

Executive Committee: May 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** May 7, 2025 3:00 PM ET
- **Location:** Virtual Meeting via MS Teams

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.
- Secretary House conducted the roll call and confirmed a quorum was present.

II. Public Comment

- No public comments were made.

III. Old Business

- **March 2025 Meeting Summary:** Reviewed and approved unanimously.
- **EMS Week 2025 Resolution:** Executive Director Woodyard presented the final resolution draft. The Committee approved advancing it to the full Commission. Motion by House, seconded by Koehler. Motion passed unanimously.

IV. Reports

1. **Treasurer's Report:** Presented by Commissioner Vande Lune. The Commission account remains balanced with no unanticipated expenses.
2. **Chair's Report:** Commissioner Kinney encouraged attendance at the upcoming May 14th Annual Meeting in Grand Rapids and welcomed new state participation.
3. **Bylaws & Rules Committee:** Commissioner Schmider reported the Committee has not had a meeting since the last Executive Committee meeting.

4. **Stakeholder Advisory Committee** - Commissioner Koehler reported that nominations have been vetted and the committee launch remains on track.
5. **Executive Director's Report:** Mr. Woodyard updated on Compact legislation, stakeholder engagement, and logistics for the Grand Rapids meeting. Notably, Arkansas and Oklahoma have both appointed Commissioners, bringing Compact membership to 25 states.
6. **NEMSCD Report** - Ray Mollers provided a brief update noting continued progress in data compliance and onboarding of new states. Written report filed.

V. New Business

1. Recognition of New Commissioners

- Christy Kresse [AR], appointed April 4, 2025
- Michaelde'Angelo Tascier [OK], appointed April 29, 2025
- The Executive Committee officially welcomed both Commissioners and acknowledged the successful onboarding process.

VI. Partner Organization Updates

NHTSA Update - Clary Mole encouraged state-level collaboration on remaining SS4A (Safe Streets and Roads for All) grant funding. He emphasized data-informed outreach to local jurisdictions for planning and implementation of demonstration projects, including prehospital blood programs.

VII. Adjournment

- Chair Kinney adjourned the public meeting at approximately 3:50 PM ET. An executive session followed pursuant to Sections 10.B.5(b) and (d) of the Compact.

Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve March 2025 Meeting Summary	Vande Lune	Denny	Pass
2	Advance EMS Week 2025 Resolution to Full Commission	House	Koehler	Pass

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