

March 15, 2019 EC Meeting

Attendees: Stephen, Joe, Wayne, Dan, Suzanne, Donnie, Ray M, Justin, Jeanne-Marie.  
Andy, excused

Call to order, 3:06 PM EST

Quorum established following roll call

Review of agenda, no additions

Review and approve minutes: Justin moved, Stephen seconded, passed

Treasurer's report: \$57,421.51 to start, one check written 4875, leaving \$52,446.51. Jeanne-Marie moved to accept, Justin seconded, passed

NREMT update: Donnie reported that progress was being made and stood for questions, of which there were none

Educator report: Dan reported that he is sending monthly reports as part of his contract deliverables, and that these reports will be formatted in an objective way going forward. West Virginia is lost to this year's efforts. Lining up for a strong effort next year.

Rules: Wayne Denny presented the draft rules and highlighted the areas of recent change, which were minor in scope. He spoke to the comment regarding the "appropriate authority" definition, which changes throughout the rules based on context as described in the pertinent rule sections. The EC was supportive of the draft. Jeanne-Marie made a motion to accept the draft rules, Stephen seconded. Pass. The rules will be forwarded to the entire commission for their review and discussion at the next full commission meeting. Discussion centered on the method of distribution for broad public comment, and Donnie offered to build a framework and comment collector on the website. The comment interface will follow the requirements of the Rule on Rules.

Utah meeting: general discussion on the anticipated two day format, with the hearing starting at 9 AM on Friday.

Next project to work on: there may be time on Friday following the rules hearing to discuss planning for the next project

Other business: none

Public comment: none

Next EC meeting: March 29

Adjourn: Stephen moved, Justin seconded, meeting adjourned 4 PM EST