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Executive Committee: February 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** February 12, 2025 3:00 PM ET
- **Location:** Virtual Meeting via Zoom Conference

EC Member Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer
- Commissioner Aaron Koehler [WY], Member-at-Large
- Commissioner Joe Schmider [TX], Immediate Past Chair

Staff Attendees:

- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD, Counsel
- Christie Mellott, JD, Counsel

Agenda & Discussions:

I. Call to Order & Roll Call

- Chair Kinney called the meeting to order, with roll call conducted by Secretary House.
- A quorum was confirmed with all members present.

II. Public Comment

- No public comments were made.

III. Old Business

- **January 2024 Meeting Summary:** Reviewed and approved unanimously.

IV. Reports

1. **Treasurer's Report:**
 - Presented by Commissioner Vande Lune and the report was accepted as presented.
2. **Chair's Report:**
 - Chair Kinney reminded all Commissioners of the upcoming Q1 Commission meeting and Administrative Rule.
3. **Bylaws & Rules Committee:**
 - Commissioner Schmider reported that the draft bylaws remain on track for public comment and final consideration at the February 2025 Full Commission meeting.
 - Reviewed the public comments received to date on the proposed rules.

4. Executive Director's Report:

- Commissioner Jonathan Jones officially appointed as the new Commissioner for South Carolina. Appreciation was expressed for the past service of Mitch Stewart as South Carolina's Commissioner. A certificate of service was issued to Commissioner Stewart, and a certificate of appointment was issued to Commissioner Jones.
- Welcomed Maria Beerman-Foat, PhD as the new State EMS Director for the Commonwealth of Virginia. The Commission is anticipating the future appointment of Dr. Beerman-Foat as Virginia's Commissioner.
- Reviewed two versions of the "EMS Workforce Privacy Protection" position paper. Committee considered the two versions and voted to advance 'Version B' for consideration at the Q1 2025 Commission Meeting.
- EMS Compact legislation introduced as HB1253 in Arkansas.

V. New Business

1. ACEP EMS Week:

- Reviewed a proposed collaboration agreement with ACEP related to supporting and raising awareness of the 2025 National EMS Week. The no-cost agreement was considered, and via motion, the committee authorized the Executive Director to execute the agreement.

VI. Partner Organization Updates

No updates provided.

VII. Adjournment

- The meeting was adjourned following the completion of the agenda.

Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve January 2025 Meeting Summary	Koehler	Denny	Pass
2	Advance Version B of the "EMS Workforce Privacy Protection" to the Commission.	Vande Lune	Denny	Pass
3	Authorize Executive Director to enter into letter of agreement with ACEP for EMS Week.	Denny	Koehler	Pass

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