

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	12.03.2021
<b>Time</b>	1500
<b>Location</b>	Zoom
<b>Participants</b>	EC: Joe. Schmider, Donnie Woodyard, Joe House, Gary Brown
	Spt.: Tracy, Dan, Doug, Josh, Alan
	Guest: Chris Lake, Dia Gainor, Randi ?

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
JS	Welcome	Order: 3:00 pm			
JS	Agenda	Changes or corrections? NONE			
JH	Minutes 10.01  Minutes 11.05	Motion: DW            2 <sup>nd</sup> : JS APPROVED AS WRITTEN			
WD	Treasurer Rpt	N/A			
JS	Chair Rpt	<ul style="list-style-type: none"> <li>• Busy year for all</li> <li>• Still in COVID mode</li> <li>• Good changes have happened</li> <li>• Blessed to have Ray on board, biggest 2021 accomplishments</li> <li>• Database up and running 65-70%</li> <li>• Website updated</li> <li>• A lot of interest in the Compact</li> <li>• Exciting year, we're making industry history</li> <li>• Thank you for your support!</li> </ul>			

**ICEMSPP Executive Committee MINUTES**

<p><b>RM</b></p>	<p><b>ED Rpt</b></p>	<ul style="list-style-type: none"> <li>• <b>2.5 months in, been a privilege and exciting to take on role with Compact; utilize Compact to full extent</b></li> <li>• <b>Met w/4 assoc., 5 state commissioners, will meet with Air Ambulance companies soon</b> <ul style="list-style-type: none"> <li>○ <b>Questions on what they can do to help? States-get info in the database</b></li> </ul> </li> <li>• <b>Full Comm meeting in March 17 or 24 2022-need to send save the date out soon</b> <ul style="list-style-type: none"> <li>○ <b>Donnie/Joe H.-no concerns with date</b></li> <li>○ <b>Dia-reviewed her calendar and sees nothing that would conflict with either date</b></li> <li>○ <b>Joe House motioned DW 2<sup>nd</sup> to have meeting on 3/24 at 3pm EST</b></li> </ul> </li> <li>• <b>New year-two committees Finance and Rules/Bylaws</b> <ul style="list-style-type: none"> <li>○ <b>Activities done by Ray, and he would discuss the committees</b></li> </ul> </li> <li>• <b>Approving expenses-how should Ray manage (Logos, postage), would like to create/know process</b> <ul style="list-style-type: none"> <li>○ <b>DW-approach to propose a budget, if accounted for in budget below \$500</b></li> <li>○ <b>Need to create an official policy</b></li> <li>○ <b>1<sup>st</sup> step create a budget at next EC meeting</b></li> </ul> </li> </ul>	<p align="center">+</p>		
------------------	----------------------	--	-------------------------	--	--

**ICEMSPP Executive Committee MINUTES**

		<ul style="list-style-type: none"> <li>○ <b>JS-Expenditures now, we need to pay now</b></li> <li>○ <b>DW-motion for chair to have \$2000 discretion fund for incidental expenses. GB 2<sup>nd</sup></b></li> <li>○ <b>JS-will put in place today for payment and then will put policy and budget in place moving forward</b></li> <li>○ <b>MOTION APPROVED</b></li> <li>● <b>After meeting with Air Ambulance companies, realize varied understanding among states as to what the employers need to do to utilize the compact. Will present what legal requirements are and give examples. Will continue to assess</b></li> <li>● <b>CT, started a study committee on Compacts. Shared Compact PowerPt presentation for them to use at state ems advisory board</b></li> </ul>			
<p><b>JT/AA</b></p>	<p><b>NREMT Rpt</b></p>	<ul style="list-style-type: none"> <li>● <b>Annual report together for Jan.</b></li> <li>● <b>On boarding 65%</b></li> <li>● <b>MS IA in contract</b></li> <li>● <b>TN building out</b></li> <li>● <b>AA-got the right guy with Ray</b></li> <li>● <b>2022 NREMT hosting IT Tech summit-may be in person, 2021 was virtual. Will have dates by Jan.</b></li> </ul>			

**ICEMSPP Executive Committee MINUTES**

<b>DM</b>	<b>Educator Rpt</b>	<ul style="list-style-type: none"> <li>• <b>Did hire the right person with Ray</b></li> <li>• <b>CT is an exciting opportunity, need to loop back as their study is on all health compacts</b></li> <li>• <b>One more state has legislation in process</b></li> <li>• <b>Answering questions from Air Ambulance companies</b></li> <li>• <b>The Compact is doing what it needs to do, and others are thinking how best to utilize the benefits</b></li> <li>• <b>Final official month with Compact, been a pleasure serving, smooth hand off to Ray</b></li> <li>• <b>JS, thank you for everything. How many states were in the Compact when you took over? Pleasure working you. Welcome anytime</b></li> </ul>			
	<b>Other Business</b>	<p><b>No other business.</b></p> <p><b>Dia-EC regional chairs met in Reno, Chair-A Williams, Joe House Chair Elec. Happy to be included monthly to provide an update.</b></p>			
	<b>Adjourn</b>	<p><b>Adjourned 3:27 and moved to executive session.</b></p> <p><b>Mot-JH 2<sup>nd</sup>: GB</b></p>			

## ICEMSPP Executive Committee MINUTES

--	--	--	--	--	--