THE UNITED STATES EMS COMPACT®

# 2026

## Executive Committee Meeting Book

**Wednesday, November 4, 2026**

3:00 PM Eastern Time · Virtual only, via Microsoft Teams

Executive Committee of the Interstate Commission for EMS Personnel Practice

Version 1.1 Generated November 4, 2026 ISSUED FOR THE NOVEMBER 4, 2026 MEETING

Interstate Commission for EMS Personnel Practice

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November 2026


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# How to Use This Book

This Book is the pre-meeting record of the Executive Committee for the November 4, 2026 meeting. It is prepared for public release once the Executive Director approves it. It is not a substitute for the minutes, which remain the record of what the Committee actually did.

## How it is organized

The Book runs in four parts. Within a part, material is filed behind a numbered tab, and the agenda at Tab 1 gives the tab number for every item.

## Item flags

| FLAG | MEANING |
|---|---|
| ACTION | The Committee will vote on this item at this meeting. |
| DISCUSSION | Deliberation is expected. No vote is scheduled. |
| INFORMATION | Provided for awareness. No action is contemplated. |
| FOR REFERENCE | Standing material carried for reference. |

## How to request the floor

Committee members and members of the public use the Teams “raise hand” feature. Public comment is limited to two minutes. See Tab 2.

PART I

# Meeting Conduct

Everything needed to convene and run the meeting.


**Tab 1** Agenda

**Tab 2** Meeting Norms and Public Comment Procedure

**Tab 3** Executive Committee Roll Call and Quorum

**Tab 4** Recognition of the New Oklahoma Commissioner

TAB 1

# Agenda

| | |
|---|---|
| **Meeting** | November 2026 Executive Committee Meeting |
| **Date and time** | Wednesday, November 4, 2026, 3:00 PM Eastern Time |
| **Location** | Virtual only, via Microsoft Teams |
| **Join** | Join the November 4 Meeting (Microsoft Teams) |
| **Meeting ID** | 295 017 576 859 06 **Passcode:** 5ut7qr3p |
| **Dial in by phone** | +1 323-694-9789,,651132300# **Phone conference ID:** 651 132 300# |
| **Open meeting** | This is a public meeting of a governmental body established in law. Public and stakeholder attendance is encouraged. |

| | ITEM | PRESENTER | TYPE | BOOK |
|---|---|---|---|---|
| **I.** | **Call to Order and Welcome** | *Commissioner Kinney (IN), Chair* | | |
| | a. Executive Committee Roll Call | *Commissioner Herrera (UT), Secretary* | | Tab 3 |
| | b. Recognition of the new Oklahoma Commissioner, David D. Graham (appointment effective November 1, 2026) | | | Tab 4 |
| **II.** | **Public Comment** | | | Tab 2 |
| | a. Matters Not on the Agenda | *Kinney* | | Tab 2 |
| **III.** | **Old Business** | | | |
| | a. October 2026 EC Meeting Summary: review and approval | *Herrera* | ACTION | Tab 11 |
| | b. Status of action items from the October 14, 2026 meeting | *Donnie Woodyard* | INFORMATION | Tab 12 |
| **IV.** | **Reports** | | | |
| | a. Treasurer's Report | *Commissioner Vande Lune (IA)* | INFORMATION | Tab 6 |
| | b. Chair's Report | *Kinney* | INFORMATION | Tab 5 |
| | c. Executive Director's Report | *Donnie Woodyard* | INFORMATION | Tab 7 |
| | d. New Website Report: documentation and status of EMSCompact.gov (written report) | *Donnie Woodyard* | INFORMATION | Tab 7 |
| | e. Bylaws & Rules Committee: proposed Bylaws public comment period (open through December 4, 2026) and the Section 3.C(4) rule referral | *Commissioner Schmider (TX)* | INFORMATION | Tab 8 |
| | f. National EMS Coordinated Database Administrator Update | *Terrie Godde, Director of Partner and Advocacy, and Aaron Koehler, MS, NREMT, Partner and Advocacy Strategic Relationship Manager (NREMT)* | INFORMATION | Tab 9 |

| | ITEM | PRESENTER | TYPE | BOOK |
|---|---|---|---|---|
| **V.** | **New Business** | | | |
| | a. Q4 Full Commission Meeting, December 9, 2026: agenda, action items and meeting book | | DISCUSSION | Tab 13 |
| | b. Officer elections: nominations received for Chair, Treasurer and Member-at-Large (nominations closed November 1) | | INFORMATION | Tab 14 |
| | c. Joint position paper on standardized use of the National EMS ID number: update on engagement with national EMS organizations | | INFORMATION | Tab 15 |
| **VI.** | **Stakeholder Organization Updates** | | | |
| **VII.** | **Adjourn Public Meeting** | | | |

This agenda may be revised before the meeting. The revised agenda will be posted at emscompact.gov before the meeting.

TAB 2

# Meeting Norms and Public Comment Procedure

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.

## Committee members

- 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 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.

## Public comment on the agenda

Agenda item II provides for public comment on matters not otherwise on the agenda. The Chair may also open any individual agenda item for public comment.

> **WRITTEN COMMENT**
>
> Written comment may be submitted to the Commission office at info@emscompact.gov and will be provided to the Executive Committee.

TAB 3

# Executive Committee Roll Call and Quorum

The Executive Committee manages the day-to-day operations of the Commission between full meetings. The Secretary calls the roll at the opening of the meeting.

| OFFICE | COMMISSIONER | STATE | STATUS | ROLL CALL |
|---|---|---|---|---|
| Chair | Kraig Kinney | Indiana | Voting | ☐ Present ☐ Absent |
| Vice Chair | Wayne Denny | Idaho | Voting | ☐ Present ☐ Absent |
| Secretary | Mark Herrera | Utah | Voting | ☐ Present ☐ Absent |
| Treasurer | Brad Vande Lune | Iowa | Voting | ☐ Present ☐ Absent |
| Member-at-Large | Michael Johnson | Georgia | Voting | ☐ Present ☐ Absent |
| Immediate Past Chair | Joe Schmider | Texas | Non-voting | ☐ Present ☐ Absent |

**Quorum declared:** ☐ Yes ☐ No **Members present:** _____ of five voting

## Others attending in an official capacity

| ROLE | NAME |
|---|---|
| Executive Director | Donnie R. Woodyard, Jr., MAML, NRP, WP-C |
| Commission Counsel | Doug Wolfberg, JD, and Christie M. Mellott, JD (Page, Wolfberg & Wirth, LLC) |
| NEMSCD Administrator Update | Terrie Godde, Director of Partner and Advocacy, National Registry of Emergency Medical Technicians |

Source: the Executive Committee roster on emscompact.gov and the draft October 14, 2026 meeting summary (counsel in attendance).

INFORMATION

# Recognition of the New Oklahoma Commissioner

Oklahoma notified the Commission on October 15, 2026 that, effective November 1, 2026, the Oklahoma State Department of Health will have an Interim EMS Director, David Graham, and asked how to transition the Commissioner position from Commissioner Lewis Robinson.

The Commission office replied the same day. The Compact provides no mechanism for an "interim" Commissioner, so the office recommended that Mr. Graham be appointed as Commissioner, effective November 1, 2026, and sent a pre-filled appointment memo for signature by the Commissioner of Health under REPLICA Section 10.B.1, as enacted in Oklahoma at 63 O.S. § 1-2550. If the position changes again, a new appointment will be needed.

## Appointment received

The signed appointment memo, dated November 1, 2026, from Keith Reed, RN, MPH, CPH, Commissioner of Health, Oklahoma State Department of Health, designates David D. Graham, Interim EMS Director, Trauma and EMS Services, Oklahoma State Department of Health, as Oklahoma's delegate ("Commissioner"), effective November 1, 2026, succeeding Commissioner Robinson. Commissioner Graham, NRP, has more than four decades of service in Oklahoma's health care and public safety sectors and has held Department leadership roles since 2013.

The Certificate of Appointment recognizes and seats Commissioner Graham effective November 1, 2026. The Commission office also issued Commissioner Robinson a Certificate of Service for October 1, 2025 to October 31, 2026.

## Appreciation: Commissioner Lewis Robinson

Lewis Robinson, MBA-HC, EMS/Trauma Manager, Trauma and EMS Services, Oklahoma State Department of Health, served as Oklahoma's Commissioner from his appointment effective October 1, 2025. The Chair may wish to recognize his service.

Read the October 2025 announcement of his appointment.

Sources: Oklahoma's email of October 15, 2026 and the Commission office's reply (04 Compliance case file); the signed Graham appointment memo (November 1, 2026) and the OSDH biography; the September 30, 2025 Robinson appointment memo; the Oklahoma Commissioner page on emscompact.gov.

PART II

# Reports

A written counterpart to every report on the agenda.

**Tab 5** Report of the Chair

**Tab 6** Report of the Treasurer

**Tab 7** Report of the Executive Director

**Tab 8** Bylaws and Rules Committee Report

**Tab 9** National EMS Coordinated Database Administrator Update

TAB 5

INFORMATION

# Report of the Chair

| | |
|---|---|
| **To** | Executive Committee |
| **From** | Commissioner Kraig Kinney (Indiana), Chair |
| **Agenda item** | IV.b |
| **Action requested** | None. Provided for information. |

The Chair will present his report verbally at the meeting.

TAB 6

INFORMATION

# Report of the Treasurer

| | |
|---|---|
| **To** | Executive Committee, Interstate Commission for EMS Personnel Practice |
| **From** | Brad Vande Lune, Treasurer |
| **Report** | October 2026 Report of the Treasurer (signed November 4, 2026) |
| **Agenda item** | IV.a |

## October 2026

| ITEM | AMOUNT |
|---|---|
| Beginning balance, October 1, 2026 | $104,146.59 |
| Total debits (three ACH debits, October 1, 14 and 15) | $19,874.64 |
| Total credits | $0.00 |
| **Ending balance, October 31, 2026** | **$84,271.95** |

The October 2026 Report of the Treasurer was signed by Treasurer Vande Lune on November 4, 2026. The beginning balance equals the September 30, 2026 closing balance. The itemized report is filed in the Commissioner Hub under Treasurer Reports.

**2026 TREASURER&RSQUO;S REPORTS UPDATED**

On October 15, 2026 the January, March, July, August and September 2026 reports and the Second Quarter 2026 summary were updated to a standard month-end cutoff. Each report now records transactions in the month the bank posts them and closes at the bank statement's month-end balance, consistent with standard accounting practice. The update does not reflect any error in the Commission's bank account; the bank balances were correct throughout. The September 30, 2026 balance is $104,146.59 (the October 14 meeting was given $97,324.52). The Treasurer signed each updated report on October 15, 2026.

**PUBLIC RECORD RULE**

The Book is a public document. It carries opening and closing balances only. Itemized transactions are filed in the password-protected Commissioner Hub.

Sources: the October 2026 Report of the Treasurer (signed November 4, 2026); the Treasurer's reports as filed, including the updated January, March, July, August and September 2026 reports and the Second Quarter 2026 summary signed October 15, 2026 (07 Finance).

INFORMATION

# Report of the Executive Director

| | |
|---|---|
| **To** | Executive Committee, Interstate Commission for EMS Personnel Practice |
| **From** | Donnie R. Woodyard, Jr., MAML, NRP, WP-C, Executive Director |
| **Agenda item** | IV.c and IV.d |
| **Action requested** | None. Provided for information. |

## EXECUTIVE DIRECTOR'S REPORT, NOVEMBER 4, 2026

### INTERSTATE COMMISSION FOR EMS PERSONNEL PRACTICE

### EXECUTIVE DIRECTOR'S REPORT

Executive Committee Meeting | November 4, 2026

Submitted by Donnie R. Woodyard, Jr., MAML, NRP, WP-C, Executive Director. This report covers activity from October 10 through November 4, 2026.

### 1. SUMMARY OF ACTIVITY SINCE THE OCTOBER 14 MEETING

### MEMBERSHIP AND COMMISSIONERS

Twenty-eight states have enacted the Compact, and it is in force in twenty-seven. Oklahoma appointed David D. Graham, NRP, Interim EMS Director of the Oklahoma State Department of Health, as its Commissioner effective November 1, 2026, succeeding Lewis Robinson, whose service to the Commission I acknowledge with thanks. The Commission office announced the appointment on October 30, introduced Commissioner Graham to all Commissioners by email on October 29, and updated the Oklahoma page, the Commissioner Hub and the meeting records. He is recognized at agenda item I.b.

Alaska, in force since October 9, is testing its Coordinated Database connection with the National Registry's QA team; I joined an Alaska EMS Compact setup call on October 23. I held a Compact Director meeting on October 15 and continue to take part in the standing every-other-Tuesday EMS and Government Forum.

### MEETINGS AND GOVERNANCE

The Executive Committee held a certified closed session on October 8 and its regular meeting on October 14. The draft summary of the October 14 meeting is before the Committee at agenda item III.a, and the status of the nine action items recorded that day is at item III.b.

The public notice and request for comments on the proposed Bylaws revision, including the Article XIII provision on the disposition of funds upon dissolution that the Committee added on October 14 and counsel approved on October 15, was issued on October 15. The thirty-day written notice and full text went to all Commissioners the same day for the December 9 vote. Written comments are accepted through 5:00 p.m. Eastern Time on December 4, 2026. The number of comments received will be reported at the meeting. The Committee's October 14 referral of an administrative rule to implement Compact Section 3.C(4) is with the Bylaws and Rules Committee.

Nominations for Chair, Treasurer and Member At Large closed on November 1, 2026: two nominations were received for Chair and one each for Treasurer and Member At Large. The nominees' statements will be shared with all Commissioners before the December 9 election. The draft agenda and Meeting Book for the Q4 Full Commission Meeting are at agenda item V.a.

On October 15 the Treasurer signed updated January, March, July, August and September 2026 reports and the Second Quarter 2026 summary, which now close at the bank's month-end balance; the bank balances were correct throughout. The October 2026 Report of the Treasurer, signed November 4, is at agenda item IV.a. I attended the Council of State Governments compact administrators meeting on October 19.

### FEDERAL, LEGISLATIVE AND STAKEHOLDER ENGAGEMENT

National EMS ID position paper (agenda item V.c). I met with the National Registry, which as the owner of the National EMS ID supports the ask. IAFF has designated a representative, as has CAPCE. I am still coordinating with the other partners and on the order of operation with the National Registry.

I traveled to Ohio on October 20 through 22 and addressed the Ohio Emergency Medical, Fire, and Transportation Board on October 21. Today, November 4, I am providing the EMS Compact's public comment at the NEMSAC virtual meeting. The Commission's liaison report to the National Registry Board of Directors, covering key developments from June to November 2026, is prepared for the Board's November meeting and is filed in the Commissioner Hub.

### COORDINATED DATABASE AND COMPLIANCE

My written November 2026 NEMSCD Report is at agenda item IV.f with the National Registry's update. As of the morning of November 4, 24 of 27 Compact jurisdictions were submitting license data and every reporting jurisdiction had submitted within the last four days; Alaska and Pennsylvania are testing their connections and Oklahoma has not submitted data. The reporting jurisdictions hold 476,901 active licenses. Nebraska's integration was reset to remove duplicate records and reloaded. Terrie Godde and Aaron Koehler of the National Registry will present the Administrator's update, and the National Registry has added Patrick Boyer to the team supporting the Compact.

### COMMUNICATIONS AND THE COMMISSION WEBSITE

My written New Website Report, documenting EMSCompact.gov one month after launch, is at agenda item IV.d. Since October 27 the site has run on the National Registry's Linux host, and every approved update is published through an automated release pipeline with a public review site; the Commission office verified each release. One report was received on October 21 under the site's vulnerability disclosure policy, reviewed and closed with a written reply. The Commission issued three releases in the period: the Proposed Bylaws public notice (October 15), the appointment of Oklahoma Commissioner David Graham (October 30), and the National Collegiate EMS Week recognition with Resolution 2026-05 (November 1). Short meeting links used in Commission email were redirected to the meeting pages on October 30. The public notice for this meeting was distributed by email, and the agenda, the NEMSCD Report and the New Website Report are posted on the meeting page.

## 2. ENGAGEMENT LOG

Dates are from the Executive Director's calendar for October 10 through November 4, 2026. This log is not an all-inclusive list of the Executive Director's activity.

| DATE | ACTIVITY |
|---|---|
| Every other Tuesday | EMS and Government Forum, routine collaboration with EMS industry leadership (October 13 and 27) |
| Oct 14 | Executive Committee meeting |
| Oct 15 | Compact accounts transition; Compact Director meeting |
| Oct 16 | Webinar: How to Build an Emergency Response Culture That Works |
| Oct 19 | CSG compact administrators meeting |
| Oct 20-22 | Ohio: Ohio Emergency Medical, Fire, and Transportation Board, October 21 |
| Oct 23 | Alaska EMS Compact setup call |
| Oct 29-30 | Oklahoma Commissioner transition: notice to Commissioners and press release |
| Nov 4 | NEMSAC virtual meeting, EMS Compact public comment |

## 3. LOOKING AHEAD

I will attend the Colorado EMS Conference November 5 through 8 and the Texas EMS Conference later in November. National Collegiate EMS Week is November 9 through 15, 2026, and the Commission's recognition is published. The Bylaws public comment period closes December 4. The Q4 Full Commission Meeting is Wednesday, December 9, 2026, at 3:00 PM Eastern, with two hours reserved, and will take up the Bylaws revision and the officer elections; the Administrative Rules changes carry

over to Q1 2027. I will bring further developments on the National EMS ID position paper and the Coordinated Database to the Committee as they mature.

## New Website Report: documentation and status of EMSCompact.gov (agenda item IV.d)

The Executive Director's written report on the new .gov website, dated October 30, 2026 (15 pages), documents the site as built and its status one month after launch: the pages and public documents it carries, the Privilege to Practice verification tool, the Commissioner Hub, hosting on the National Registry's infrastructure, and the first weeks of use. No action is requested.

The full report is published with the meeting agenda at emscompact.gov. It is also filed in the Commissioner Hub under Meeting Books, with this Book.

Source: New Website Report: EMSCompact.gov, October 2026 (Office of the Executive Director, October 30, 2026), published with the November 4, 2026 meeting agenda at emscompact.gov.

INFORMATION

# Bylaws and Rules Committee Report

| | |
|---|---|
| **To** | Executive Committee |
| **From** | Commissioner Joe Schmider (Texas), Chair, Bylaws and Rules Committee |
| **Agenda item** | IV.e |
| **Action at this meeting** | None. The proposed Bylaws revision is to be considered at the December 9, 2026 Full Commission meeting. |

## Proposed Bylaws revision: public comment

The public notice and request for comments was issued on October 15, 2026, with the proposed text published online in redline and as clean and redline PDFs, including the Article XIII provision on the disposition of funds upon dissolution that the Executive Committee added on October 14, which legal counsel approved on October 15. Written comments are accepted through 5:00 p.m. Eastern Time on Friday, December 4, 2026.

Read the proposed revision.

| DATE | STEP | STATUS |
|---|---|---|
| October 15, 2026 | Public notice and request for comments issued | Done |
| October 15, 2026 | Thirty-day written notice and full text sent to all Commissioners for the December 9 vote (Bylaws Article X) | Done |
| December 4, 2026 | Public comment closes, 5:00 p.m. ET | |
| December 9, 2026 | Commission vote | |

Legal counsel (Wolfberg and Mellott, PWW) reviewed and approved the Article XIII dissolution provision on October 15, 2026.

**Comments received.** The number of public comments received to date will be reported at the meeting.

## Administrative rule to implement Section 3.C(4)

On October 14, 2026 the Executive Committee referred development of an administrative rule implementing Compact Section 3.C(4) (federal employees with a suitability determination) to the Bylaws and Rules Committee. The Committee Chair will report on its plan.

Sources: the Commission's October 15, 2026 public notice; the draft October 14, 2026 meeting summary.

INFORMATION

# National EMS Coordinated Database Administrator Update

| | |
|---|---|
| **To** | Executive Committee |
| **From** | National Registry of Emergency Medical Technicians, NEMSCD Administrator; presented by Terrie Godde, Director of Partner and Advocacy, and Aaron Koehler, MS, NREMT, Partner and Advocacy Strategic Relationship Manager |
| **Agenda item** | IV.f |
| **Report** | October 2026 NEMSCD Administrator Report (report data as of October 1, 2026) |
| **Action requested** | None. Provided for information. |

## States transmitting license data (API reporting)

| STATE | FIRST TRANSMISSION | LATEST TRANSMISSION |
|---|---|---|
| Alabama | February 25, 2021 | October 1, 2026 |
| Arizona | September 10, 2026 | October 1, 2026 |
| Arkansas | August 13, 2025 | October 1, 2026 |
| Colorado | October 26, 2020 | October 1, 2026 |
| Delaware | February 28, 2025 | September 28, 2026 |
| Georgia | October 5, 2021 | October 1, 2026 |
| Idaho | February 7, 2022 | October 1, 2026 |
| Indiana | February 13, 2026 | October 1, 2026 |
| Iowa | November 1, 2023 | October 1, 2026 |
| Kansas | July 30, 2021 | October 1, 2026 |
| Louisiana | August 10, 2021 | October 1, 2026 |
| Mississippi | April 28, 2022 | September 30, 2026 |
| Missouri | October 20, 2021 | October 1, 2026 |
| Nebraska | May 12, 2026 | September 30, 2026 |
| Nevada | September 28, 2023 | October 1, 2026 |
| North Dakota | May 28, 2025 | September 30, 2026 |
| South Carolina | March 25, 2021 | October 1, 2026 |
| South Dakota | August 27, 2021 | October 1, 2026 |
| Tennessee | August 18, 2025 | September 21, 2026 |
| Texas | April 2, 2021 | October 1, 2026 |
| Utah | September 29, 2021 | October 1, 2026 |
| Virginia | April 1, 2020 | October 1, 2026 |
| West Virginia | October 20, 2021 | October 1, 2026 |

| STATE | FIRST TRANSMISSION | LATEST TRANSMISSION |
|---|---|---|
| Wyoming | June 16, 2021 | September 29, 2026 |

**No reporting in this report:** Alaska, Oklahoma, Pennsylvania.

Ms. Godde and Mr. Koehler will give an update at the meeting.

## Executive Director's November 2026 NEMSCD Report

The Executive Director's report, dated November 4, 2026, is reproduced below. Data as of November 4, 2026, about 9:10 AM MT. The report is published as a PDF with the meeting agenda at emscompact.gov.

### 1. Summary

- **Jurisdictions.** NEMSCD flags 27 jurisdictions as Compact. 24 have submitted license data. Alaska and Pennsylvania are testing their connections with the QA team; live data is pending. Oklahoma has not submitted data.
- **Active licenses.** 476,901 active licenses across the reporting jurisdictions: 139,426 Paramedic, 49,054 AEMT and 279,462 EMT.
- **Data currency.** Every reporting jurisdiction submitted within the last 4 days. The oldest latest submission is North Dakota (October 31, 2026).
- **Adverse actions.** 1,423 licenses carry an adverse action. Discipline cases created in the last four months: 151. Cases updated in the last four months: 24.
- **No discipline case on record.** 5 reporting jurisdictions show no discipline case in NEMSCD: Alabama, Nebraska, North Dakota, South Dakota, Tennessee.
- **No new discipline case in four months** (but earlier cases on record): Delaware, Kansas, Nevada, South Carolina, Wyoming.

### 2. Nebraska

Nebraska's integration required a reset to remove duplicate records. Its NEMSCD data was reloaded, and its first submission date now reads November 2, 2026.

### 3. Follow-up from October

- **Tennessee.** Reported at the October 14 meeting as up to date. Confirmed: latest submission November 4, 2026; 21,334 active licenses (21,323 on October 7).
- **Delaware.** Reported in October as believed back up to date after earlier issues. Confirmed: latest submission November 2, 2026 (September 28 in the October report).
- **Alaska.** Reported in October as testing its integration, expected within about a week. Alaska is still testing its connection with the QA team; live data is pending.
- **October discipline table.** The October Administrator Report showed most recent discipline dates for several states that were earlier than in August, which suggested the table was mis-sorted at the source. This report reads each jurisdiction's record directly, and the dates are consistent with earlier reports: Texas October 29, 2026, Utah November 2, 2026, Virginia August 14, 2026, West Virginia October 8, 2026, Nevada November 12, 2025.

### 4. Jurisdiction detail

| JURISDICTION | TOTAL ACTIVE | PARAMEDIC | AEMT | EMT | ADVERSE ACTIONS | MULTIPLE PTP | LATEST SUBMISSION | DAYS | MOST RECENT DISCIPLINE CASE | CASES, LAST 4 MO |
|---|---|---|---|---|---|---|---|---|---|---|
| Alabama | 19,467 | 7,078 | 2,356 | 9,930 | 0 | 1,658 | November 4, 2026 | 0 | None | 0 |
| Alaska | 0 | 0 | 0 | 0 | 0 | 0 | None | | None | 0 |

| JURISDICTION | TOTAL ACTIVE | PARAMEDIC | AEMT | EMT | ADVERSE ACTIONS | MULTIPLE PTP | LATEST SUBMISSION | DAYS | MOST RECENT DISCIPLINE CASE | CASES, LAST 4 MO |
|---|---|---|---|---|---|---|---|---|---|---|
| Arizona | 25,267 | 9,510 | 251 | 15,506 | 1 | 2,196 | November 4, 2026 | 0 | October 22, 2026 | 1 |
| Arkansas | 9,700 | 3,172 | 266 | 6,092 | 18 | 1,819 | November 4, 2026 | 0 | November 2, 2026 | 10 |
| Colorado | 26,869 | 6,535 | 1,021 | 19,177 | 209 | 1,864 | November 4, 2026 | 0 | October 29, 2026 | 17 |
| Delaware | 4,544 | 340 | 0 | 4,204 | 1 | 63 | November 2, 2026 | 2 | June 29, 2026 | 0 |
| Georgia | 36,063 | 10,052 | 12,648 | 12,122 | 47 | 2,254 | November 4, 2026 | 0 | October 9, 2026 | 1 |
| Idaho | 6,502 | 1,420 | 681 | 4,110 | 17 | 461 | November 4, 2026 | 0 | October 26, 2026 | 8 |
| Indiana | 12,926 | 2,447 | 517 | 9,962 | 11 | 411 | November 2, 2026 | 2 | October 20, 2026 | 5 |
| Iowa | 13,686 | 4,280 | 530 | 8,876 | 33 | 734 | November 4, 2026 | 0 | October 30, 2026 | 10 |
| Kansas | 13,086 | 3,307 | 1,252 | 8,129 | 37 | 1,751 | November 3, 2026 | 1 | June 5, 2026 | 0 |
| Louisiana | 14,072 | 4,243 | 664 | 8,725 | 488 | 1,348 | November 3, 2026 | 1 | November 4, 2026 | 38 |
| Mississippi | 7,480 | 2,748 | 458 | 4,184 | 23 | 1,220 | November 4, 2026 | 0 | October 26, 2026 | 6 |
| Missouri | 25,505 | 8,390 | 301 | 16,584 | 4 | 2,445 | November 4, 2026 | 0 | September 22, 2026 | 1 |
| Nebraska | 4,409 | 1,213 | 61 | 3,029 | 0 | 546 | November 3, 2026 | 1 | None | 0 |
| Nevada | 8,589 | 2,981 | 3,072 | 2,460 | 2 | 433 | November 3, 2026 | 1 | November 12, 2025 | 0 |
| North Dakota | 10,092 | 2,099 | 362 | 7,568 | 0 | 198 | October 31, 2026 | 4 | None | 0 |
| Oklahoma | 0 | 0 | 0 | 0 | 0 | 0 | None | | None | 0 |
| Pennsylvania | 0 | 0 | 0 | 0 | 0 | 0 | None | | None | 0 |
| South Carolina | 19,095 | 5,017 | 1,114 | 12,335 | 11 | 1,289 | November 4, 2026 | 0 | March 13, 2026 | 0 |
| South Dakota | 4,431 | 280 | 188 | 3,792 | 0 | 215 | November 4, 2026 | 0 | None | 0 |
| Tennessee | 21,334 | 7,530 | 7,539 | 6,265 | 0 | 2,427 | November 4, 2026 | 0 | None | 0 |

| JURISDICTION | TOTAL ACTIVE | PARAMEDIC | AEMT | EMT | ADVERSE ACTIONS | MULTIPLE PTP | LATEST SUBMISSION | DAYS | MOST RECENT DISCIPLINE CASE | CASES, LAST 4 MO |
|---|---|---|---|---|---|---|---|---|---|---|
| Texas | 111,075 | 38,835 | 5,081 | 64,108 | 224 | 3,097 | November 4, 2026 | 0 | October 29, 2026 | 20 |
| Utah | 19,983 | 3,182 | 4,821 | 11,881 | 239 | 1,405 | November 4, 2026 | 0 | November 2, 2026 | 22 |
| Virginia | 43,725 | 9,458 | 4,255 | 29,603 | 16 | 1,626 | November 4, 2026 | 0 | August 14, 2026 | 4 |
| West Virginia | 13,274 | 3,657 | 378 | 8,014 | 34 | 496 | November 4, 2026 | 0 | October 8, 2026 | 8 |
| Wyoming | 5,727 | 1,652 | 1,238 | 2,806 | 8 | 1,127 | November 2, 2026 | 2 | March 24, 2026 | 0 |
| **Total** | **476,901** | **139,426** | **49,054** | **279,462** | **1,423** | **n/a** | | | | **151** |

Shaded rows: no live license data submitted (Alaska and Pennsylvania are in QA testing; Oklahoma has not submitted). “Days” counts from the latest submission to November 4, 2026. “Multiple PTP” is the NEMSCD count of providers with multiple active privileges to practice, shown per jurisdiction; it is not totaled because a provider may be counted in more than one jurisdiction. Where the three license levels do not add to the total, NEMSCD does not show which other levels account for the difference (19 jurisdictions; 8,959 licenses in all, largest Texas 3,051, Georgia 1,241, West Virginia 1,225). **Source:** nemscd.org Statistics panel and Member Board Statistics, retrieved by the Executive Director on November 4, 2026 at about 9:10 AM MT.

Sources: October 2026 NEMSCD Administrator Report, National Registry of EMTs, filed in the Commissioner Hub (its state discipline table is available to Commissioners in the Hub); November 2026 NEMSCD Report (Office of the Executive Director, November 4, 2026), published with the meeting agenda at emscompact.gov.

PART III

# Business

Every item before the Executive Committee at this meeting.


**Tab 10** Action and Discussion Item Index

**Tab 11** October 2026 Executive Committee Meeting Summary

**Tab 12** Status of Action Items from October 14

**Tab 13** Q4 Full Commission Meeting, December 9, 2026

**Tab 14** Officer Elections: Nominations Received

**Tab 15** Joint National EMS ID Position Paper: Update

TAB 10

# Action and Discussion Item Index

One item calls for a vote of the Executive Committee at this meeting: approval of the October summary. The remaining items are for information, discussion and direction.

| AGENDA | TAB | TYPE | ITEM | PRESENTED BY | VOTE OR OUTCOME |
|---|---|---|---|---|---|
| III.a | Tab 11 | ACTION | Review and approve the October 2026 EC meeting summary | Commissioner Herrera (UT), Secretary | Majority of a quorum |
| III.b | Tab 12 | INFORMATION | Status of action items from October 14 | Executive Director | None |
| V.a | Tab 13 | DISCUSSION | Q4 Full Commission Meeting, December 9 | Chair and Executive Director | Confirm the agenda |
| V.b | Tab 14 | INFORMATION | Officer elections: nominations received | Chair | None |
| V.c | Tab 15 | INFORMATION | Joint National EMS ID position paper: update | Executive Director | None |

## Roll call vote record

A vote record follows each action item. The Secretary records the vote of each voting member present.

ACTION

# October 2026 Executive Committee Meeting Summary

| Action Item Cover Sheet | |
|---|---|
| **Agenda item** | III.a |
| **Tab** | 11 |
| **Title** | Summary of the October 14, 2026 Executive Committee Meeting |
| **Presented by** | Commissioner Mark Herrera (Utah), Secretary |
| **Action requested** | "Move to approve the summary of the October 14, 2026 Executive Committee meeting, as presented." |
| **Vote threshold** | Majority of a quorum of the Executive Committee. |
| **Background** | The Executive Committee met October 14, 2026. The draft summary was posted on the meeting page at emscompact.gov with the recording. |
| **Fiscal impact** | None. |
| **If not adopted** | The summary remains a draft. Corrections may be proposed from the floor and the summary approved as corrected. |
| **Attachments** | Draft summary of the October 14, 2026 meeting, following. |

## Roll call vote record

**Item:** Approve the October 14, 2026 Executive Committee meeting summary

| MOVED BY | SECONDED BY | YEA | NAY | ABSTAIN | RESULT |
|---|---|---|---|---|---|
| _____ | _____ | _____ | _____ | _____ | ☐ Adopted ☐ Failed |

The Secretary records the vote of each state. Bylaws Article VI, Section 2 requires that a quorum be established before any vote is taken; see the quorum worksheet at Tab 3.

ATTACHMENT: DRAFT SUMMARY OF THE OCTOBER 14, 2026 EXECUTIVE COMMITTEE MEETING (PENDING APPROVAL)

**October 2026 Executive Committee Meeting Summary**

**Date:** Wednesday, October 14, 2026 **Time:** 3:00 PM ET

**Location:** Virtual Meeting via Microsoft Teams

**Attendance**

**Executive Committee Members Present:**

- Chair Kraig Kinney, Indiana
- Vice Chair Wayne Denny, Idaho (joined after roll call)
- Secretary Mark Herrera, Utah
- Treasurer Brad Vande Lune, Iowa

• Member at Large Michael Johnson, Georgia

• Immediate Past Chair Joe Schmider, Texas

**Absent:**

• None

**Commissioners:**

• Commissioner Dr. Gail Bradley, Arizona

• Commissioner Todd McDowell, Alaska (excused)

• Commissioner Maria Beermann-Foat, Virginia

**Staff:**

• Donnie Woodyard, Executive Director

• Christie Mellott, PWW, Counsel

• Ray Mollers, National EMS Coordinated Database Administrator

**Call to Order**

Chair Kinney called the meeting to order at 3:00 PM ET and welcomed attendees to the regularly scheduled Executive Committee meeting. He reviewed meeting norms: the meeting is public and public attendance is encouraged; members of the public may use the raise-hand function to be recognized during public comment for up to two minutes; and the Executive Director is authorized to mute or remove participants for unmuted microphones or disruptive behavior.

Secretary Herrera called the roll. Chair Kinney, Treasurer Vande Lune, Member at Large Johnson and Immediate Past Chair Schmider were present. Chair Kinney noted that Vice Chair Denny had said he might be late. Secretary Herrera declared a quorum.

The agenda was adopted.

**Seating and Recognition of New Commissioners**

Chair Kinney announced that the Commission had received the appointment documentation for new Commissioners from Alaska and Arizona, and that both would be seated.

• **Commissioner Todd McDowell, Alaska (excused)**

• **Commissioner Dr. Gail Bradley, Arizona:** Commissioner Bradley thanked the Committee for the welcome. She has been Arizona's State Medical Director for EMS and Trauma since 2019, and said Arizona is excited to join the Compact. Chair Kinney noted that he has worked with Dr. Bradley on the NASEMSO board.

**Public Comment**

Chair Kinney opened the floor for public comment on matters not on the agenda. No one asked to speak.

**Old Business**

**Approval of July 2026 Meeting Summary**

Chair Kinney noted that the Executive Committee had not met in the two months since the July 2026 meeting. He asked for corrections, and none were offered.

Motion: "to approve the summary of the July 15th 2026 Executive Committee meeting as presented." Moved by Commissioner Herrera; seconded by Commissioner Vande Lune. Vote: No opposition or abstentions; approved.

**Reports**

**Treasurer's Report**

Treasurer Vande Lune presented the report:

• Previous balance: $110,968.62

• Two debits of $6,822.05 each (September 1 and September 15)

• Pending balance: $97,324.52

There were no questions, and the report was received.

**Chair's Report**

Chair Kinney reported that he had attended EMS World Expo, mainly in his NASEMSO role. A Joint National Leadership Forum meeting was held there. NASEMSO is leading an effort to have the national organizations agree on one or two shared priorities to pursue together, mainly in federal legislation. Chair Kinney said billing-related issues are likely to be among those priorities. He encouraged Commissioners to think about which three priority areas the Commission should advance. He noted that Executive Director Woodyard represented the Compact's perspective well at the forum.

**Executive Director's Report**

Executive Director Woodyard noted that his written report is in the Commission meeting book. He highlighted the following:

• **EMS World Expo:** He held many meetings with stakeholders, collaborators and partners, including federal and military officials. Opportunities arising from these meetings appear later on the agenda.

• **Legislation:**

  ◦ **Montana:** A committee-sponsored bill to join the Compact is active. He has made several trips to Montana, and the outlook appears positive.

  ◦ **New Jersey:** The legislation passed the Assembly unanimously and moves to the Senate.

  ◦ Several other states are expected to introduce legislation. He will announce them once bills are filed.

  ◦ **Ohio:** At Ohio's request, he will present to the state EMS and Fire board next week. The Ohio governor has publicly committed to joining the Compact.

• **Onboarding:**

  ◦ **Arizona** is fully compliant and its data is in the database. He made two in-person trips to Arizona.

  ◦ **Alaska** has appointed its Commissioner and is testing its database integration, which is expected within about a week. A press release will follow once Alaska is in full compliance as the 27th live state.

• **New website:** The Commission launched a new website a few weeks ago. It complies with .gov requirements, has been redesigned around user flow, and has more than tripled site traffic. The public lookup now has a Spanish-language version.

  ◦ He gave a live demonstration of privilege-to-practice validation by EMS ID number. The demonstration showed:

  ▪ the privilege-to-practice status indicator

  ▪ a downloadable official PDF record with a QR code for real-time validation

  ▪ an on-demand EMS Week Certificate of Recognition

  ▪ the states where the individual is licensed

  ▪ a map showing home states and states where the clinician has an immediate privilege to practice

  ▪ a printable EMS Compact validation card for states that require clinicians to carry evidence of licensure

Chair Kinney encouraged members to explore the website, including the Commissioner hub. There were no questions.

**Bylaws & Rules Committee**

Commissioner Schmider reported that the proposed bylaws are posted on the website for consideration. Executive Director Woodyard reported that no comments had been received so far. Official public notice will go out after this meeting, well ahead of the required 30-day notice.

**Proposed amendment on dissolution of the Commission:** Executive Director Woodyard described a recent Government Accountability Office review of the National Association of Insurance Commissioners and its IRS reporting requirements, requested by the House Ways and Means Committee (GAO-26-107956). In light of that review, he proposed adding language to the pending bylaws revision directing that, upon dissolution, grant funds be returned to the grantor where a grant or agreement requires it and all other remaining funds be distributed to the Member States, a provision the IRS considers in determining governmental status. He proposed adding it now, subject to counsel review, so the bylaws would not need to be reopened later. Commissioner Schmider supported including it in the draft.

Executive Director Woodyard recommended that the Executive Committee formally advance the bylaws to the agenda of the December 9 Q4 Commission meeting. He noted that this is not required but would make the record cleaner.

Counsel Mellott stated that she had reviewed the proposal briefly and had no personal objection. She wished to consult with Doug Wolfberg before counsel formally approves it.

Motion: To add the proposed dissolution provision to the proposed bylaws, pending full approval of counsel, and to place the bylaws on the agenda of the December 9, 2026 full Commission meeting. Moved by Commissioner Vande Lune (as clarified by Chair Kinney); seconded by Commissioner Herrera. Vote: No objections or abstentions; approved. No Commissioner or public comment was offered.

Chair Kinney thanked the committee and the Executive Director for their work on the bylaws over the past year.

**National EMS Coordinated Database Administrator Update**

Ray Mollers gave the report, noting it was his final meeting before retiring. Terrie Godde and Aaron Kaylor were absent. - Tennessee appears to be up to date. - Delaware had some issues but is believed to be back up to date. - Nebraska is pending and may need to wipe and reload its data. - Two states are still implementing license management systems that will submit to the database.

Commissioner Schmider publicly thanked Mr. Mollers for his service to the Compact.

**New Business**

Chair Kinney took Item V.h out of order.

**Recognition and Appreciation of Ray Mollers' Service (Item V.h)**

Chair Kinney and Executive Director Woodyard recognized Mr. Mollers' service. They noted that his involvement goes back to the Compact's origin as a concept within the Department of Homeland Security. Executive Director Woodyard stated that four individuals have served the Commission in official staff roles: Dan Manz, Sue Prentiss, Ray Mollers and Executive Director Woodyard. He said Mr. Mollers was the first to hold the title of Executive Director, serving from 2021 to 2023, and then served as Database Administrator. Eric Lucas also thanked Mr. Mollers.

Motion: To accept the Executive Director's recommendation and issue Ray Mollers a certificate of appreciation as the Commission's first Executive Director and as Coordinated Database Administrator, for service to the Commission from 2021 through 2026. Moved by Chair Kinney; seconded by Commissioner Johnson. Vote: No objections or abstentions; approved.

Executive Director Woodyard noted for the record that Vice Chair Denny had joined the meeting.

**NASEMSO Relationship and Proposed Position Statement (Item V.a)**

Chair Kinney reported that three Executive Committee members, including himself, met with several national boards at EMS World Expo to build relationships, and that the Executive Director also met with the NASEMSO executive committee.

Executive Director Woodyard noted that the Compact originated through a DHS cooperative agreement with NASEMSO. He presented a draft position paper, "The Commission and NASEMSO: Distinct Roles, Shared Purpose," which sets out five draft positions: 1. The Commission values NASEMSO and recognizes its foundational role in creating the Compact. 2. Strong, independent non-governmental associations are essential to the EMS profession and do work the Commission cannot do. 3.

The Commission, as a governmental body, represents the states on matters within the Compact through its official actions, and its positions are binding on behalf of the states. 4. Describing each organization's role accurately strengthens collaboration without diminishing either organization. 5. The Commission will continue to collaborate actively with NASEMSO and other national partners where their roles align.

He asked whether the paper should go to the full Commission for consideration as an official position. Commissioner Schmider stated that he could not make a motion. He recommended forwarding the paper to the full Commission, saying it would carry more weight if adopted by the full body.

Motion: To forward the draft position paper to the December 9, 2026 full Commission meeting for consideration. Moved by Commissioner Denny; seconded by Commissioner Vande Lune. Vote: No objections or abstentions; approved. The item will be added to the December agenda.

**CAPCE Partnership and Joint National EMS ID Position Paper (Item V.b)**

Executive Director Woodyard reported that the National EMS ID number is becoming widely used, including in NEMSIS, by the National Registry, and for continuing education. He proposed formal collaboration with national partners on a joint paper. The final form could be a white paper, position paper or joint public statement. It would encourage Compact and non-Compact states to fully incorporate the number and would promote its inclusion in educational materials.

Jay Scott (CAPCE) supported the effort. He described CAPCE's work to ensure accredited providers collect the National EMS ID and report course completions promptly, and noted that about 96% of course completions in the last month were reported at the time the course was completed.

Motion (as amended): To authorize the Executive Director to engage national EMS organizations on a joint position paper on standardized use of the National EMS ID number, and to bring any position paper back to the Executive Committee for review. Moved by Commissioner Johnson; seconded by Commissioner Denny. Vote: No opposition or abstentions; motion carried.

• The original motion named the National Registry, CAPCE and NASEMSO.

• Commissioner Schmider suggested replacing the named organizations with "national EMS organizations" so that others, such as the National Association of EMTs, could take part.

• The mover and seconder accepted this as a friendly amendment.

**Position Paper on License Expiration Dates and Time Zones (Item V.c)**

Executive Director Woodyard summarized the previously reviewed position paper. It clarifies that a license expires on its expiration date at the time in the time zone of the capital of the state that issued the license. He asked that it be placed on the full Commission agenda.

Motion: To add the position paper to the agenda of the December 9, 2026 full Commission meeting. Moved by Commissioner Denny; seconded by Commissioner Vande Lune. Vote: No objections or abstentions; approved.

**Administrative Rule to Implement Section 3.C(4) (Item V.d)**

Executive Director Woodyard explained the provision. The model legislation requires a foundational FBI-based biometric background check. Section 3.C(4) makes an exception for federal employees who hold a suitability determination under 5 CFR §731.202, provided they submit documentation as set out in Commission rules. An administrative rule is therefore required before the provision can be used.

He reported frequent meetings with federal and military partners over the past two to three months, several of whom want to work with the Commission on this. He noted that the Department of War has testified in support of the Compact in many states. He recommended that the Executive Committee direct the Bylaws & Rules Committee to develop the required administrative rule.

Motion: To refer the development of an administrative rule implementing Section 3.C(4) to the Bylaws & Rules Committee. Moved by Commissioner Herrera; seconded by Commissioner Denny. Vote: No objections or abstentions; referred to the Bylaws & Rules Committee.

**Q4 Full Commission Meeting, December 9, 2026 (Item V.e)**

Chair Kinney noted a full agenda, including elections. Executive Director Woodyard stated that the revised agenda will include:

• election of officers

• consideration and adoption of the bylaws, with public notice to go out in the next couple of days

• the position papers advanced at this meeting

Commissioner Schmider suggested scheduling two hours. Executive Director Woodyard confirmed that two hours are reserved and said he will send a reminder. No action was required.

**Officer Elections (Item V.f)**

Chair Kinney noted that the Chair, Treasurer and Member at Large positions are up for two-year terms. All three incumbents are eligible, and the process is open. The Member at Large elected last year filled an unexpired term.

Executive Director Woodyard described the process:

• Self-nominations close November 1 and require a form with questions; the answers will be shared with all Commissioners.

• Nominations from the floor will not be accepted unless the Commission chooses to override this. If a position is not filled, the process will be reopened.

• The reason for this process is the time commitment of Executive Committee service and the need for candidates to have their state's support.

• The process is being codified in the proposed bylaws.

• Nominations have already been received.

Chair Kinney noted that the process worked well in the last election.

The 2027 in-person meeting was noted in the meeting packet and was not discussed.

**Resolution in Support of National Collegiate EMS Week (Item V.g)**

Executive Director Woodyard described collegiate EMS programs and the Commission's past resolutions recognizing National Collegiate EMS Week. Because the Q4 Commission meeting has moved to a later date, this year's week falls before it, so he asked the Executive Committee to consider the resolution. The resolution, similar to the one adopted in 2025, recognizes November 9–15, 2026 as National Collegiate EMS Week, and its text was displayed. He noted that the collegiate EMS community has appreciated past recognition and gave the Compact a priority session at its national conference.

Motion: To issue the Commission's recognition of National Collegiate EMS Week for 2026. Moved by Commissioner Denny; seconded by Commissioner Vande Lune. Vote: No objections or abstentions; approved.

**Stakeholder Organization Updates**

- **CAPCE (Jay Scott):**
    - CAPCE is updating its website and database to improve the user experience and record sharing.
    - It is working on data-sharing agreements with specific states.
    - CAPCE has budgeted funding for the year beginning January 1, 2027 for joint projects with the Commission, such as shared booth space at national conferences and possible micro-grants to help non-reporting states begin reporting. The budget is subject to CAPCE board consideration on November 19.
- **NHTSA Office of EMS (Clary Mole):**
    - Tentative meeting dates for the next fiscal year were posted in the chat.
    - An RFI on nationwide implementation of prehospital blood transfusion was released on October 6 and closes on November 5. It seeks feedback on proposed key performance indicators for the FICEMS strategic plan.

No other stakeholder organizations asked to report.

**Upcoming Meetings**

• Next Executive Committee Meeting: November 4, 2026

• Stakeholder Advisory Committee Meeting: October 21, 2026 and December 16, 2026

• Next Full Commission Meeting: December 9, 2026 (Elections)

**Action Items**

• Executive Director to send the official public notice of the proposed bylaws, including the dissolution provision pending counsel approval.

• Counsel to complete review of the proposed dissolution provision.

• Executive Director to update the December 9 full Commission agenda to include:

  ◦ the bylaws

  ◦ the NASEMSO position paper

  ◦ the license expiration position paper

  ◦ officer elections

• Executive Director to send a reminder that the December 9 meeting is scheduled for two hours.

• Executive Director to begin formal collaboration with national EMS organizations on a National EMS ID position paper and bring any paper back to the Executive Committee.

• Bylaws & Rules Committee to develop an administrative rule implementing Section 3.C(4).

• Issue the certificate of appreciation to Ray Mollers.

• Issue the 2026 National Collegiate EMS Week resolution.

• Commissioners interested in serving as an officer to submit the self-nomination form by November 1.

**Adjournment of Public Portion and Move to Executive Session**

Chair Kinney stated that the Executive Committee needed to enter executive session on a contractual matter. He noted that counsel had certified the closed session.

Motion: To proceed into executive session for a contractual matter. Moved by Commissioner Denny; seconded by Commissioner Herrera. Vote: No opposition stated; approved.

The public meeting was adjourned, and the Executive Committee entered executive session at approximately 4:02 PM ET.

**Next Meeting: Executive Committee – November 4, 2026**

**Attendance Roster (as captured in Microsoft Teams)**

The Microsoft Teams attendance report recorded the following 40 participants in the public meeting: Noreen Adlin, Mike Bateman, Maria Beermann-Foat, Kimberly Boehm, Gail Bradley, Ty Carhart, Brent Caswell, Michael Cieciwa, Jennifer Correa, Dr. Dan (AZDHS), Wayne A. Denny, Donna Doyle, Sharisse Dubose, Renee E Escamilla, Antonia Gerard, Shari Graham, Mark Herrera, Shalon Holloway, Michael Johnson, Jonathan D. Jones, Kraig Kinney, Eric Lucas, Christie Mellott, Dave Meyer, Clary Mole, Ray Mollers, Susan Neugebauer, Nick Nudell, Lewis Robinson, Joe Schmider, Howard Schwartz, Jay Scott, Brad Vande Lune, Jared Walter, Susan Walter, Gregory Williams, Tim Wilson, Teresa Windham, Donnie Woodyard, Telephone participant.

TAB 12

INFORMATION

# Status of Action Items from October 14

| | |
|---|---|
| **To** | Executive Committee |
| **From** | Donnie R. Woodyard, Jr., Executive Director |
| **Agenda item** | III.b |
| **Action requested** | None. Provided for information. |

The action items recorded at the October 14, 2026 meeting, carried forward with their status.

| # | ACTION ITEM | RESPONSIBLE | STATUS |
|---|---|---|---|
| 1 | Send the official public notice of the proposed Bylaws, including the dissolution provision pending counsel approval | Executive Director | Done. Notice and press release issued October 15, 2026; comment period through December 4, 2026 (Tab 8). |
| 2 | Complete review of the proposed dissolution provision | Counsel | Done. Counsel approved the provision October 15, 2026. |
| 3 | Update the December 9 agenda: Bylaws, NASEMSO position paper, license expiration position paper, officer elections | Executive Director | Done. All four are on the draft Q4 agenda and in Q4 Book v0.10 (Tab 13). |
| 4 | Send a reminder that the December 9 meeting is scheduled for two hours | Executive Director | Done. |
| 5 | Begin collaboration with national EMS organizations on a National EMS ID position paper; bring any paper back to the Executive Committee | Executive Director | In progress (Tab 15). |
| 6 | Develop an administrative rule implementing Section 3.C(4) | Bylaws and Rules Committee | Referred October 14; Committee report at Tab 8. |
| 7 | Issue the certificate of appreciation to Ray Mollers | Commission office | Done. |
| 8 | Issue the 2026 National Collegiate EMS Week resolution | Commission office | Done. Resolution 2026-05 published November 1, 2026 with a press release (Tab 17). |
| 9 | Commissioners interested in serving as an officer to submit the self-nomination form by November 1 | Commissioners | Done. Nominations closed November 1, 2026 (Tab 14). |

Source: the Action Items section of the draft October 14, 2026 meeting summary (Tab 11).

DISCUSSION

# Q4 Full Commission Meeting, December 9, 2026

| | |
|---|---|
| **To** | Executive Committee |
| **From** | Commissioner Kinney, Chair; Donnie Woodyard, Executive Director |
| **Agenda item** | V.a |
| **Meeting** | Q4 2026 Full Commission Meeting, Wednesday, December 9, 2026, 3:00 PM Eastern, virtual via Microsoft Teams; two hours reserved |

The draft Q4 agenda reflects the actions of the October 14 meeting. The Committee is asked to confirm it. The draft Q4 Meeting Book (v0.10, October 29, 2026) is in the Commissioner Hub.

## Action items on the draft December 9 agenda

- Adopt the proposed revision of the Commission Bylaws, effective upon adoption.
- Adopt Position Paper 2026-02, License Expiration Dates and Time Zones.
- Adopt the position paper, The Commission and NASEMSO: Distinct Roles, Shared Purpose.
- Adopt the 2027 Commission meeting schedule.
- Election of officers: Chairperson, Treasurer and Member-at-Large.
- Adjourn the public meeting and enter closed session (compliance matters, as certified by counsel).

## Information items

- Introduction of new Commissioners seated since Q3, including Oklahoma.
- Administrative Rules revision carried over to Q1 2027; the Section 3.C(4) rule referral.
- Joint National EMS ID position paper.
- Executive Committee recognitions: National Collegiate EMS Week and Ray Mollers.

The draft Q4 agenda on emscompact.gov.

## Calendar and notices

| DATE | EVENT |
|---|---|
| October 15, 2026 | Thirty-day Bylaws notice and full text sent to Commissioners (done) |
| December 2, 2026 | Nominee report to Commissioners (seven days before the election) |
| December 4, 2026 | Public comment on the proposed Bylaws closes |
| December 9, 2026 | Q4 Full Commission Meeting |

Sources: the draft Q4 agenda (content/meetings/2026-12-09-full-commission) and Q4 Meeting Book v0.10.

TAB 14

INFORMATION

# Officer Elections: Nominations Received

| | |
|---|---|
| **To** | Executive Committee |
| **Agenda item** | V.b |
| **Positions up for election** | Chair, Treasurer, Member-at-Large (even-year cycle) |
| **Nominations closed** | November 1, 2026 |

| POSITION | CURRENT OFFICER | STATE |
|---|---|---|
| Chair | Kraig Kinney | Indiana |
| Treasurer | Brad Vande Lune | Iowa |
| Member-at-Large | Michael Johnson | Georgia |

## Nominations received

| POSITION | NOMINATIONS RECEIVED BY NOVEMBER 1, 2026 |
|---|---|
| Chair | 2 |
| Treasurer | 1 |
| Member-at-Large | 1 |

The nominees' self-nomination statements are shared with all Commissioners before the election.

Elections are held at the Q4 meeting on December 9, 2026. The Vice Chair (Idaho) and Secretary (Utah) are elected in odd-numbered years.

Sources: the Executive Committee roster on emscompact.gov; the draft October 14, 2026 meeting summary (election process).

TAB 15

INFORMATION

# Joint National EMS ID Position Paper: Update

| | |
|---|---|
| **To** | Executive Committee |
| **From** | Donnie R. Woodyard, Jr., Executive Director |
| **Agenda item** | V.c |
| **Action requested** | None. Provided for information. |

On October 14, 2026 the Executive Committee authorized the Executive Director to engage national EMS organizations on a joint position paper on standardized use of the National EMS ID number, and to bring any position paper back to the Executive Committee for review. The motion was amended so that the engagement is open to national EMS organizations generally rather than three named organizations.

## Engagement to date

The Executive Director met with the National Registry of EMTs, which as the owner of the National EMS ID supports the request. The International Association of Fire Fighters (IAFF) has designated a representative, as has CAPCE. The Executive Director is coordinating with the other partners and on the order of operation with the National Registry. A draft paper will come back to the Executive Committee for review.

Source: the draft October 14, 2026 meeting summary.

PART IV

# For Reference

The meeting schedule and the communications since October.

**Tab 16** Meeting Schedule

**Tab 17** Communications Since the October 14 Meeting

TAB 16

FOR REFERENCE

# Meeting Schedule

## 2026 and 2027 meeting schedule

| DATE | BODY | STATUS |
|---|---|---|
| April 8, 2026 | Executive Committee | Held |
| April 15, 2026 | Stakeholder Advisory Committee | Held |
| April 28, 2026 | Full Commission | Kansas City, MO |
| May 13, 2026 | Executive Committee | Held |
| June 10, 2026 | Executive Committee | Canceled |
| June 17, 2026 | Stakeholder Advisory Committee | Held |
| July 15, 2026 | Executive Committee | Held |
| August 12, 2026 | Executive Committee | Canceled |
| August 18, 2026 | Stakeholder Advisory Committee | Held |
| August 19, 2026 | Full Commission | Held |
| September 9, 2026 | Executive Committee | Canceled |
| October 8, 2026 | Executive Committee | Closed |
| October 14, 2026 | Executive Committee | Held |
| October 21, 2026 | Stakeholder Advisory Committee | Held |
| November 4, 2026 | Executive Committee | Scheduled |
| December 9, 2026 | Full Commission | Elections |
| December 9, 2026 | Executive Committee | Canceled |
| December 16, 2026 | Stakeholder Advisory Committee | Scheduled |
| January 13, 2027 | Executive Committee | Scheduled |
| January 27, 2027 | Bylaws & Rules | Scheduled |
| January 28, 2027 | Compliance Committee | Scheduled |
| February 10, 2027 | Full Commission | Virtual / MS Teams |
| March 10, 2027 | Executive Committee | Scheduled |
| March 25, 2027 | Compliance Committee | Scheduled |
| March 31, 2027 | Bylaws & Rules | Scheduled |
| April 7, 2027 | Executive Committee | Scheduled |
| April 13, 2027 | Full Commission | Anchorage, AK (in person, NASEMSO Annual Meeting) |
| May 12, 2027 | Executive Committee | Scheduled |
| June 9, 2027 | Executive Committee | Scheduled |

| DATE | BODY | STATUS |
|---|---|---|
| June 16, 2027 | Stakeholder Advisory Committee | Scheduled |
| July 14, 2027 | Executive Committee | Scheduled |
| July 22, 2027 | Compliance Committee | Scheduled |
| July 28, 2027 | Bylaws & Rules | Scheduled |
| August 4, 2027 | Executive Committee | Scheduled |
| August 17, 2027 | Stakeholder Advisory Committee | Scheduled |
| August 18, 2027 | Full Commission | Virtual / MS Teams |
| September 8, 2027 | Executive Committee | Scheduled |
| September 22, 2027 | Bylaws & Rules | Scheduled |
| October 13, 2027 | Executive Committee | Scheduled |
| October 20, 2027 | Stakeholder Advisory Committee | Scheduled |
| October 28, 2027 | Compliance Committee | Scheduled |
| November 3, 2027 | Executive Committee | Scheduled |
| November 17, 2027 | Full Commission | Virtual / MS Teams |
| December 8, 2027 | Executive Committee | Scheduled |
| December 15, 2027 | Stakeholder Advisory Committee | Scheduled |

Source: the Commission's published meeting schedule on emscompact.gov.

TAB 17

FOR REFERENCE

# Communications Since the October 14 Meeting

Press releases and announcements issued since the Executive Committee met on October 14, 2026.

| DATE | RELEASE |
|---|---|
| October 15, 2026 | **EMS Compact Commission Invites Public Comment on Proposed Bylaws Revision, Sets Vote for December 9, 2026**<br>Read the release |
| October 30, 2026 | **Oklahoma Appoints David Graham as Commissioner to the EMS Compact Commission**<br>Read the release |
| November 1, 2026 | **EMS Compact Commission Recognizes National Collegiate EMS Week, November 9 to 15, 2026 (Resolution 2026-05)**<br>Read the release |

Source: the Commission newsroom at emscompact.gov/the-commission/news/.