

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	6/8/2022
<b>Time</b>	1400 / 2 pm Eastern Time
<b>Location</b>	Zoom Platform – Open Meeting
<b>Participants</b>	<b>EC:</b> JS, DW, WD, & GB; <b>FC:</b> KK/IN, ML/SD, DH/MS, AK/WY <b>SPT:</b> JT/NR, KB/PWW, DW/PWW, RM/ED <b>OTH:</b> Bob Carpenter; Mattie Mendoza, Todd Messer, Brad Vandelune, Steven Jones, 919-714-3114

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>JS</b>	Welcome, Roll Call, & Call to Order	EC, Joe House not present; Called to Order	Moment of Silence in reflection of National Shooting Incidents	<b>JS</b>	<b>N/A</b>
<b>JS</b>	Minutes May 4 Meeting	Deferred to July Meeting	Deferred	<b>JS</b>	<b>July 6, 2022</b>
<b>WD</b>	Treasurer's Report	Report read, voted to accept as amended, DW motion w/ GB 2 <sup>nd</sup> . No discussion or opposition.	Motion Carried	<b>JS</b>	<b>N/A</b>
<b>JS</b>	Chair Report	<ul style="list-style-type: none"> <li>• Welcome Back Doug W!</li> <li>• Ken &amp; Doug, your support is very much needed and appreciated</li> <li>• June Working Session, looking forward to a productive meeting; not mandatory but encouraged</li> <li>• Masks were discussed and encouraged for those who desire to wear them for whatever reason</li> </ul>	Noted	<b>JS</b>	<b>N/A</b>

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<b>RM</b>	Exec. Dir. Rpt.	<ul style="list-style-type: none"> <li>• NEMSCD – 7.5 States not connected and sending licensure data               <ul style="list-style-type: none"> <li>○ Noted that there are error message and triggers updated/changes to licensure info not set correctly of monitored</li> </ul> </li> <li>• Fingerprint Background Checks               <ul style="list-style-type: none"> <li>○ Several states with major challenges</li> <li>○ FBI unwilling to work with Compacts</li> </ul> </li> <li>• Commissioner Appointment Letters nearly all on file / goal to have all by Sep Full Commission Meeting</li> <li>• Committees to start meeting 3<sup>rd</sup> &amp; 4<sup>th</sup> Wednesdays of the month following June Working Meeting</li> <li>• Noted that Commission needs to look grant opportunities</li> </ul>	Noted: JS stated that assignments are “voluntold” and requests to change will be considered	<b>RM</b>	<b>N/A</b>
<b>JS</b>	Partner Rpts.	None.	Noted	<b>JS</b>	<b>N/A</b>
<b>JS</b>	Other Topics	<ul style="list-style-type: none"> <li>• Next EC meeting July 6</li> <li>• Full Commission meeting Sep 29               <ul style="list-style-type: none"> <li>○ Elections for Chairperson and Treasurer</li> </ul> </li> <li>• DW shared a success report on EMS licensure investigative information sharing – what could</li> </ul>	Need to appoint an election nomination committee	<b>JS/RM</b>	<b>July EC meeting</b>

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		<p>have been 2-3 months was done in about 2-3 hours allowing action on a license</p> <ul style="list-style-type: none"> <li>• CO has a notice of “Disclosure of Sharing Information” on licensure actions</li> </ul>			
<b>JS</b>	Call to Adjourn	Motion by GB w/ 2 <sup>nd</sup> by DW	No opposition; Meeting Adjourned	<b>JS</b>	<b>N/A</b>