

## Q1 2024 Meeting Agenda

Location: Virtual Attendance Only

Date: February 21, 2024

Time: 3:00 p.m. (Eastern Time)

Meeting Link: [Microsoft Teams Meeting](#)

- I. Call to Order & Welcome - *Commissioner Kinney (IN), Chair*
  - a. Commissioner Roll Call - *Commissioner House (KS), Secretary*
  - b. Declare Quorum Present - *Kinney*
  - c. Introduce New Commissioners - *Kinney*
  - d. Adopt Business Agenda - *Kinney*
- II. Public Comments Regarding Matters Not on the Agenda - *Kinney*
- III. Old Business
  - a. Action: Review November 2023 (Q4) Meeting Minutes - *House*
- IV. New Business
  - a. Treasurer's Report- *Commissioner Vande Lune (IA)*  
Chair's Report - *Kinney*
  - b. Executive Director's Report – *Donnie Woodyard, Executive Director*
  - c. National EMS Coordinated Database, Administrator Update – *Ray Mollers, NREMT*
- V. Administrative Rules Hearing - *Kinney*
  - a. Review Proposed Administrative Rules
  - b. Public Comment on Proposed Change
  - c. Vote
- VI. Federal Partners Update
- VII. NGO & Professional Organizations Update
- VIII. Adjourn Meeting

### Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Commissioners and Presenters are requested to join with the camera on when possible.
- Public Attendees:
  - Public attendance is encouraged.
  - Microphones for all attendees will be muted upon arrival.
  - 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. 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.