

## ICEMSPP Executive Committee MINUTES

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| <b>Date</b>         | August 16, 2019   |
| <b>Time</b>         | 3:00 PM (EST)   |
| <b>Location</b>     | Via web/phone   |
| <b>Participants</b> | Present: Joe Schmider, Jeanne Marie – Bakehouse, Justin Romanello, Andy Gienapp, Stephen Wilson<br>Absent:<br>Guests: Ray Mollers, Donnie Woodyard, Alan Arguello, Dan Manz, Suzanne Graham, Tad Rhodes, Doug Wolfberg. |

| <b>Topic</b>                      | <b>Summary/Decisions</b>   | <b>Assignments / Next Steps</b> | <b>Time Frame</b> |
|-----------------------------------|--|---------------------------------|-------------------|
| <b>Call to order/roll call</b>    | Present as listed  |                                 |                   |
| <b>Review of agenda</b>           | Agenda approved  |                                 |                   |
| <b>Review and approve minutes</b> | Approval of minutes of the previous meeting was tabled until the next meeting.   |                                 |                   |
| <b>Treasurer Report</b>           | Stephen indicated regular payments continue to be made to the educator. The current balance is \$28,171.57.  |                                 |                   |
| <b>Educator Report</b>            | Dan reported he is working on a self-study guide for new commissioners. Discussion centered on how to develop it as both a self-study and in-person presentation. Dan has been interfacing with the NASEMSO Planning Committee and chair Gary Brown on integrating the annual commission meetings with the NASEMSO annual meetings, and a survey went out recently to poll member states on their preferences. 15/18 states responded to the survey, and while most states responded they preferred to hold it in conjunction with NASEMSO, there was not a clear majority on whether it should be held before, during or after. PLC is meeting Aug. 27 and there will be a Compact update on that agenda. Dan plans to ask that group if they want to participate more actively with the commission meetings, with licensing being the relevant link between the two. The legal opinion from Rick Masters was returned, and it is a valuable piece of information for states with questions entering the Compact. |                                 |                   |

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| <b>NREMT Update</b>       | Donnie shared a screenshot of the coordinated database and stated a Technology Summit will be held at the Registry on Oct. 9-10. This summit is for vendors, software developers and database engineers. This summit is geared toward the technical side, and there is no requirement that commissioners attend in person; however, they have the option to call in and participate.                                       |   |  |
| <b>Finance Committee</b>  | Stephen Wilson stated the finance committee met and discussed various mechanisms to fund the compact. They are looking at what might be needed to be sustainable into the future and are outlining the needs of the Compact to determine exactly what it takes to operate. They will continue to meet.   |   |  |
| <b>Other business</b>     | There was no other business to discuss.  |   |  |
| <b>Rules</b>              | Doug Wolfberg joined the discussion for the draft rules. Discussion centered on whether the edits to the rules that have been made since the rules hearing in May constituted a need for another hearing. It was generally agreed that any changes above capitalization etc. would need to go through the hearing process. The committee agreed to meet in two weeks to solely discuss the rules and determine next steps. | Rules Committee will need in two weeks to discuss the rules and determine next steps. |  |
| <b>Public comment</b>     | none   |   |  |
| <b>Future EC meetings</b> | The next meeting is Aug. 30, 2019 at 3 pm Eastern.   |   |  |
| <b>Adjourn</b>            | Joe adjourned the meeting at 4:00 pm Eastern.  |   |  |