

October 2025 Executive Committee Meeting Summary

Date: Wednesday, October 8, 2025 **Time:** 3:00 PM EST

Location: Virtual Meeting via Microsoft Teams

Attendance

Executive Committee Members Present:

- 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

Staff:

- Donnie Woodyard, Executive Director
- PWW, Counsel

Call to Order

Chair Kinney called the meeting to order at 3:00 PM EST. Secretary House conducted roll call, confirming all Executive Committee members were present, establishing a quorum.

Public Comment

Chair Kinney opened the floor for public comment on matters not on the agenda. No members of the public requested to speak.

Approval of September 2025 Meeting Summary

The September 2025 Executive Committee meeting summary was presented for approval. **Commissioner House moved** to accept the summary as presented. **Commissioner Denny seconded** the motion. With no further discussion, the motion **passed unanimously**. The Executive Director was authorized to post the approved summary on the Commission website.

Treasurer's Report

Treasurer Vande Lune presented the financial report for the period. The debit represents the monthly retainer payment to the Executive Director. The Commission remains on budget with expected expenditures. The report was received and filed.

Chair's Report

Chair Kinney acknowledged the ongoing work by Executive Director Woodyard and staff on key Commission initiatives. No formal written report was presented.

Rules & Bylaws Committee Report

Immediate Past Chair Schmider, as chair of the Rules & Bylaws Committee, discussed the draft administrative rules update. The proposed rules have been properly noticed for public comment with a deadline of October 31, 2025. One public comment has been received to date. The full Commission will consider the proposed rules changes at the November 5, 2025 meeting. Committee members were reminded of their responsibility to review the proposed changes and any public comments received before the November meeting.

Criminal Conviction Committee Report

Commissioner Jones was not present. No report was presented. Work on this committee continues.

Stakeholder Advisory Committee Report

Member at Large Koehler reported no new updates for the Stakeholder Advisory Committee since the last meeting.

Executive Director's Report

Executive Director Woodyard provided updates on several key areas:

State Compact Adoption Activities:

The Executive Director reported ongoing engagement with prospective member states, including legislative education efforts and stakeholder briefings. Materials continue to be developed to support state adoption efforts.

Administrative Rules Update:

The proposed administrative rules update has been properly noticed for public comment through October 31, 2025. One comment has been received to date and will be reviewed by the Rules & Bylaws Committee before presentation to the full Commission at the November meeting.

Q4 Commission Meeting Preparation:

The Q4 full Commission meeting is scheduled for November 5, 2025. All required public notices have been posted. The meeting agenda will include rulemaking items, elections for officer positions, and standard operational reports.

Elections Update:

Three self-nominations have been received to date: two for Vice Chair and one for Secretary. The nomination period remains open. Commissioners were encouraged to submit nominations if interested in serving in officer positions. Elections will be conducted during the November 5 Commission meeting.

Oklahoma Commissioner Change:

The Executive Director announced that Oklahoma has appointed Lewis Robinson as their new Commissioner, effective October 1, 2025. A Certificate of Appointment was executed and Robinson has been officially seated by the Commission as of September 30, 2025.

National EMS Coordinated Database Administrator Report

Ray Mollers, representing the National EMS Coordinated Database (NEMSCD) Administrator, provided an update on database operations. The committee discussed ongoing collaboration with the NEMSIS Technical Assistance Center regarding data management and integration opportunities. The database continues to operate successfully with 25 member states, 327,351 providers in the database, and over 400,000 Compact providers nationwide. The partnership continues to develop, and the committee expressed appreciation for this collaborative relationship.

New Business

Draft CMMI Letter:

The committee reviewed a draft letter to the Center for Medicare & Medicaid Innovation (CMMI) regarding EMS Treatment in Place (TIP) programs and Medicare reimbursement. The letter supports sustainable frameworks for evaluating and reimbursing EMS treatment-in-place care delivery. The Executive Director noted that revisions would be made offline with the Chair, and the revised draft would be circulated to the Executive Committee for review before finalization and submission.

Q4 Commission Meeting / Elections & Rulemaking:

The Executive Committee confirmed that the November 5, 2025 full Commission meeting will include officer elections and consideration of the proposed administrative rules. The Executive Committee will convene immediately prior to the full Commission meeting to address any last-minute procedural matters.

Partner Organizations

Chair Kinney welcomed partner organizations and members of the public monitoring the meeting. No partner organizations provided updates during this session. Chair Kinney expressed appreciation for continued engagement and noted the Commission's commitment to serving as a unified voice for EMS certification and licensure.

Adjournment

With no further business to discuss, Commissioner Denny moved to adjourn the meeting. The motion carried and the meeting was adjourned.