

ICEMSPP Executive Committee MINUTES

Date	December 13, 2019
Time	3:00 PM (EST)
Location	Via web/phone
Participants	Present: Joe Schmider, Jeanne Marie – Bakehouse, Justin Romanello Absent: Andy Gienapp, Stephen Wilson Guests: Rebecca Curtiss, Ray Mollers, Brandon Ward, Dan Manz, Donnie Woodyard

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Present as listed		
Review of agenda	Agenda approved		
Review and approve minutes	Approved by consensus		
Treasurer Report	Item tabled		
Rules	JS – summarized the previous EC meeting, in which Doug Wolfberg stated the rules, as written, are sufficient to be in good standing with the FBI. There are some language revisions the commission can seek next rules hearing to further clarify the issue. There were no further comments or questions on the rules.		
NREMT Update	DWoodyard – indicated the Registry continues to focus on the database, working with vendors. They will be testing with Virginia first. Donnie stated it was imperative that states continue to verify and work with their vendors to ensure compatibility, and if they haven't started yet, to do so now.		
Educator report	DM – stated two more states are actively moving forward with legislation for the compact: Maryland and Massachusetts. He is also working with Wayne D. and Alisa W. on scenarios, which will be a part of a presentation at the June full commission meeting and included in the educational package.		

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Executive Commissioners meeting	<p>JS – suggested the committee begin meeting twice a month again starting in January on the first and third Fridays. The first Friday would be dedicated to updates, while the third Friday would be reserved for working sessions. Members agreed and supported the idea. Additionally, members supported promoting the EC meetings to all commissioners to help encourage participation.</p>		
Other business	<p>JS – presented the updated agreement between NREMT and the commission for the educator. The only changes were to the dates. JR moved to accept, JB seconded. Passed unanimously.</p> <p>JS – also presented the second agreement, again stating that the only changes were to the dates. JB motioned to accept; JR seconded. Motion passed unanimously.</p>		
Public comment	none		
Future EC meetings	Next conference call is January 3, 2020 at 1:00 PM (EST)		
Adjourn	Joe adjourned the meeting at 3:45 pm Eastern.		