ICEMSPP Bylaws & Rules Committee Meeting Summary

Date	5/17/2023
Time	3:00 pm Eastern
Location	Zoom
Participants	See attached Zoom Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
KKinney	Call to order	Quorum has been met	See attached Zoom Report for Attendance	RMollers	3pm EST
KKinney	Comment received on Rules Changes	Discussion on Legal Counsel advice to "EMS Agency definition" Discussion on defining “Appropriate Authority” in Rules	Motion by BVandelune, 2nd by TMeyer to include as public comment from legal team, definition of "EMS Agency" AND Table the "Appropriate Authority" definition discussion; Motion passed	RMollers to add to Public Comments for June 13 meeting	
KKinney	Meeting Adjourned				