

Executive Committee Agenda

Location: Virtual Attendance Only

Date: December 6, 2023

Teleconference Number: +1 301 715 8592

Time: 3:00 p.m. (Eastern Time)

Meeting ID: 845 5495 7307

Passcode: 666750

Zoom Link: <https://us02web.zoom.us/j/84554957307?pwd=NDloeW5SQWVYTYS8rSt6YWWM0NHYxUT09>

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. (Present) Commissioner Kraig Kinney [IN], Chair
 - ii. (Present) Commissioner Wayne Denny [ID], Vice Chair
 - iii. (Present) Commissioner Joe House [KS], Secretary
 - iv. (Present) Commissioner Brad Vande Lune [IA], Treasurer
 - v. (Present) Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. (Present) Commissioner Joe Schmider [TX], Immediate Past Chair
 - vii. (Present) Donnie Woodyard, Jr, Executive Director
 - viii. (Present) Doug Wolfberg, JD & Christie Mellott, JD, PWW Counsel
- II. Public Comments Regarding Matters Not on the Agenda - *Kinney*
 - a. *No public comments.*
- III. Old Business
 - a. Action: Review November 2023 Meeting Summary - *House*
 - b. Evaluate: Q4 2023 Commission Meeting
- IV. Reports
 - a. Treasurer's Report- *Vande Lune*
 - i. *Stand as submitted.*
 - b. Chair's Report – *Kinney*
 - i. *IRS Private Letter Ruling Request has been submitted.*
 - c. Bylaws & Rules Committee Report – *Schmider*
 - i. *Provided an overview of the proposed Administrative Rule changes.*
 - d. Executive Director's Report – *Donnie Woodyard, Executive Director*
 - i. *A recognition of Gary Brown (VA) on his retirement was presented.*
 - ii. *Draft Memo reviewed and discussed related to the SCRA*
- V. New Business
 - a. Review: Decision Item 12-01- Seal & Symbol for the Commission
 - i. The ® official registration was added to the proposed seal.
 - ii. *Adopted*
 - b. Review: Decision Item 12-02 - Analysis of National EMS Coordinated Database (NEMSCD) for EMS Provider Statistics
 - i. *Adopted*
 - c. Review: Position Paper 2023-01- Biometric Criminal History Checks for EMS Personnel
 - i. *Adopted*
 - d. Review: Position Paper 2023-02- Privilege to Practice Code of Conduct
 - i. *Workgroup to be created.*
 - e. Review: Position Paper 2023-03- EMS Workforce Privacy Protection
 - i. *Workgroup to be created.*
- VI. National EMS Coordinated Database Administrator Update – *NREMT*
- VII. Partner Organization Updates
- VIII. Adjourn Meeting

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the November 2023 Executive Committee Summary as presented.	Denny	Koehler	Pass
2	Executive Committee reviewed proposed Administrative Rule changes and voted to endorse support the proposed changes and refer to the full commission.	House	Denny	Pass: Roll call vote, unanimous.
3	Adoption of Decision Item 12-01, the Seal & Symbol for the Commission. Adopted and approved for implementation.	Denny	Vande Lune	Pass
4	Adoption of Decision Item 12-02, Analysis of National EMS Coordinated Database (NEMSCD) for EMS Provider Statistics, authorizing the Executive Director to pursue a collaboration with the National Registry of EMTs and create a grant funding proposal to analyze the data.	House	Denny	Pass
5	Adoption of Position Paper 2023-01 Biometric Criminal History Checks for EMS Personnel. Adopted and approved for distribution.	House	Denny	Pass
6	Motion to Adjourn	Denny		

The official record of this meeting is an audio recording available on www.EMSCompact.gov