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Executive Committee: January 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** January 8, 2025 3:00 PM ET
- **Location:** Virtual Meeting via Zoom Conference

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, with roll call conducted by Secretary House.
- A quorum was confirmed with all members present.

II. Public Comment

- No public comments were made.

III. Old Business

- **December 2024 Meeting Summary:** Reviewed and approved unanimously.

IV. Reports

1. Treasurer's Report:

- Presented by Commissioner Vande Lune and the report was accepted as presented.

2. Chair's Report:

- Chair Kinney highlighted significant stakeholder outreach and meetings.
- Appreciated Commissioners for ensuring the Proposed Rules were posted on state EMS office websites.

3. Bylaws & Rules Committee:

- Commissioner Schmider reported that the draft bylaws remain on track for public comment and final consideration at the February 2025 Full Commission meeting.

4. Executive Director's Report:

- Updates included:
- **10-Year Milestone:** Donnie Woodyard noted that 2025 marks 10 years since Texas and Colorado first enacted the EMS Compact, reflecting on the collaboration and effort invested in the Compact's development.
- **Growing Interest in the Compact:** He reported an increase in phone calls and interactions from states and employers, indicating growing awareness and utilization of the Compact.
- **Data Protection Workgroup:** Donnie provided an update on the work group report and action plan approved in December and requested permission to make clarifications and additions to the Workforce Privacy Protection Position Paper, which was granted.
- **Federal Rulemaking Comment Submission:** He reported that the EMS Compact submitted comments on a Department of Education rulemaking, resulting in the removal of a concerning provision from the proposed rules.
- **NAEMSP Conference Absence:** Donnie acknowledged that he did not attend the recent NAEMSP conference and expressed regret, noting the high volume of meeting requests he received related to that event.
- **National EMS Coordinated Database Progress:** He provided updates on efforts to connect additional states to the National EMS Coordinated Database, specifically highlighting work with Delaware and South Dakota.

V. New Business

1. February 2025 Full Commission Meeting:

- Updates were provided on preparations for the upcoming meeting, including hearings on the draft bylaws and administrative rules.

VI. Partner Organization Updates

No updates provided.

VII. Adjournment

- The meeting was adjourned following the completion of the agenda.

Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve December 2024 Meeting Summary	House	Koehler	Pass

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