

## ICEMSPP Executive Committee MINUTES

<b>Date</b>	04 JAN 2019
<b>Time</b>	13:00
<b>Location</b>	Via web/phone
<b>Participants</b>	<b>EC members:</b> Joe Schmider (JS), Andy Gienapp (AG), Jeanne Marie – Bakehouse (JMB), Stephen Wilson <b>Guests:</b> Dan Manz, Bill Seifarth, Wayne Denny <b>Absent:</b>

<b>Topic</b>	<b>Summary/Decisions</b>	<b>Action takenAssignments / 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 – Motion by AG/2<sup>nd</sup> by JMB</b>		
<b>Treasurer report</b>	<b>SW – Wells Fargo account was closed for no activity, no notice to the Commission; question as to balance; how to proceed? Local to Alabama? DW thinks may be no problem with local solution/virtual bank only; JS – may be a solid move to go local; Regions Bank proposed by SW.</b>	<b>Motion to close Wells Fargo account, open checking account with Regions Bank in Alabama, moved by JMB, 2<sup>nd</sup> by AG</b>	
<b>Appointment to EC for Donna Tidwell</b>	<b>Appointment suggestion by AG that Justin Romanello from NH, has not been able to reach Justin to confirm willingness; SW reached out to Guy Dansie (UT),</b>	<b>Tabled till Feb 18, AG to continue to reach out to Justin, if not NH then VA</b>	<b>Prior to Feb 18<sup>th</sup>.</b>
<b>Need for Corporation</b>	<b>Dan Manz – suggested Compact might qualify under IRS tax code Section 115</b>		
<b>Update on rules</b>	<b>Advanced in agenda by the chair; Wayne Denny – Rules subcommittee on track; met with Donnie Woodyard for ideas/understanding on coordinated</b>	<b>The EC agreed to the following proposed timeline:</b>	

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	<p>database; discussion occurred on how ready the draft rules are for review by the full commission; WD – how do we work through this? JS – March 17 is deadline for publishing draft rules, suggest rules go to EC, then go to full commission, can rules sub-committee have version ready to go by February 18, Suggest full commission meeting on March 1. SW – how many pages available? (approx. eight pages)</p>	<ol style="list-style-type: none"> <li>1. First draft to be presented to the EC on January 18<sup>th</sup> or February 1<sup>st</sup> allowing one week for the EC to review before the meeting</li> <li>2. Send out notice to hold the date of March 1<sup>st</sup> for full Commission conference call</li> <li>3. Send draft rules for full commission to review by 2/25</li> <li>4. March 1<sup>st</sup> full commission call to review draft rules, <i>not</i> to vote</li> <li>5. March 17<sup>th</sup> is the deadline for posting the 60 day notice of meeting prior to the May 16/17 2019 to consider draft rules</li> </ol>	
<p><b>NREMT update</b></p>	<p><b>Bill Seifarth, NREMT believes it is on track.</b></p>		
<p><b>Advocate/Educator report</b></p>	<p><b>Dan Manz – IN is pursuing legislation for Compact; Kaufmann legislation will be introduced in IN, stand-alone bill; potential legislation for 2019: IN, AR, ND, WV, ME (maybe), meeting in Salt Lake may allow for discussion with other states; attended NASEMSO monthly staff meeting, presentation by Kathy Robinson new model in ASMI potential restructuring of membership/benefits/costs for categorization (reflects decreased revenue from NHTSA to NASEMSO), EMS Compact provides revenue to NASEMSO, need to reconcile membership vs. funding to NASEMSO through Compact.</b></p>		

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<b>NASEMSO/NREMT and Commission agreements</b>	<b>Completed.</b>		
<b>Other business</b>	<b>none</b>		
<b>Public comment</b>	<b>No public comment.</b>		
<b>Next meeting/EC call</b>	<b>Meeting January 18, 2019</b>		
<b>Adjourn</b>	<b>SW motion/AG second, close meeting adjourned at 13:49; Motion to go to closed session for discussion of educator agreements.</b>		