

ICEMSPP Full Commission Meeting Summary

Date	6/13/2023
Time	2:00 pm Pacific
Location	In Person and Zoom
Participants	See attached Attendance and Elections Report

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chairman Woodyard	Call to Order	Meeting Called to Order	Secretary Call the Roll.		
Secretary House	Roll Call	Commissioner House Called the Roll	See Attached Attendance Report		
Chairman Woodyard	Public Comments	None of note.	None.		
Chairman Woodyard	Old Business	Review of March 15, 2023 Minutes	Minutes Approved.		
Chairman Woodyard	New Business	Treasurer's Report	Treasurer Denny tabled report to be presented in Committee Reports.		
Chairman Schmider	Elections	Elections Held Chair – Kraig Kinney (IN) Vice-Chair – Wayne Denny (ID) Treasurer – Brad Vandelune (IA) At-Large – Aaron Koehler (WY)	Chair – July 1, 2023 through Fall 2024 Vice-Chair – July 1, 2023 through Fall 2025 Treasurer – July 1, 2023 through Fall 2024 At-Large - June 13, 2023 through Fall 2024		

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Chairman Woodyard	Cont.	Committee Report	Vice Chair Kinney reported Bylaws and Rules Committee Kinney provided an overview. Legal opinion and assessment of 4 key issues. Looking to endorse or move forward with 3. Not nearly as much consistency on a privilege to practice. Bylaws committee felt it was premature to consider it any further and asked to pull back the PWW opinion and assessment. Motion to refer back to committee: AL; MO - Question related to if there is a time to get back. Could provide an update at the annual meeting in fall and to still have a discussion related to the topic. Needed in order to find the middle ground. Consensus needed and discussion had in committee to give us the best decision and a unified voice. No opposition. Referred back to bylaws. Rules changes and bylaws changes will go through at a later portion.		
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Chairman Woodyard	Cont.	Committee Report	Treasurer Denny provided Budget and Finance report. Total income \$160,000. Total expenses on the year is \$138,165.23. Draft budget - total income \$160,000. Leaving with excess of \$88,384.21 Moderately conservative budget with very little cost beyond salary and some travel to national meetings by legal staff and for additional states to bring forth. But it is a balanced budget. Motion by VA/IN to adopt the budget as presented. Discussion - looking at what to do on a more long-term basis. When looking at new ED, it was imperative that we look for long-term sustainable funding. Thanks, provided to the NREMT for their budgetary support to us and for the support of NEMSCD. NREMT support the mission of the Compact - No opposition.		
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Chairman Woodyard	Cont.	Committee Report	Chairman Woodyard provided a Technology report. Website enhancements. Mentioned desire for more commissioners to attend technology committee, Onboarding challenges with NEMSCD due to outdated technology and ability to connect to a more modern system. Some issues with the data that is collected/not collected. Through the exchange of electronics, that is the way to move forward. Looking into working on a flat file ability of loading information into NEMSCD with the NREMT. Comments related to the system needing to be able to capture all data from all states. This means that we will need to fix the method of making this happen with moving the dial. Rule changes asking to add EMS ID as a mandatory field. Revenue opportunities - on a regular basis, identifying people who have a lapsed license. We have technology to be able to push out information to agencies to advise them of upcoming expirations. Interface with		
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			employer to be notified when disciplinary action or something with the certificate. Not the selling of personal data - subscription service for push notifications. Looking at the ability to index with other databases. Ability to ingest a public record source to identify other information. Example: death records, sexual offender registry, non-Compact states sharing licensing data, ...		
Chairman Woodyard	Cont.	Committee Report	Communications Committee Commissioner House - deferred the committee report to Ray Mollers. Provided that we will be developing one-pagers on different questions that have been commonly received. Providing education - individuals, state officials, and employers, dispelling myths, and building trust.		
Chairman Woodyard	Cont.	Executive Director Mollers reported on administrative activities.	Have until March 18, 2025 to get FBI print. End of month is the last day of Ray Mollers being our Executive Director as the transition occurs. Ray will be joining the NREMT		

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			working on NEMSCD as well as liaison efforts with the Compact. Chairman Woodyard thanked Ray for his work and efforts from the very beginning of this project - starting with the drafting team continuing through the first executive director and continuing with your future liaison.		
Chairman Woodyard	Chair's Report	Chairman Report	Chairman Woodyard provided comments related to his upcoming transition. Looking forward to continuing to work with the states as well as the non-Compact states and advancing the EMS Compact until complete nationwide adoption occurs and being the unified voice. Within the existing agenda - expecting a roundtable discussion related to state activities. Called upon Kinney for comments from the incoming chair. Comments provided related to the future vision and operation of the organization in moving it forward and becoming higher functioning.		

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			Mollers called upon again for comments related to the transition of executive director.		
Chairman Woodyard	Rules Changes	Vice Chair Kinney	Vice Chair Kinney provided adding 2.8 - came from a federal statute (DEA) - amended due to counsel advice to the current language. EMS Agency means an entity authorized by a state EMS authority or other state government body to operate an ambulance service, or non-transport EMS service. Question asked about the EMS agency and other state government body. Motion from ID, TN to strike definition published and to revert to new definition. Motion from VA to strike ambulance and non-transport and replace with EMS; 2nd from NE. concern that this may cause the need to define EMS service. VA withdraws the motion. Motion from VA to send EMS agency back to committee; 2nd from NE. No further		

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			discussion - no opposition. Adding 2.11 - came from adding the need for National EMS ID number and to renumber accordingly. Motion to table 2.11 - TX/TN 11.0 new subsection (d) and to re-letter accordingly. Addresses public comment by the proposed language does not require both, it requires at least one. The verbiage proposed is the ask of the public comment. Social security number is already required. TN/MO. Friendly amendment to add 2.11, definition of National EMS ID, and to renumber/reletter accordingly. No further discussion and no opposition. Noted.		
Chairman Woodyard	Bylaws Changes	Vice Chair Kinney	Kinney provided an overview of the potential and published changes. Written comment received related to what happens if the chairperson is wanting to resign. AL to accept/ ID 2nd - no discussion and no opposition noted. Timely filed. Public comment reviewed.		

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Chairman Woodyard	Recess	Short Recess - at 15:56 to reconvene at 1610. Reconvened at 1610.	Action: Rules effectively immediately - LA/ID. No opposition noted.		
Chairman Woodyard	Partner Organization Updates	None noted.			
Chairman Woodyard	Roundtable from each of the states	Discussion by Commissioners	Question came up as to why we continue to do reciprocity from those coming from other states. Discussion led to consideration of leveraging pieces and components of the Compact within the daily workflow and process. Potentially look at a standard on handling issues within the criminal history record check. Not necessarily disclosing the content and/or findings, but rather having the person enter into a voluntary agreement to not have a privilege to practice, One more area - bylaws committee will be tasked with adjusting the language to address the immediate past-chair and to have him/her		

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			continue in the role until we have someone duly authorized and appointed.		
Chairman Woodyard	Public Comment	No Public Comments.			
Chairman Woodyard	Adjourn	Adjourned meeting at 1702 Pacific Time.	Meeting Adjourned.		

ICEMSPP Full Commission Attendance & Elections Summary

Date	6/13/2023
Time	2:00 pm Pacific
Location	In-person & Zoom
Participants	See attached annotated Report

Attendance – 12 for majority; 15 for 2/3; 19 in attendance. Those not present were Delaware, Mississippi, South Carolina, and West Virginia. Utah and Iowa attended remotely, all others in person.

Elections:

Elections are scheduled for the Vice-Chair and Secretary at the 2023 Annual Meeting (September 13, 2023). Due to the hiring of Donnie Woodyard (CO) as the next Executive Director for the EMS Compact, that will create a vacancy in the Chair position beginning on July 1, 2023.

Chair – Nominations Committee brought forth Kraig Kinney (IN). Chair opened nominations from the floor. Jamie Gray (AL) motioned to close nominations, Taz Meyer (MO) 2nd. Hearing no further nominations, the chair ceased nominations. Kinney was recognized for any comments. Jamie Gray (AL) motioned that due to there only being one name, to cast a unanimous ballot for Kraig Kinney as Chair filling the remainder of the term. 2nd by Joe Schmider (TX). No discussion, no dissent.

Vice-Chair – due to the vacancy created from the filling of the chair, Chair Woodyard opened nominations from the floor. Joe Schmider (TX) nominated Wayne Denny (ID). Denny accepted. Denny was recognized for any comments. Nominations were ceased. Jamie Gray (AL) motioned that due to there only being one name, to cast a unanimous ballot for Wayne Denny as Vice-Chair also to begin on July 1, 2023. 2nd by Taz Meyer (MO). No discussion – clarification provided that since this was an odd-year election, this would be for the remainder of the term from the vacancy as well as the next full term, no dissent.

Treasurer – due to the vacancy created from the filling of the vice-chair, Chair Woodyard opened nominations from the floor. Joe Schmider (TX) nominated Brad Vandelune (IA). Vandelune accepted and was recognized for any comments. Nominations were ceased. Jamie Gray (AL) motioned that due to there only being one name, to cast a unanimous ballot for Brad Vandelune as Treasurer also to begin on July 1, 2023 and for the remainder of the term. 2nd by Aaron Koehler (WY). No discussion, no dissent.

At-Large – Nominations Committee brought forth two names – Aaron Koehler (WY) and Brad Vandelune (IA). Due to having been elected as Treasurer, Brad Vandelune declined the nomination for at-large. Chair Woodyard opened nominations from the floor. Hearing no other nominations, nominations were closed. Koehler was recognized for any comments. Susan Bailey (LA) motioned that due to there only being one name, to cast a unanimous ballot for Aaron Koehler for the At-Large Member vacancy and for the remainder of the term. 2nd by Wayne Denny (ID). No discussion, no dissent.

Elections concluded with the following officers and terms –

Chair – Kraig Kinney (IN) – July 1, 2023 through Fall 2024

Vice-Chair – Wayne Denny (ID) – July 1, 2023 through Fall 2025

Treasurer – Brad Vandelune (IA) – July 1, 2023 through Fall 2024

At-Large – Aaron Koehler (WY) – June 13, 2023 through Fall 2024

Election for Secretary will occur at the 2023 Annual Meeting (September 13, 2023).