

ICEMSPP Executive Committee MINUTES

Date	February 1,2019
Time	15:00 (EST)
Location	Via web/phone
Participants	Present: Joe Schmider, Andy Gienapp, Jeanne Marie – Bakehouse, Stephen Wilson, Absent: Justin Romanello Guests: Wayne Denny, Dan Manz, Donnie Woodyard, Doug Wolfberg, Ray Moellers, Suzanne Graham,

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order	Called the meeting to order at 15:00 (EST)		
Review agenda	done		
Review minutes	Review, motion to approve JMB, second from AG	approved	
Treasurer report	JS – Funding forwarded, account open, Approx \$62,000 in account. Opened checking account at Region’s Bank in Alabama		
Educator report	DM – states continue to move legislation; NREMT made contact with a local fire official who expressed interest in REPLICA; working with Zoe Renfro to move documents		
NREMT update	Moved up in the agenda per JS; Ray Mollers now with NREMT working with state partners; accounting software suite established		
Utah meeting	SG – Michelle Savoie working with Suzanne to determine		

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Presentation draft rules	JS – want to get draft rules worked through with the EC in order to push them to the entire commission; caveated that the rules may not be adopted in Utah; Wayne Denny – worked through the draft rules for major revisions/suggestions; general discussion from multiple parties;		
Other business	Prior EC minutes,		
Public comment	No public comment.		
Next meeting/EC call	Thursday, Feb 7, 2019, 2:00 PM Central		
Adjourn	SG – move JMB move to adjourn, SW second, meeting adjourned at 15:30 (est)		

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