

ICEMSPP Executive Committee MINUTES

Date	April 6, 2022
Time	3:00 pm ET
Location	Zoom Meeting ID: 824 8560 9800 Passcode: 881985
Participants	EC – Joe H & Wayne D; FC – Rich W, Susan B, Kraig K, Mary L; Others – Ray M, Jason D, Brooke B, Rmehrer, Dwayne L, Mattie M, Dia G, Josh T, and Stephen W

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
RM	Explanation	No Official Meeting due to Joe S, Donnie W, and Gary B are absent with short notice conflicts	Defer presentation of minutes and treasurer's report to next EC meeting	JS	May 4
RM	Meeting Book	Explanation of contents and intent	Joe H and Wayne D approve to send redacted version to full commission	RM	4/7/22
RM	Committees	Committee information in meeting book will be used to potentially develop rules; additionally create a budget; capture success stories; manage data & technology; and create education & training resources	Ray to communicate, gain membership of commissioners to create Budget-Finance, Technology, Bylaws and Rules, Communications, and Education & Training Committees	RM	TBD
RM	NASEMSO Working Session	Discussion at NASEMSO Annual Meeting in Charleston, SC on June 21, 2-5:30 pm	Develop agenda for topics identified: Legal information/investigation sharing; Home State & State limitation rules (30, 60, 90 days); Commission rule development and discussion; operational issues surrounding using the Compact; Capturing Success Stories	RM	TBD
RM	Open Discussion	FBI Background Check difficulties	Susan B, Mary L, and Kraig K all shared their difficulties in implementing check for new EMS licenses – need to capture tips/experience stories	RM	TBD

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RM	Closure	Make-up EC meeting w/ closed session to be determined and advertised	RM to coordinate	RM	
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