

January 20204 Executive Committee Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: January 10, 2024, 3:00 PM EST
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Aaron Koehler [WY], Member-at-Large
- Commissioner Joe Schmider [TX], Past-Chair
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD & Christie Mellott, JD, PWW / Counsel

Absentees:

- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comments
 - a. Best Practice Medicine – *Rob Wronski*
 - i. Mr. Wronski presented an overview of Best Practice Medicine (company) and their model of moving EMS personnel to fill critical staffing shortages in EMS agencies across the nation. Mr. Wronski noted the value of the EMS Compact, while also noting the need for all EMS Compact states to establish consistency.
 - b. Matters Not on the Agenda - *Kinney*
 - i. Commissioner Taz Meyer – Noted his last day as the Commissioner for Missouri will be January 31, 2024. He appreciated his time serving on the Commission and noted Missouri will be appointing a new Commissioner shortly.
- III. Old Business
 - a. Action: December 6, 2023 Meeting Summary
- IV. New Business
 - a. Treasurer's Report- *Presented by Kinney*
 - i. *Reviewed, stand as submitted.*
 - b. Chair's Report – *Kinney*
 - i. *Provided an update on the IRS determination request. Upon receipt of the request, the IRS requested a 'user fee' of \$38,000 prior to reviewing the request.*
 - ii. *Challenge Coin Purchase – approved. Question proposed, what discretion does the Chair have in approving non-budgeted expenses? Executive Committee agreed Chair has discretion for approval of requests.*
 - c. *Bylaws Committee Update – Commissioner Schmider noted the Bylaws committee will host an educational session on January 31, 2024 to review the proposed Administrative Rules.*
 - d. Executive Director's Report – *Donnie Woodyard, Executive Director*
 - i. *Appointment of Commissioner Anthony Martin, Pennsylvania*
- V. National EMS Coordinated Database Administrator Update – NREMT
 - a. *Update provided by Ray Mollers. Report as included in meeting book.*
- VI. Partner Organization Updates
- VII. Adjourn Meeting

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the December 2023 Executive Committee Summary as presented.	Denny	Koehler	Pass
2	Adjournment	Denny	Koehler	Pass

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