads – any others	Conducted and brief remarks going in to 2022; COVID, Stress, and recognition of such.	JS	
NREMT	Update	Josh Tilton provided brief update; NEMSCD approx. 65% with 2-3 states very near completion; Submitted annual report for review/comment	Noted, accepted for EC review.	JS	
JS	Commissioner Comment/Statement	David Hall from Mississippi was recognized and stated that he was the new EMS Director for the state.	Welcomed.	JS	

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RM	Exec. Dir. Report	Continue to work on Communication, Administration and Educational Resources; NEMSCD will likely take until Oct 2022 for 2-3 states; several states w/ legislative activities happening; Full Commission meeting confirmed for 3/24 @ 3pm ET	Accepted Report; Need to assemble FC meeting agenda and send notifications not less than 30 days prior.	RM	
JS	Other Business	Dan Manz was recognized for his dedicated service to the EMS Compact as the Educator over the last 3 years.	Efforts achieved 8 new states during his tenure; >35% increase with several still pending; tokens of appreciation and words of thanks exchanged	JS	
JS	Next Meeting	Feb 4, @ 3pm ET	Noted.	JS	
JS	Call to Adjourn	GB moved to adjourn w/ WD 2nd	No objections; Meeting Adjourned	JS	