

Executive Committee Agenda

Location: Virtual Attendance Only
Meeting ID: 295 017 576 859 06

Date: October 14, 2026 3PM ET
Passcode: 5ut7qr3p

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Phone conference ID: 651 132 300#

I. Call to Order & Welcome - *Commissioner Kinney, Chair*

a. Executive Committee Roll Call - *Commissioner Herrera, Secretary*

	<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>At Large</i>	<i>Past Chair</i>
<i>Commissioner</i>	Kraig Kinney	Wayne Denny	Mark Herrera	Brad Vande Lune	Michael Johnson	Joe Schmider
<i>State</i>	Indiana	Idaho	Utah	Iowa	Georgia	Texas

b. Seating and recognition of new Commissioner Todd McDowell, Alaska

c. Welcome and recognition of Commissioner Dr. Gail Bradley, Arizona

II. Public Comment

a. Matters Not on the Agenda - *Kinney*

III. Old Business

a. July 2026 EC Meeting Summary: review and approval – *Herrera*

IV. Reports

a. Treasurer's Report- *Vande Lune*

b. Chair's Report – *Kinney*

c. Executive Director's Report – *Donnie Woodyard*

d. Bylaws & Rules Committee – *Schmider* (bylaws to be considered at the December meeting)

e. National EMS Coordinated Database Administrator Update – *Terrie Godde, Director of Partner and Advocacy*

V. New Business

a. NASEMSO relationship and proposed position statement: discussion of a possible position paper, "The Commission and NASEMSO: Distinct Roles, Shared Purpose"

b. CAPCE partnership and joint National EMS ID position paper

c. Position paper on license expiration dates and time zones: whether to forward to the Q4 Commission meeting for adoption

d. Administrative rule to implement Section 3.C(4) of the legislation: "...with the exception of federal employees who have suitability determination in accordance with US CFR §731.202 and submit documentation of such as promulgated in the rules of the Commission"

e. Q4 Full Commission Meeting, December 9, 2026: agenda, action items, and bylaws notice

f. Officer elections: nominations for Chair, Treasurer, and Member At-Large (nominations close November 1); 2027 in-person meeting

g. Consideration of a resolution in support of National Collegiate EMS Week, November 9–15, 2026

h. Recognition and Appreciation of Ray Mollers' service as Database Administrator (Retirement)

VI. Stakeholder Organization Updates

VII. Adjourn Public Meeting

2026 Commission Meetings

Executive Committee	Stakeholder Advisory Committee	Full Commission
October 14, 2026	October 21, 2026	
November 4, 2026		
	December 16, 2026	December 9, 2026 (Elections)

The EMS Compact is law and in force in these states: Alabama, Alaska, Arizona, Arkansas, Colorado, Delaware, Georgia, Idaho, Indiana, Iowa, Kansas, Louisiana, Mississippi, Missouri, Nebraska, Nevada, North Dakota, Oklahoma, Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia, West Virginia, & Wyoming. [Connecticut has enacted the Compact; it is not yet in force.]

Meeting Norms:

The Interstate Commission for EMS Personnel Practice is a governmental body established in law. Public and stakeholder attendance is encouraged. Public comment sections are included on the agenda, and the chair may open any agenda item for public comment. To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged. , Members of the public may request to speak during public comment periods by using the “raise hand” function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute. Public comments are limited to two minutes or less. Public attendees should announce their name and organization before speaking.
 - Microphones for all attendees will be muted upon arrival.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.