

ICEMSPP Executive Committee MINUTES

Date	January 3, 2020
Time	14:00 PM (CST)
Location	Via web/phone
Participants	Present: Andy Gienapp, Joe Schmider, Justin Romanello, Jeanne Marie – Bakehouse Absent: Stephen Wilson Guests: Ray Mollers, Dan Manz,

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Present as listed, official voting deferred until documents can be distributed IAW bylaws/Compact requirements.		
Review of agenda	Agenda ok		
Review and approve minutes	Deferred till next meeting		
Treasurer Report	Deferred till next meeting		
Rules	Overall, we believe the issue with FBI background check is resolved.		
NREMT Update	DW not available, but nothing new to report per RM. Work continues on the coordinated database,		
Educator report	DM – Legislative season starting; Rhode Island has made significant steps forward, per Jason Rhodes RI Governor would like to fast track multiple practice compacts (hx: RI has experienced nursing shortages, Governor motivated to take steps); South Dakota EMS Association is ready to have a bill introduced; Indiana has introduced bill, committee hearing scheduled; West Virginia has had some progress with summer interim studies, looking for early action on compact; Arizona wildland firefighters are moving forward; some progress in Louisiana; Montana is very preliminary, generally would like to become an NREMT state, laying the ground for compact adoption, need access to testing centers for NREMT; NH may see a bill to repeal, unknown as to what organization is behind it SB 540 in NH,		

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Report on scenario base	Discussion on when to release scenarios in order to demonstrate that the Compact is moving ahead.		
Other business	AG mentioned that the question of physician Medical Directors has been raised in the context of the Compact in Wyoming, may be attached to potential legislation in Wyoming. AG will update.		
Public comment	none		
Future EC meetings	Next conference call is January 17, 2020 at 2:00 PM (CST); JS moving EC back to bi-monthly meetings to facilitate faster progress.		
Adjourn	Chairman adjourned at 15:45 (CST)		