

Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: April 3, 2024, 3:00 PM ET
- 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], Immediate 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 Comment
 - a. No public comments.
- III. Old Business
 - a. Administrative Rule Change Implementation
 - i. Executive Director Woodyard updated the Committee that the February 2024 approved Administrative Rules, as adopted, have been implement and published on the official website.
 - b. Workgroups
 - i. Privilege to Practice Code of Conduct, Commissioner Michael Johnson [GA], Workgroup Chair, has organized the Workgroup and the first meeting will be Monday, April 15, 2024.
 - ii. EMS Workforce Privacy Protection, Commissioner Michael Bateman [CO], Workgroup Chair, is in the process of scheduling the workgroup meeting schedule.
- IV. Reports
 - a. Treasurer's Report- *Kinney*
 - i. *Reviewed March 2024 financials, stand as submitted.*
 - b. February 2024 Executive Committee Summary
 - i. *Reviewed, **Motion** to approve (noted, no March meeting).*
 - c. Chair's Report – *Kinney*
 - i. Chair presented a summary of recent meetings, noted national positive discussions related to the EMS Compact
 - d. Bylaws & Rules Committee Report – *Schmider*

- i. *Commissioner Schmider provided an update that the Committee has started work on Administrative Rules related to the National EMS Coordinated Database. This work will be ongoing for a number of months.*
 - e. Executive Director's Report – Donnie Woodyard, Executive Director
 - i. *Provided an update on attending the U.S. House Ways & Means Committee meeting.*
 - ii. *Submitted the written testimony to the U.S. House Ways & Means Committee.*
 - iii. *Submitted a letter to the U.S. Congress, on behalf of the Commission, in support of the S.H.A.R.E. Act.*
 - f. National EMS Coordinated Database Administrator Update – NREMT
 - i. *Written report submitted and an update provided on the status of Member States achieving compliance with data submission.*
- V. New Business
 - a. Administrative Rule Changes
 - i. Executive Director Woodyard and Commissioner Schmider provided an update on an Administrative Rule change that has been public noticed to clarify that all identifying information, including an EMS Practitioner's phone number, address, and email address information are required data fields. Public notice for an Administrative Rules change has been posted, and an education session will be provided at the Commission Meeting scheduled for May 14, 2024.
 - b. Review Q2 2024 Commission Meeting Agenda
 - i. *The draft meeting agenda was reviewed.* The Executive Committee discussed the possibility of making the Q2 Commission meeting a virtual/in-person hybrid meeting, or only an in-person meeting only.
- VI. Partner Organization Updates
 - a. *No updates provided.*
- VII. Adjourn Meeting
 - a. *Adjourned public meeting, **Motion***

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve the February 2024 Executive Committee Summary as presented.	Koehler	Denny	Pass
2	Adjourn Executive Committee.	Koehler	Denny	Pass

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