

ICEMSPP Executive Committee MINUTES

Date	July 19, 2019
Time	3:00 PM (EST)
Location	Via web/phone
Participants	Present: Joe Schmider, Jeanne Marie – Bakehouse, Justin Romanello, Andy Gienapp Absent: Stephen Wilson Guests: Ray Mollers, Donnie Woodyard, Alan Arguello, Dan Manz

Topic	Summary/Decisions	Assignments / Next Steps	Time Frame
Call to order/roll call	Present as listed		
Review of agenda	Agenda approved		
Review and approve minutes	Minutes of the previous meeting were approved on a motion by Jeanne-Marie and a second by Justin.		
Treasurer Report	No formal treasurer's report was given, but Joe indicated that monthly reporting continues and that regular payments are being made to the educator.		
Educator Report	Dan reported that he continue to work with Oklahoma, Arizona, Maine, South Dakota, Vermont and Indiana. Dan's previous email address has been retired, and only the @emscompact.gov one is active. Dan is working with National Registry on their upcoming 50th anniversary celebration, which will be held in 2020.		
NREMT Update	Donnie indicated that the database integration rollout will occur the first week of August. The business analyst working on the project is Sean Smith. Joe indicated he is thinking ahead to the 2020 year and the budget and contract for the educator.		
Projects	Finance Committee has begun work on initial efforts on future funding and more details will be available in the future. Education for new state commissioners will be started soon, with Dan taking a lead on an outline. Dan has been interfacing with the NASEMSO Planning Committee and chair Gary Brown on integrating the annual commission meetings with the NASEMSO annual meetings. There might be an opportunity for Tuesday afternoon.	Joe and Jeanne-Marie will create a survey to send out to member states, to determine preferences on meeting location and travel.	

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	There was some discussion on potential charges to the commission for meeting space or AV, and that the contract with NASEMSO would need to be renegotiated as it was only a year in length, and that more information might be needed prior to making any decisions. Joe and Jeanne-Marie will craft a survey to send out to member states, to determine preferences on meeting location and travel.		
Other business	There was no other business to discuss.		
Public comment	none		
Future EC meetings	The next meeting is Aug. 16, 2019 at 3 pm Eastern.		
Adjourn	Joe adjourned the meeting at 4:05 pm Eastern.		