

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	10/1/2021
<b>Time</b>	1500 EDT
<b>Location</b>	Zoom
<b>Participants</b>	Joe S; Joe H.; Wayne D; Justin R (Gary B)

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Joe S</b>	<b>Welcome</b>	<p>Attending:  <b>NREMT</b> – Bill Seifarth, Alan Arguello, Josh Tilton  <b>Commissioners:</b> Kraig Kinney, Scott Logan, Taz Meyer, Susan Bailey  <b>Support:</b> Doug Wolfberg, Ken Brody, Dan Manz  <b>Public:</b> Dwayne Lopes, Dia Gainor, Jason Derrey, Ruby Mehrer,</p>	<b>Noted</b>		
<b>Joe S</b>	<b>Agenda/Quorum</b>	Quorum verified; Agenda accepted	<b>Noted</b>		
<b>Joe H</b>	<b>Minutes 9/23</b>	<p><b>Motion – minutes accepted as written</b>  <b>No opposition – motion carried</b></p>	<p><b>Justin motion</b>  <b>Wayne 2<sup>nd</sup></b></p>		
<b>Wayne D</b>	<b>Treasurer’s Rpt.</b>	<p><b>Motion – report accepted as presented</b>  <b>No opposition – motion carried</b></p>	<p><b>Joe H. motion</b>  <b>Justin 2<sup>nd</sup></b></p>		
<b>Ray M</b>	<b>Exec. Dir Rpt.</b>	<p><b>Presentation initial two-week activities</b>  <b>Discussion on Committees (Rules, Finance, Bylaws) Presentations at NASEMSO Regional Meetings, &amp; Meeting Tempo</b></p>	<p>Ray to coordinate with Tracy to cancel current meetings and send new meeting on Monthly cadence;  Ray to send email to commissioners for interest in Joining the three committees; Joe H and Wayne D will lead new committees.</p>		

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<b>Alan &amp; Josh</b>	<b>NREMT Rpt</b>	<b>50<sup>th</sup> Celebration Cancelled; Next Board Meeting (Virtually for Liaisons) Nov 4/5 &gt;220,000 in NEMSCD; Coordination to gain more states in NEMSCD ongoing</b>	<b>Noted</b>		
<b>Dan M</b>	<b>Educator Rpt.</b>	<b>Highlighted Item – PA Coordination for Legislative Activities Oct 19<sup>th</sup></b>	<b>Ray, Dan, Joe S, &amp; Doug or Ken to represent</b>		
<b>Joe S</b>	<b>Full Commission Meeting Follow-up</b>	<b>Sending the Bylaw action back to the Bylaw Committee</b>	<b>Wayne to Coordinate; Ray to follow-up in support</b>		
<b>Joe S</b>	<b>Public Comment</b>	<b>None</b>			
<b>Joe S</b>	<b>Motion to Adjourn</b>	<b>Justin motion Joe H No opposition – motion carried</b>	<b>Meeting adjourned</b>		