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Executive Committee: September 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** September 10, 2025 3:00 PM ET
- **Location:** Virtual Meeting via MS Teams

Executive Committee Commissioners:

- 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

Excused:

- Donnie Woodyard, Executive Director

Staff Attendees:

- Doug Wolfberg, JD, Counsel
- Christie Mellott, JD, Counsel

Agenda & Discussions:

I. Call to Order & Roll Call

Chair Kinney opened the meeting. All Executive Committee members were present. A quorum was confirmed. Executive Director Woodyard was excused.

III. Old Business

August 2025 Meeting Summary - Reviewed and unanimously approved for posting.

IV. Reports

Treasurer's Report - Commissioner Vande Lune

- Beginning balance (Aug. 1): \$127,727.67
- Ending balance (Sept. 1): \$100,433.90

The Commission remains on budget with expected expenditures.

Chair's Report - Commissioner Kinney

- Noted continued work by Executive Director Woodyard on NREMT system integration and website/database functionality.

- Reported on progress of federal grant application through NDMS/ASPR to support database modernization.
- Highlighted Woodyard's ongoing travel and support to states despite being on vacation.
- Raised a compliance issue with Oklahoma regarding database participation, with further discussion anticipated.

Rules & Bylaws Committee - Commissioner Schmider

No new report presented during this session.

Criminal Conviction Committee - Commissioner Jones

Update deferred. Committee survey responses are still being collected.

Stakeholder Advisory Committee - Commissioner Koehler

No new updates since June 18, 2025.

Executive Director's Report - Excused

No formal report presented; highlights covered under the Chair's Report.

National EMS Coordinated Database - Ray Mollers

(Report deferred to October; no update presented during September meeting.)

V. New Business

- Discussion on Q3 Commission Meeting:
August 20 meeting was previously vacated. Next Full Commission meeting will be November 5, 2025, including elections and potential rulemaking.

VI. Partner Organization Updates

No formal partner updates reported.

VII. Adjournment

Meeting adjourned. Upcoming meetings confirmed:

- Executive Committee: October 8, 2025
- Full Commission: November 5, 2025 (elections & rulemaking)

Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve August 2025 Meeting Summary	House	Vande Lune	Pass

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