ICEMSPP Bylaws & Rules Committee Meeting Summary

Date	8/17/2022
Time	3 pm ET
Location	Zoom
Participants	Kraig Kinney, Brad Vandelune, Rich Wisniewski, Taz Meyer, Mike Johnson, Donnie Woodyard, David Hall, Ray Mollers

Overall Lead	**Topic**	**Summary/Decisions**	**Assignments / Next Steps**	**Responsible Person**	**Time Frame**
Kraig	Welcome, Call to order, & roll call	Participants noted above.	None		
Kraig	Establish Meeting Date/Time/Frequency	Discussion with acceptance of monthly on the 3rd Wednesday of each month at 3pm Eastern Time	Send Bylaws & Rules Committee calendar invite with ONLY a Zoom meeting event.	Ray	
Ray	overview of existing bylaws, rules, policies, and draft documents on website	Brief orientation to the website	Ensure the links are active and correct for all documents for the committee	Ray	
Kraig	Areas for the committee to address	Discussion – 1. Activation Date	Recommendation for Policy stating March 16, 2020–March 15, 2025 is Activation Date/Deadline for FBI Background Checks w/ initial licensure	Motion by Brad, 2nd by Taz/Rich All in favor	
		2. Appropriate Authority	More information requested for next meeting and further discussion	Ray	
		3. Compliance, New State, & Compact Fees	These potential rules to be discussed following the Activation Policy; more to come	Kraig	

		4. Privilege to Practice	Discussion on varied state interpretation and implementation; Request EC to seek Legal Opinion	Kraig	
Kraig	Call to Adjourn	All in favor	Meeting Adjourned	Kraig	