

### Executive Committee Agenda

**Location:** Virtual Attendance Only  
**Meeting ID:** 295 017 576 859 06

**Date:** Jan 14, 2028 3PM ET  
**Passcode:** 5ut7qr3p

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**Dial in by phone:** +1 323-694-9789,,651132300#

**Phone conference ID:** 651 132 300#

I. Call to Order & Welcome - *Commissioner Kinney, Chair*

a. Executive Committee Roll Call - *Commissioner Herrera, Secretary*

	<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>At Large</i>	<i>Past Chair</i>
<i>Commissioner</i>	Kraig Kinney	Wayne Denny	Mark Herrera	Brad Vande Lune		Joe Schmider
<i>State</i>	Indiana	Idaho	Utah	Iowa		Texas

II. Public Comment

a. Matters Not on the Agenda - *Kinney*

III. Old Business

a. October 2025 Meeting Summary - *Herrera*

IV. Reports

- a. Treasurer's Report - *Vande Lune*
- b. Chair's Report – *Kinney*
- c. Bylaws & Rules Committee Report – *Schmider*
- d. Criminal Convictions Workgroup Report – *Commissioner Jon Jones [SC]*
- e. Executive Director's Report – *Donnie Woodyard*
- f. National EMS Coordinated Database Administrator Update – *Ray Mollers*

V. New Business

- a. UPDATE: States with Vacant Commissioner Appointments: Wyoming, Missouri - *Woodyard*
- b. Executive Committee Meeting Schedule 2026 - *Kinney*
- c. Commission Meeting: February 2026 – *Woodyard*
- d. Filling Executive Committee Vacancy - *Kinney*

VI. Stakeholder Organization Updates

VII. Adjourn Public Meeting

**\*\* Executive Session to follow Adjournment of Public Meeting \*\***

### 2026 Commission Meetings

Executive Committee	Stakeholder Advisory Committee	Bylaws & Rules Committee	Full Commission
January 14, 2026			
February 11, 2026	February 18, 2026	TBD	February 11, 2026
March 11, 2026			
April 8, 2026	April 15, 2026		April 29, 2026 (Kansas City, MO)
May 13, 2026			
June 10, 2026	June 17, 2026		
July 8, 2026			
August 12, 2026	August 18, 2026		August 19, 2026
September 9, 2026			
October 14, 2026	October 21, 2026		
November 11, 2026			November 18, 2026 (Elections)
December 9, 2026	December 16, 2026		

The EMS Compact is law in these states: Alabama, Arkansas, Colorado, Delaware, Georgia, Idaho, Indiana, Iowa, Kansas, Louisiana, Mississippi, Missouri, Nebraska, Nevada, North Dakota, Oklahoma, Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia, West Virginia, & Wyoming.

#### Meeting Norms:

The Interstate Commission for EMS Personnel Practice is a governmental body established in law. Public and stakeholder attendance is encouraged. Public comment sections are included on the agenda, and the chair may open any agenda item for public comment. 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.