

Executive Committee Agenda

Location: Virtual Attendance Only

Date: May 7, 2025

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Time: 3:00 p.m. (Eastern Time)

Dial in by phone : [+1 323-694-9789,,185165903#](#)

Meeting ID: 270 566 711 123 8

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. () Commissioner Kraig Kinney [IN], Chair
 - ii. () Commissioner Wayne Denny [ID], Vice Chair
 - iii. () Commissioner Joe House [KS], Secretary
 - iv. () Commissioner Brad Vande Lune [IA], Treasurer
 - v. () Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. () Commissioner Joe Schmider [TX], Immediate Past Chair
- II. Public Comment
 - a. Matters Not on the Agenda – *Kinney*
- III. Old Business
 - a. March 2025 Meeting Summary – *House*
 - b. Draft Resolution: EMS Week 2025– *Woodyard*
- IV. Reports
 - a. Treasurer’s Report – *Vande Lune*
 - b. Chair’s Report – *Kinney*
 - c. Bylaws & Rules Committee Report – *Schmider*
 - d. Stakeholder Advisory Committee Report – *Koehler*
 - e. Executive Director’s Report – *Woodyard*
 - f. National EMS Coordinated Database Administrator Report – *Ray Mollers*
- V. New Business
 - a. Draft Resolution: EMS Week 2025– *Woodyard*
 - b. Recognize New Commissioners
 - i. Christy Kresse, Arkansas [April 4, 2025]
 - ii. Michaelde'Angelo Tascier, Oklahoma [April 29, 2025]
- VI. Partner Organization Updates
- VII. Adjourn Meeting

**** An Executive Session will convene upon adjournment of the public meeting.****

Certification from Counsel:

“Pursuant to Section 10.B.6 of the Recognition of Emergency Medical Services Personnel Licensure Interstate Compact (hereinafter referred to as the “Compact”), I hereby certify as legal counsel for the Commission that the Executive Committee may convene in closed session at its May 7, 2025 meeting to discuss matters set forth in Sections 10.B.5(b) and (d) of the Model Compact.”

Future Executive Committee Dates	Future Commission Meeting Dates
June 4, 2025	May 14, 2025 (Grand Rapids, MI) **DATE CHANGE**
July 9, 2025	August 20, 2025
August 13, 2025	November 5, 2025 (Elections)

Meeting Norms:

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

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.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - 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 attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

*All times are approximate. The chair may modify the agenda during the meeting at their discretion.

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