

ICEMSPP Executive Committee MINUTES

Date	10/5/2022
Time	1500 hrs Eastern Time
Location	Zoom
Participants	See attached Zoom Attendance Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
JS	Welcome, call to order	Meeting Called to order 1502 hrs. A moment of silence was called to honor FL/East Coast victims from H. Ian	JS stated Steve McCoy is doing well, a lot going on...	JS	1502
JH	Roll Call	See Zoom Attendance Report			
JS	Review of Agenda	No Adjustments	As posted.	JS	
JH	9/7/22 Minutes	Motion to accept as presented/GB 2 nd WD	No opposition; motion passed	JH	
WD	Treas. Rpt.	Motion to accept as presented/JH 2 nd DW Chair requested Draft Budget be presented at Full Commission Meeting	No opposition; motion passed Present Draft Budget at Treasurer's Report item on Agenda	WD WD/RM	10/27/2022
JS	Chair Rpt.	Chair explained that H. Ian was the reason for the postponing of the Full Commission Meeting in September to October 27, 2022 <ul style="list-style-type: none"> • Election – Chair / Treasurer • Discussion on Activation Date Policy 	Agenda Posted on Website		

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		<ul style="list-style-type: none"> • Discussion on Privilege to Practice • Posting of Discipline on DB • Annual update submitted to NAEMT for BoD meeting <p>Notifications of actions on DB discussed; manual process/ vs. automation (future) DHS stated interest in sharing provider adverse actions</p>	<p>Present quick demo of Adverse Actions Discuss for future capability</p> <p>RM to follow-up w/ Cameron</p>	<p>JT/RM/DW</p> <p>RM/JT</p> <p>RM</p>	
JS	Full Commission Meeting	Covered in Chair Report	None		
RM	Exec. Dir. Rpt.	<ul style="list-style-type: none"> • Completed 1 year; Working on Status Report of States ref. Compliance; will reach out to states in coming weeks • Committees have been meeting; • Budget/Finance presented draft budget to EC; Discussed revenue opportunities; next meeting 10/26 • Bylaws/Rules presented Activation Policy draft to EC; Discussed Compliance and working on defining terms; next meeting 10/19 • SharePoint shared folders – still some glitches w/ access; to be corrected soon • PWW still working on Legal Opinion • NEMSCD; discussed importance of licensure sharing & w/o there is no compact for those states • RM not attending EMS World 	<p>Submitted for KK Draft Budget to be presented at FC meeting</p> <p>Submitted for DW</p> <p>7 ½ states w/ no data; 4 states w/ 65 discipline cases in last 4 months; nearly 230,000 providers in DB;</p> <p>JH & KK are attending</p>		

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JS	Partner Org. Rpt.	NASMESO: DG meeting w/ RM & BS from NREMT; Regional Meeting to add update/discuss Compact as an agenda topic; looking forward to support Reno Meeting in June 2023 DHS: Legislation in Senate and House w/ language for EMS Portability; waiting on markups; request to meet w/ DG on topic			
JS	Other business	None			
JS	Adjourn	Motion to Adjourn GB 2 nd DW	Meeting Adjourned		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
82485609800	ICEMSPP Executive Commissioner Conference Call	10/5/2022 14:42	10/5/2022 15:37	admin@emscompact.gov	55	19
Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ray Mollers (EMS Compact)	admin@emscompact.gov	10/5/2022 14:42	10/5/2022 15:37	55	No	No
jschmider255		10/5/2022 14:48	10/5/2022 15:37	49	Yes	No
Gary Brown		10/5/2022 14:57	10/5/2022 15:37	41	Yes	No
Doug Wolfberg		10/5/2022 14:57	10/5/2022 15:37	40	Yes	No
rmehrer		10/5/2022 14:58	10/5/2022 15:24	27	Yes	No
Wayne Denny		10/5/2022 14:59	10/5/2022 15:37	39	Yes	No
Donna.Lebisly		10/5/2022 14:59	10/5/2022 15:37	39	Yes	No
Joe House - Kansas		10/5/2022 14:59	10/5/2022 15:37	38	Yes	No
Mattie Mendoza		10/5/2022 14:59	10/5/2022 15:37	38	Yes	No
Joshua Tilton NREMT		10/5/2022 14:59	10/5/2022 15:26	27	Yes	No
Donnie Woodyard CDPHE		10/5/2022 15:00	10/5/2022 15:37	38	Yes	No
Dia Gainor NASEMSO		10/5/2022 15:00	10/5/2022 15:37	37	Yes	No
CAMERON HAMILTON (DHS)		10/5/2022 15:00	10/5/2022 15:37	37	Yes	No
16142305347		10/5/2022 15:00	10/5/2022 15:37	37	Yes	No
Kraig. Kinney Indiana		10/5/2022 15:01	10/5/2022 15:37	37	Yes	No
Taz Meyer		10/5/2022 15:08	10/5/2022 15:37	30	Yes	No
Brad VandeLune-Iowa HHS (Brad VandeLune)		10/5/2022 15:09	10/5/2022 15:37	28	Yes	No
Joshua Tilton NREMT		10/5/2022 15:26	10/5/2022 15:37	12	Yes	No
David Weller		10/5/2022 15:32	10/5/2022 15:37	6	Yes	No