

ICEMSPP Executive Committee MINUTES

Date	February 07, 2020
Time	3:00 PM (EDT)
Location	Via web/phone
Participants	Present: Andy Gienapp, Joe Schmider, Jeanne Marie – Bakehouse, Absent: Justin Romanello, Stephen Wilson, Guests: Suzanne Graham, Dan Manz, Allen Arguello, Tim Wilson, Donnie Woodyard

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Present as listed. Convened at 3:10		
Review of agenda	Agenda ok		
Review and approve minutes	Motion to approve JM, 2 nd JS, motion carried		
Treasurer Report	SW absent; JS to follow up on finance committee		
Rules	No further discussion on FBI info sharing		
Educator report	Dan Manz – Legislative season in progress; IN, WV, LA, RI, WA, ND all have legislation moving; Indiana and WV are strong and seem that they will adopt; unsure on other states; a lot of states are in a 2 nd year of biennial period, not a lot of general legislation; MA, VT, MS, MT, NM, AR, MN, MD; Iowa is in Compact, Rebecca Curtiss contacted Dan and said in the course of document clean up Legislative office had suggested changing some of the language in REPLICA, D.Wolfberg concurred that changes did not seem substantive, but would require a re-vote, communicated to Rebecca Curtiss who advised she would reject changes.		
NREMT report	DW, continuing to make progress, ImageTrend seems to be making good progress; Suzanne Graham is promoted within the NREMT will be working in Human Resources; DW question, website for Compact, does not believe final rules are posted? JM/DM pointed out rules are posted, DW to move rules to more accessible position		

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Report on scenario graphic	DM- Graphics complete; Joe Schmider to share with other Compact states; need to send sooner rather than later; Discussion on graphics for issues/clarification;		
Article update	DM – drafted, comments and revisions accepted, which publication?		
Other business	Commission conference call? Tuesday, March 10, 3:00 PM Est.		
Public comment	none		
Future EC meetings	Next EC conference call is February 21, 2020 at 3:00 PM (EDT)		
Adjourn	JM move to adjourn/AG 2nd, Chairman adjourned at 4:00 PM (EDT)		