

## ICEMSPP Executive Committee Meeting Summary

<b>Date</b>	3/15/2023
<b>Time</b>	3:00 pm Eastern
<b>Location</b>	Zoom
<b>Participants</b>	See attached Zoom Report

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
Chairman Woodyard	Call to Order	Meeting Called to Order	Secretary Call the Roll.		
Secretary House	Roll Call	Commissioner House Called the Roll	See Attached Zoom Attendance Report		
Chairman Woodyard	Public Comments	None of note.	None.		
Chairman Woodyard	Old Business	Review of October 27, 2022 Minutes	Minutes Approved.		
Chairman Woodyard	New Business	Treasurer's Report	Treasurer Denny read the report; Report approved as read.		
Chairman Woodyard	Cont.	Committee Report	Vice Chair Kinney reported on upcoming Rules Changes; Chairman Woodyard reported on NEMSCD and Website enhancements; Treasurer Denny reported on Financial Review process; No actions from Committee.		

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Chairman Woodyard	Cont.	Executive Director Mollers reported on administrative activities.	No actions from report to note.		
Chairman Woodyard	Chair's Report	Chairman Woodyard made comments on the Legal Opinion Document provided by Counsel and Executive Director Mollers retirement announcement.	Executive Committee will form ad hoc committee for Executive Director replacement.		
Chairman Woodyard	Partner Organization Updates	Mr. Tilton reported that NEMSCD continues to add states reporting to the coordinated database. NASEMSO Executive Director Gainor reported on association activities.	No actions from reports to note.		
Chairman Woodyard	Public Comment	No Public Comments.			
Chairman Woodyard	Adjourn Open Meeting	Open Meeting Adjourned and moved to Closed Session of the Full Committee for Personnel Matter Discussions.	Meeting Adjourned.		

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
	89080777876 ICEMSPP - EMS Compact Meeting	3/15/2023 14:47	3/15/2023 16:21	rmollers@emscompact.gov	95	39
Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	In Waiting Room
EMS Compact	rmollers@emscompact.gov	3/15/2023 14:47	3/15/2023 16:21	95	No	No
jschmider255		3/15/2023 14:52	3/15/2023 15:49	58	Yes	No
Donnie Woodyard - CDPHE		3/15/2023 14:54	3/15/2023 16:21	88	Yes	No
David Hall		3/15/2023 14:55	3/15/2023 15:18	23	Yes	No
EMS Compact	rmollers@emscompact.gov	3/15/2023 14:56	3/15/2023 14:56	1	No	No
Brad VandeLune Iowa HHS (Brad VL)		3/15/2023 14:56	3/15/2023 16:21	86	Yes	No
Kraig Kinney Indiana		3/15/2023 14:56	3/15/2023 15:50	54	Yes	No
Doug Wolfberg		3/15/2023 14:57	3/15/2023 15:49	52	Yes	No
Joshua Tilton   NREMT		3/15/2023 14:57	3/15/2023 15:47	51	Yes	No
cprice		3/15/2023 14:57	3/15/2023 15:49	53	Yes	No
Bill Seifarth   NREMT (Bill Seifarth)		3/15/2023 14:58	3/15/2023 15:47	49	Yes	No
Joe House - Kansas		3/15/2023 14:58	3/15/2023 15:49	51	Yes	No
Taz Meyer		3/15/2023 14:59	3/15/2023 16:21	82	Yes	No
Aaron Rhone		3/15/2023 15:00	3/15/2023 15:50	50	Yes	No
Mike Johnson		3/15/2023 15:00	3/15/2023 15:50	50	Yes	No
Gary Brown		3/15/2023 15:00	3/15/2023 15:50	50	Yes	No
gdansie		3/15/2023 15:01	3/15/2023 15:50	50	Yes	No
Aaron Koehler (WY OEMS)		3/15/2023 15:01	3/15/2023 15:48	48	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		3/15/2023 15:01	3/15/2023 15:49	49	Yes	No
Cameron Hamilton		3/15/2023 15:01	3/15/2023 15:25	24	Yes	No
Ted Steinmann		3/15/2023 15:03	3/15/2023 16:21	79	Yes	No
	16512698479	3/15/2023 15:04	3/15/2023 15:50	47	Yes	No
David.Weller		3/15/2023 15:16	3/15/2023 15:50	34	Yes	No
David Hall		3/15/2023 15:18	3/15/2023 15:48	31	Yes	No
Whitney		3/15/2023 15:47	3/15/2023 15:48	1	Yes	No
Aaron Koehler (WY OEMS)		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
David.Weller		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
Aaron Rhone		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
Wayne Denny (Idaho Bureau of EMS & Preparedness)		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
cprice		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
Tim Wilson		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
gdansie		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
Kraig Kinney Indiana		3/15/2023 16:16	3/15/2023 16:21	6	Yes	No
Mike Johnson		3/15/2023 16:16	3/15/2023 16:21	5	Yes	No
jschmider255		3/15/2023 16:16	3/15/2023 16:21	5	Yes	No
Joe House - Kansas		3/15/2023 16:16	3/15/2023 16:21	5	Yes	No
Doug Wolfberg		3/15/2023 16:17	3/15/2023 16:21	5	Yes	No
David Hall		3/15/2023 16:17	3/15/2023 16:21	5	Yes	No
Gary Brown		3/15/2023 16:18	3/15/2023 16:21	4	Yes	No