

ICEMSPP Executive Committee Meeting Summary

Date	4/5/2023
Time	3:00 pm Eastern
Location	Zoom
Participants	See attached Zoom Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
DWoodyard	Welcome & Call to order	Meeting Called to Order	None		
JHouse	Roll Call	Roll Called	See Zoom Report		
DWoodyard	Public Comment (Non-Agenda Items)	None Noted			
DWoodyard	Old Business	March 1, 2023 Minutes Presented – JHouse	Minutes Accepted as presented.		
DWoodyard	New Business	Treasurer’s Report – WDenny	Report Accepted as presented.		
DWoodyard	New Business	Executive Director Report - RMollers	NEMSCD update; MS still connecting and anticipated to be completed soon; ED working with FBI to better understand ORI # process; Organization for Annual meeting in June ongoing		

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DWoodyard	New Business	<p>Committee Reports:</p> <ul style="list-style-type: none"> - Budget/Finance - Bylaws/Rules - Exec. Dir. Search 	<p>BF – committee scheduled to meet and discuss the three items. BR – Draft Rules changes posted online and to be distributed broadly. Exec. Dir. – ED negotiations ongoing.</p>		
DWoodyard	New Business	<p>Chair Report:</p>	<p>DHS Requested to meet w/ Chair/V. Chair – looking to carry cooperation forward; June Annual Meeting to occur on June 13, 2023 from 2-5 pm in Reno NV; Agenda being developed to include Legal Opinion, Rules and Bylaws Changes. JSchmider noted due to travel restrictions, remote option for meeting needed.</p>		
DWoodyard		<p>Partner Organization Updates</p>	<p>NREMT/NEMSCD – JTilton w/ nothing of significance to report; continue working with states to connect to NEMSCD. No Other Organization to report.</p>		
DWoodyard	Public Comment	<p>None noted.</p>			
DWoodyard	Adjourn	<p>Agenda was completed.</p>	<p>No opposition to adjourn/Meeting adjourned.</p>		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
89080777876	ICEMSPP - EMS Compact Meeting	4/5/2023 14:34	4/5/2023 15:47	rmollers@emscompact.gov	74	22

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
Ray Mollers (EMS Compact)	rmollers@emscompact.gov	4/5/2023 14:34	4/5/2023 15:47	74	No	No
Dave Bradley# VFIS (Dave Bradley)		4/5/2023 14:49	4/5/2023 15:47	59	Yes	No
Donnie Woodyard - CDPHE		4/5/2023 14:53	4/5/2023 15:47	55	Yes	No
jerry.brennan		4/5/2023 14:55	4/5/2023 15:47	53	Yes	No
jschmider255		4/5/2023 14:55	4/5/2023 15:47	53	Yes	No
Kenneth Brody		4/5/2023 14:57	4/5/2023 15:47	51	Yes	No
Taz Meyer		4/5/2023 14:58	4/5/2023 15:47	50	Yes	No
Kraig Kinney Indiana		4/5/2023 14:58	4/5/2023 15:47	50	Yes	No
Gerry - ICEMA		4/5/2023 14:58	4/5/2023 15:47	50	Yes	No
Dan Camp		4/5/2023 14:58	4/5/2023 15:47	50	Yes	No
Eric McFarland		4/5/2023 14:58	4/5/2023 15:47	50	Yes	No
Doug Wolfberg		4/5/2023 14:58	4/5/2023 15:47	49	Yes	No
Dia Gainor NASEMSO		4/5/2023 14:59	4/5/2023 15:46	47	Yes	No
Joe House - Kansas		4/5/2023 14:59	4/5/2023 15:47	49	Yes	No
Joshua Tilton NREMT		4/5/2023 14:59	4/5/2023 15:47	49	Yes	No
Mike Johnson		4/5/2023 14:59	4/5/2023 15:47	48	Yes	No
Tim Wilson		4/5/2023 15:00	4/5/2023 15:47	48	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		4/5/2023 15:01	4/5/2023 15:47	47	Yes	No
Whitney		4/5/2023 15:02	4/5/2023 15:03	2	Yes	No
Brad VandeLune Iowa HHS		4/5/2023 15:03	4/5/2023 15:47	45	Yes	No
Richard Rhodes		4/5/2023 15:09	4/5/2023 15:47	38	Yes	No
Aaron Rhone		4/5/2023 15:14	4/5/2023 15:47	34	Yes	No