

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	13 DEC 2018
<b>Time</b>	13:00
<b>Location</b>	Via web/phone
<b>Participants</b>	<b>EC members:</b> Joe Schmider, Andy Gienapp, Jeanne Marie – Bakehouse, Donna Tidwell, <b>Guests:</b> Dan Manz, Donnie Woodyard, <b>Absent:</b> Stephen Wilson, Suzanne Graham,

<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Time Frame</b>
<b>Call to order</b>	<b>Called the meeting to order at 14:00;</b>		
<b>Review agenda</b>	<b>done</b>		
<b>Review minutes</b>	<b>Approved</b>		
<b>Treasurer report</b>	<b>tabled</b>		
<b>Need for Corporation</b>	<b>Dan Manz – suggested Compact might qualify under IRS tax code Section 115</b>		
<b>NREMT update</b>	<b>Donnie W. – Gathering data dictionary related to system design (utilizing nurse compact database as template), will probably need to update as commission develops. Emscompact.gov website has a notice function, stakeholders can register and get on the mailing list.</b>		
<b>Advocate/Educator report</b>	<b>Dan Manz – Maine seems like likely to have REPLICA legislation this year; some discussion with Sen. Peacock from Louisiana;</b>		

## ICEMSPP Executive Committee MINUTES

<b>NASEMSO/NREMT and Commission agreements</b>	<b>Completed.</b>		
<b>Update on rules and process</b>	<b>JS – Status of rules? Will be ready to adopt by May 2019?</b>	<b>JS – follow up with Wayne Denny before next meeting.</b>	
<b>Utah meeting space</b>	<b>DT – followed up and received assurances from Beth Armstrong and Dia Gainor that space would be made available.</b>		
<b>Other business</b>	<b>Donna Tidwell announced her last day with the State of Tennessee would be December 21, 2018. Chairman Schmider acknowledged Donna’s contributions to the Commission, NASEMSO, and the State of Tennessee, with best wishes in here retirement.</b>		
<b>Public comment</b>	<b>No public comment.</b>		
<b>Next meeting/EC call</b>	<b>Meeting moved to January 4, 2019</b>		
<b>Adjourn</b>	<b>DT motion, AG second, meeting adjourned at 13:44</b>		