

ICEMSPP Executive Committee MINUTES

Date	5/4/2022
Time	1500 / 3 pm Eastern Time
Location	Zoom Platform – Open Meeting
Participants	EC: JS, DW, JH, & GB; FC: DH/DW, ML/SD, TW/NE SPT: JT/NR, RM/ED, AG/NASEMSO OTH: Dawn Felt; Ruby Mehrer, Margaret Hansen, Brad VandeLune, Dwayne Lopes, Wendy Snodgrass, Andy Gienapp

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
JS	Welcome, Roll Call, & Call to Order	EC, Wayne Denny not present; Called to Order at 1501 (ET)		JS	N/A
JH	Minutes February 4, April 6, and April 20 Meetings	March 4 – Motion by DW/2 nd by GB April 6 – No quorum present, meeting rescheduled to April 20 th . April 20 – Motion by DW/2 nd by GB	No opposition, approved No action needed No opposition, approved	JS	N/A
WD	Treasurer's Report	Deferred to June Meeting	Deferred	WD	June 8, 2022
JS	Chair Report	<ul style="list-style-type: none"> • RM requested to consider bringing on a contract person designated to assist in getting files in order and state research. • 20-25 hours/month • Utilize existing funding • Temporary in nature • Up to \$3,000 • Motion by DW/2nd by GB 	Discussion related to the budget and identifying whether there is a milestone point where the Commission needs to look at hiring a 0.5 or 1.0 FTE. No further discussion. No opposition, approved	JS	N/A

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<p>RM</p>	<p>Exec. Dir. Rpt.</p>	<ul style="list-style-type: none"> • NEMSCD – <ul style="list-style-type: none"> ○ April 27th, Mississippi added about 5,000 providers ○ Idaho is experiencing a gap, but troubleshooting has identified a potential cause • Working session during NASEMSO meeting <ul style="list-style-type: none"> ○ Messaging to begin May 21st ○ 2pm-5:30pm (local time) ○ Draft agenda being developed ○ Ken Brody providing comments upon sharing of Significant Investigatory Information and being available for questions ○ Potential Rules (i.e. - on-boarding of states, compliance, data use, authorized agency, and authorized conditions) ○ Committees – standard and recurring with 1 or 2/month • Noted that Commission needs to be strongly considering how states can make this more operational • Travel – IAFC EMS needs assessment on May 25th 	<p>Noted</p>	<p>RM</p>	<p>N/A</p>
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JS	Partner Rpts.	NASEMSO – Andy Gienapp provided an update related to their Workforce project	No action.	JS	N/A
JS	Other Topics	<ul style="list-style-type: none"> • Next EC meeting June 8 • Full Commission Working Session June 21 • DW shared Colorado practice of disciplinary orders referencing NPDB/NEMSCD disciplinary codes and disclosing that the action is being reported to both NPDB and NEMSCD. 	Noted	JS/RM	June EC meeting
JS	Call to Adjourn	Motion by GB w/ 2 nd by DW; no opposition and meeting adjourned at 1532 (ET)		JS	N/A