

## Q4 2023 Meeting Agenda

Location: Virtual Attendance Only      Date: November 15, 2023      Time: 3:00 p.m. (Eastern Time)  
Meeting Registration Link: [Microsoft Teams Meeting Registration](#)

- I. Call to Order & Welcome - *Commissioner Kinney (IN), Chair*
  - a. Commissioner Roll Call - *Commissioner House (KS), Secretary*
  - b. Declare Quorum Present - *Kinney*
  - c. Introduce New Commissioners - *Kinney*
  - d. Adopt Business Agenda - *Kinney*
- II. Public Comments Regarding Matters Not on the Agenda - *Kinney*
- III. Old Business
  - a. Action: Review June 2023 Meeting Minutes - *House*
- IV. New Business
  - a. Treasurer's Report- *Commissioner Vande Lune (IA)*
  - b. Officer Election (Secretary Position) – *Kinney*
    - i. Nominating Committee Report - *Commissioner Schmider (TX), Committee Chair*
  - c. Chair's Report - *Kinney*
  - d. Executive Director's Report (Part 1) – *Donnie Woodyard, Executive Director*
  - e. National EMS Coordinated Database, Administrator Update – *Ray Mollers, NREMT*
  - f. Bylaws Committee Report –*Schmider*
- V. Bylaws Change Hearing - *Kinney*
  - a. Proposed Change
  - b. Public Comment on Proposed Change
  - c. Vote
- VI. Federal Partners Update
- VII. NGO & Professional Organizations Update
- VIII. Executive Director Report (Part 2) - *Woodyard*
  - a. Review / Discuss Position Paper 2023-01: Biometric Background Checks
  - b. Review / Discuss Position Paper 2023-02: Professional Code of Conduct
  - c. Review / Discuss Position Paper 2023-03: Workforce Protection & PII
  - d. Review 2024 Commission Meeting Schedule
- IX. Adjourn Meeting

### Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Commissioners and Presenters are requested to join with the camera on when possible.
- Public Attendees:
  - Public attendance is encouraged.
  - Microphones for all attendees will be muted upon arrival.
  - Members of the public may request to speak during public comment periods by using the "raise hand" function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. Public attendees should announce their name and organization before speaking. Public comments are limited to two minutes or less. In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

\*All times are approximate.