

Interstate Commission for EMS Personnel Practice Meeting Summary**Date:** October 16, 2024**Time:** 3:00 PM Eastern**Location:** Microsoft Teams**I. Call to Order & Welcome**

- **Chairperson:** Commissioner Kraig Kinney (IN)

The meeting of the Interstate Commission for EMS Personnel Practice was convened on October 16, 2024, at 3:01 p.m. Eastern Time via Microsoft Teams. Chairperson Kinney presided over the meeting, welcomed all attendees, and outlined the meeting protocol.

- **Roll Call** – Secretary: Commissioner Joseph House (KS)
Secretary House conducted a roll call. Commissioner and Vice-Chairperson Wayne Denny (ID) was excused due to an unexpected budgetary hearing in his state. Chairman Kinney declared being short of a quorum present with 12 of 24 members. Special Presentations were moved forward in the Business Agenda at the Chair's discretion.

II. Special Presentations

- **Introduction to Patient Safety Organizations (PSOs) and EMS with the Center for Patient Safety** – Daniel P. Burke, MBA, NRP – Center for Patient Safety
- **Introduction to Wymo and Autonomous Vehicles** – Peter Teliha, First Responder Ambassador – Emergency Response & Outreach
Commission received the above presentations.

Chairman Kinney advised with the arrival of Commissioner Jamie Gray (AL) during the 2nd special presentation, a quorum has been met and is present.

Returning to the Matter of Call to Order & Welcome

- **Introduction of New Commissioners** – Chairman Kinney (IN)
Introduced Commissioner Wyatt Hockmeyer (OK) and Commissioner Whitney Burrows (SD)
- **Adoption of Business Agenda** – Chairman Kinney (IN)
The remainder of the Business agenda was adopted without opposition noting the movement of Special Presentations.

III. Public Comments Regarding Matters Not on the Agenda

- **Chairperson:** Commissioner Kinney (IN)
No public comments were received or presented during this segment.

IV. Reports

- **Chairperson's Report:** Commissioner Kinney (IN)
Chairman Kinney reported 11 new commissioners in the last 14 months; setting of a goal for increasing advocacy; and reported upon the request for determining where the Commission is at with compliance referring to the report provided on pages 67-91 of the Q4 2024 Board Book.
- **Treasurer's Report:** Treasurer: Commissioner Brad Vande Lune (IA)
Treasurer Vande Lune provided a report of the financial standing of the Commission. Report accepted as provided.
- **Executive Director's Report:** Executive Director Donnie Woodyard
Executive Director Woodyard provided a report highlighting the written report provided on pages 5-7 of the Q4 2024 Board Book.
- **Bylaws & Rules Committee:** Commissioner Joe Schmider (TX)
Commissioner Schmider provided a report regarding the process of the Bylaws and Rules Committee as well as a report upon the conceptual rules which should be ready for consideration of adoption in 2025. An overview of the changes was provided which involves some new definitions, an update of Section 4, an update related to the Coordinated Database, and updates on disclosures.
- **Database Administrator Report:** Ray Mollers (NREMT)
Mr. Mollers provided a report related to changes coming to the National EMS Coordinated Database. Those changes include the addition of multi-factor authentication; the addition of active and inactive accounts; additional administrative fixes; and the utilization of the EMS ID as the primary identifier. Mollers continued to report about the importance of the information within the database being able to be utilized as primary source information.

V. Old Business**CHAIR**
Kraig Kinney
Indiana**VICE CHAIR**
Wayne Denny
Idaho**SECRETARY**
Joe House
Kansas**TREASURER**
Brad Vande Lune
Iowa**MEMBER-AT-LARGE**
Aaron Koehler
Wyoming**IMMEDIATE PAST CHAIR**
Joe Schmider
Texas

- **Action:** Review of May 2024 (Q2) Meeting Minutes – Commissioner House (KS)
Commissioner Joseph House (KS) moved to approve the June 2024 (Q3) meeting minutes. Commissioner Jamie Gray (AL) seconded the motion.
 - **Vote:** The minutes were unanimously approved.

VI. New Business

a. Action: Position Paper: Code of Conduct (pages 9-10 of the Q4 2024 Board Book)

Executive Director Woodyard presented the draft position paper along with the explanation. The discussion yielded a typographical error of the date of 2024 instead of 2034 as provided in the draft. Commissioner Brad Vande Lune (IA) made a motion to approve and adopt the position paper with the typographical error modified. Commissioner Jamie Gray (AL) seconded the motion.

- **Vote:** The Commission voted unanimously to approve and adopt the position paper.

b. Action: Memo: Creation of Advisory Committees

Executive Director Woodyard presented the memorandum related to the creation of the 2 advisory committees: Stakeholder Advisory Committee and Federal Advisory Committee. Discussion yielded seeking an opportunity to include Congressional members from both chambers. Commissioner Susan Bailey (LA) made a motion to stand up both committees as presented in the memorandum with the addition to include an attempt to gain a representative from both chambers of Congress for the Federal Advisory Committee. Commissioner Joe Schmider (TX) seconded the motion.

- **Vote:** The Commission voted unanimously to stand up the committees.

c. Action: Election of Officers

Commissioner Joseph House (KS) presented the nominating committee report for the positions of Chair, Treasurer, and Commissioner At-Large with the incumbents being the sole Commissioners seeking office. Nominations were opened to the floor.

- **Chairperson:** Commissioner Jamie Gray (AL) made a motion to close nominations for the position of Chairperson and for the Secretary to cast a unanimous ballot for Commissioner Kraig Kinney (IN). Commissioner Mark Herrera (UT) seconded the motion.
- **Vote:** The Commission voted unanimously to close nominations and to direct the Secretary to cast a unanimous ballot for Chairperson as Commissioner Kraig Kinney (IN). This will be Commissioner Kinney's first full term.
- **Treasurer:** Commissioner Joe Schmider (TX) made a motion to close nominations for the position of Treasurer. Commissioner Anthony Martin (PA) seconded the motion and nominations were closed. Commissioner Jamie Gray (AL) made a motion to direct the Secretary to cast a unanimous ballot for Commissioner Brad Vande Lune (IA). Commissioner Susan Bailey (LA) seconded the motion.
- **Vote:** The Commission voted unanimously to direct the Secretary to cast a unanimous ballot for Treasurer as Commissioner Brad Vande Lune (IA). This will be Commissioner Vande Lune's first full term.
- **Commissioner-At-Large:** Commissioner Joe Schmider (TX) made a motion to close nominations for the position of Commissioner-At-Large. Commissioner Jamie Gray (AL) seconded the motion and nominations were closed. Commissioner Jamie Gray (AL) made a motion to direct the Secretary to cast a unanimous ballot for Commissioner Aaron Koehler (WY). Commissioner Joseph House (KS) seconded the motion.
- **Vote:** The Commission voted unanimously to direct the Secretary to cast a unanimous ballot for Commissioner-At-Large as Aaron Koehler (WY). This will be Commissioner Koehler's first full term.

VII. NGO / Stakeholder Partner Updates

- The National Association of EMTs (NAEMT) reached out to the EMS Compact asking to consider participating with other EMS related organizations for a stronger EMS presence at the conference for the National Council of State Legislatures (NCSL). NAEMT is seeking up to 9 organizations to participate and has asked for us to consider being one.
- The EMS Compact wishes to recognize Commissioner Susan Bailey (LA) for her continued service to EMS in the Nation specifically for her most recent service as the NAEMT President through December 31, 2024.

VIII. Adjournment

Commissioner Jamie Gray (AL) made a motion to adjourn the meeting. Commissioner and Chair Kraig Kinney (IN) seconded the motion.

- **Vote:** The motion was unanimously approved.
- **Adjournment Time:** The meeting was adjourned at 4:33 p.m. Eastern Time.

Commissioner Roll Call - OCTOBER 16, 2024

State	Commissioner	Elected Role	Present Absent
Alabama	Jamie Gray		☒ Present ☐ Absent
Colorado	Michael Bateman		☒ Present ☐ Absent
Delaware	Britany Huss		☐ Present ☒ Absent
Georgia	Michael Johnson		☐ Present ☒ Absent
Idaho	Wayne Denny	Vice Chairperson	☐ Present ☒ Excused
Indiana	Kraig Kinney	Chairperson	☒ Present ☐ Absent
Iowa	Brad Vande Lune	Treasurer	☒ Present ☐ Absent
Kansas	Joe House	Secretary	☒ Present ☐ Absent
Louisiana	Susan Bailey		☒ Present ☐ Absent
Mississippi	Teresa Windham		☐ Present ☒ Absent
Missouri	George Miller		☐ Present ☒ Absent
Nebraska	Tim Wilson		☐ Present ☒ Absent
Nevada	Bobbie Sullivan		☒ Present ☐ Absent
North Dakota	Christopher Price		☐ Present ☒ Absent
Oklahoma	Wyatt Hockmeyer		☒ Present ☐ Absent
Pennsylvania	Anthony Martin		☒ Present ☐ Absent
South Carolina	Mitch Stewart		☐ Present ☒ Absent
South Dakota	Whitney Burrows		☐ Present ☒ Absent
Tennessee	Brandon Ward		☐ Present ☒ Absent
Texas	Joseph Schmider	Immediate Past Chair	☒ Present ☐ Absent
Utah	Mark Herrera		☒ Present ☐ Absent
Virginia	Camela Crittenden		☒ Present ☐ Absent
West Virginia	David Jamie Weller		☐ Present ☒ Absent
Wyoming	Aaron Koehler	At-Large	☒ Present ☐ Absent

Ex-Officio & Staff

Role	Name	Present Absent
Executive Director	Donnie Woodyard, Jr	☒ Present ☐ Absent
Counsel	Doug Wolfberg, JD / Christie Mellott, JD Page, Wolfberg & Wirth	☒ Present ☐ Absent
Database Administrator	Ray Mollers / National Registry of EMTs	☒ Present ☐ Absent