


 5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050 Phone (717) 919-7511 info@emscompact.gov www.emscompact.gov

EMS Compact Full Commission Meeting

Agenda

March 15, 2023 15:00 (EST)

Location

Virtual Attendance Only

Teleconference Number: +1 301 715 8592

Meeting ID: 890 8077 7876

Passcode: 797067

Join Zoom Meeting

<https://us02web.zoom.us/j/89080777876?pwd=dE5UMTVZRVLjc0pFNmtiVDZqeUFXZz09>**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.

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|-----------|--|
| 3:00 p.m. | Call to Order & Welcome - Commissioner Woodyard, Chair
Roll Call - Commissioner House, Secretary |
| 3:10 p.m. | Public Comments Regarding Matters Not on the Agenda - Woodyard |
| 3:15 p.m. | Old Business <ul style="list-style-type: none">● Action: Review and approve October 27, 2022 Meeting Minutes & December 7, 2022 Special Election Meeting - House |
| 3:20 p.m. | New Business |

- Treasurer's Report- *Denny*
- Committee Reports
 - Bylaws & Rules - *Kinney*
 - Upcoming Proposed Rule Changes
 - Technology - *Woodyard*
 - Budget-Finance - *Denny*
 - Financial Review Requirement
- Executive Director's Report - *Mollers*
- Chair's Report - *Woodyard*
 - PTP Legal Opinion
 - Executive Director Retirement

3:40 p.m. **Partner Organization Updates**

- Database Administrator - *NREMT*
- Partner Organization Open Forum

3:50 p.m. **Public Comment**

4:00 p.m. **Adjourn Open Meeting**

- **Move Meeting to a Closed Session of the Full Committee - Personnel Matters**

Donnie Woodyard, Chair
Interstate Commission for EMS Personnel Practice