

April 12, 2019 EC Meeting

Attendees: Stephen, Joe, Wayne, Dan, Donnie, Justin, Jeanne-Marie, Tim Wilson (NE), and the rep from Missouri whose name I did not catch.

Andy, excused

Call to order, 3 PM EST

Quorum established following roll call

Review of agenda, no additions

Review and approve minutes: Jeanne-Marie moved, Justin seconded, passed

Treasurer's report: one check written \$4,875, remaining balance \$47,671.51. Stephen moved to accept, Jeanne-Marie seconded, passed.

NREMT update: Donnie reported that NREMT is researching implementing a national EMS identifier number that would bring many unique benefits, including ability to cross reference to different systems. Vendors on board with the idea, and well received by the EC.

Educator report: Dan reported that North Dakota governor has signed. Law effective and commissioner official Aug. 1, 2019. This makes North Dakota the 17th state in the compact. Iowa still in progress, but could be 18th if all continues to go smoothly.

Rules: Wayne Denny noted there have been only two public comments since the broad release of the draft rules. Will continue to monitor comments received.

Utah meeting: general discussion of structure of the hearing, scheduled to start at 9 AM on Friday. Anticipate open dialogue with back/forth discussion, followed by a vote. NREMT and Idaho have volunteered to help bring needed materials and supplies, including name tents and a projector. Joe noted that Delaware is not attending in person, so remote capability is important.

Future projects: there may be time on Friday following the rules hearing to discuss planning for future projects, including creating new committees such as Data and Financial. Joe noted that he expects an executive member to serve on each committee, but not necessarily in the chair role.

Other business: none

Public comment: none

Next EC meeting: April 26, 2019

Adjourn: Stephen moved, Justin seconded, meeting adjourned 4 PM EST