

Executive Committee Agenda

Location: Virtual Attendance Only
Teleconference Number: +1 301 715 8592
Meeting ID: 845 5495 7307
Zoom Link: <https://us02web.zoom.us/j/84554957307?pwd=NDloeW5SQWVVTYS8rRSt6YWWM0NHYxUT09>

Date: January 10, 2024
Time: 3:00 p.m. (Eastern Time)
Passcode: 666750

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. () Commissioner Kraig Kinney [IN], Chair
 - ii. () Commissioner Wayne Denny [ID], Vice Chair
 - iii. () Commissioner Joe House [KS], Secretary
 - iv. () Commissioner Brad Vande Lune [IA], Treasurer
 - v. () Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. () Commissioner Joe Schmider [TX], Immediate Past Chair
- II. Public Comment
 - a. Best Practice Medicine – *Rob Wronski*
 - b. Matters Not on the Agenda - *Kinney*
- III. Old Business
 - a. Workgroup: Privilege to Practice Code of Conduct
 - b. Workgroup: EMS Workforce Privacy Protection
- IV. Reports
 - a. Treasurer’s Report- *Vande Lune*
 - b. Chair’s Report – *Kinney*
 - c. Bylaws & Rules Committee Report – *Schmider*
 - d. Executive Director’s Report – *Donnie Woodyard, Executive Director*
 - e. National EMS Coordinated Database Administrator Update – NREMT
- V. New Business
 - a. Commission Meeting: February 2024
- VI. Partner Organization Updates
- VII. Adjourn Meeting

Future Executive Committee Dates	Future Commission Meeting Dates
January 10, 2024	February 21, 2024 (Rule Making)
February 7, 2024	May 14, 2024 (Pittsburg, PA)
March 6, 2024	October 9, 2024 (Elections)
April 3, 2024	

Meeting Norms:

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

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - 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. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - 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. The chair may modify the agenda during the meeting at their discretion.