



PMIX Executive Committee

Date/time: Wednesday, April 26th at 1-2p ET (12-1p CT, 11a-12p MT, 10-11a PT)
Meeting Link: [Microsoft Teams](#) **Dial-in:** 850-739-6261 **Meeting ID:** 321425057#

Conference Call Attendance

RegionS	Voting Members:				Alternate Member:	
	Attendance:		Attendance:		Attendance:	
North	Chad Garner (OH)	Y	Haley Winans (MI)	Y	Melissa DeNoon (SD)	Y
East	Stan Murzynski (PA)	Y	Jason Slavoski (DE)	Y	Scott Szalkiewicz (CT)	Y
South	Stephanie Mueller (MS)		Chelsea Townsend (SC)	Y	Ashley Carter (VA)	Y
West	Tina Farales (CA)		Doug Skvarla (AZ)	Y	Darla Zarley (NV)	Y

Federal:	Name:	Attendance:
Bureau of Justice Assistance	David Lewis	
Executive Committee Support:		
PDMP TTAC, IIR	Patrick Knue	
PDMP TTAC, IIR	Jim Giglio	
PDMP TTAC, IIR	Don Vogt	
Guests:		

Conference Call Agenda/Minutes

- Roll Call
 - Quorum
- Approval of Minutes from 3-22-2023
 - Doug Skvarla (AZ) makes motion
 - Chelsea Townsend (SC) seconds.
 - Motion to approve passes
- Subcommittee Reports
 - Technical Architecture Subcommittee
 - A meeting did occur. The group continued through the interoperability diagram and got feedback on the aspects. The group also discussed doing a laymen's guide on PMIX
 - Operations Subcommittee
 - Operations subcommittee did not meet. The next meeting is scheduled May 9th. Since Doug Skvarla (AZ) will be unavailable, Kevin Borchert (NE) will lead the meeting.
 - Standards Compliance Subcommittee
 - Standards Compliance meeting did not meet.
- By-Laws Revisions
 - The Group continued and completed the review of the bylaws.
 - TTAC will clean up the document and provide it back to the committee for a file review.
- Goal 1 – Create a minimum standard of functionality of a PDMP
 - Review existing model acts
 - The group decided to not go over these today and decided to wait until next meeting.
- Goal 2 – Promote and provide education of PMIX organization
 - Webinars
 - Flyers
- Other business
 - Pat Knue (TTAC) brought up the idea of forming TTAC website work group. Chad Garner (OH) decided we should put it on the agenda for next month.
- Next Meeting: Wednesday, May 24th at 1-2p ET
- Action Items