

ICEMSPP Executive Committee MINUTES

Date	7/6/2022
Time	3 pm ET
Location	Zoom
Participants	EC: DW, JH, WD, RM ED FC: AK WY, BV IA, BW TN, ML SD, TM MO, KK IN, RW SC, SJ MS, TW NE, SPT: JT NREMT, DW PWW, KB PWW, SW NREMT OTH: BB SD; MM TX; Jason White; Ruby Mehrer; David Hall; Jason Derrey

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
DW	Welcome & Call to Order	Roll Call & Review of Agenda	Called to Order – 1500 ET Agenda Noted and Accepted	DW	
JH	Minutes	May 4 & June 8 minutes presented	Vote: JH motion to accept & WD 2 nd – Passed/Accepted as distrib.	JH	
WD	Treasurer Rpt.	July Treasurer’s Report presented	Vote: JH motion to accept & WD 2 nd - Passed/Accepted as distrib.	WD	
DW	Chair Rpt.	DW provided <ul style="list-style-type: none"> • Brief overview of the work meeting and the Question and Answer document developed for that meeting. • Pennsylvania added – pending signature • Looking at potential funding options and whether the infrastructure bill would be an option. 	Noted	DW	

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<p>RM</p>	<p>Exec. Dir. Rpt.</p>	<p>RM provided</p> <ul style="list-style-type: none"> • NEMSCD is 7.5 states short of being fully connected • Meetings upcoming to develop pathway to being stronger operationally • Still short a couple of formal commissioner appointment letters • Planning on Budget Cmte meeting on July 20th and Rules Cmte meeting on July 27th • Rules Cmte looking to address something to officially set the date for when the FBI Criminal History Record Check needs to be implemented by current member states and future member states. • Overview of SB 4465 	<p>RM monitoring SB 4465</p> <p>Meetings as noted</p>	<p>RM</p>	
<p>JT</p>	<p>NREMT</p>	<p>JT provided</p> <ul style="list-style-type: none"> • No additional update, working with Tennessee on NEMSCD 	<p>Noted</p>		
<p>DW/KB PWW</p>	<p>Counsel</p>	<ul style="list-style-type: none"> • Working with CSG about legislation regarding criminal history record checks – legislation is drafted, looking for sponsors • Clearly identify that the states are doing the check for licensing purposes, not the EMS (or other) Compact. 	<p>Noted</p>		

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DW	Other Business	<ul style="list-style-type: none"> • KK provided that he thought the informal setting worked well with co-locating a work session with NASEMSO • Reminder: Committee Meetings on the 3rd and 4th Wednesdays each month at 3p ET • Nominating Committee for Annual Meeting Elections – headed by JS • Agenda for annual meeting should be finalized at the August EC Meeting 	<p>Annual Meeting Agenda prepared and presented for finalization – RM</p> <p>Nominating Cmte - JS</p>	RM	August EC
DW	Adjourn	WD motion to adjourn	Adjourn – 1526 ET	DW	