

Executive Committee: August 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** August 13, 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 Aaron Koehler [WY], Member-at-Large
- Commissioner Joe Schmider [TX], Immediate Past Chair

Excused Commissioners:

- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer

Staff Attendees:

- Donnie Woodyard, Executive Director
- Christie Mellott, JD, Counsel

Agenda & Discussions:

I. Call to Order & Roll Call

Chair Kinney called the meeting to order, noting excused absences of the Secretary and Treasurer. A quorum was confirmed.

II. Public Comment

No public comments were made.

III. Old Business

- July 2025 Meeting Summary: Reviewed and unanimously approved.

IV. Reports

1. Treasurer's Report

- Presented by Donnie Woodyard (for Commissioner Vande Lune)
Balance as of August 1, 2025: \$121,302. On budget and on target with expected expenditures.

2. Chair's Report - Commissioner Kinney

- Reported productive work in the Rules & Bylaws Committee and Criminal Convictions Committee. Highlighted publication of the EMS Compact book and positive legislative

engagement.

3. Bylaws & Rules Committee - Commissioner Schmider
 - o Committee has reviewed counsel's draft bylaw changes. No issues identified; will meet again post-vacation with the goal of presenting updates at the October Executive Committee meeting.
4. Stakeholder Advisory Committee - Commissioner Koehler
 - o No new updates since June 18, 2025.
5. Criminal Convictions Committee - Commissioner Jones / Donnie Woodyard
 - o Committee held its first meeting to discuss developing a non-binding resource tool for states on adjudicating EMS licensure with criminal convictions. A survey was distributed to all states (35% response rate so far). Next meeting scheduled in two weeks.
6. Executive Director's Report - Donnie Woodyard
 - o Book Publication: Across State Lines released; ~200 free downloads in first week.
 - o Legislative Engagement: Successful presence at the National Conference of State Legislatures with eight EMS organizations. Legislators from 12 states requested model legislation (AZ, CT, MD, ME, MT, NM, OH, RI, USVI, VT, WI, KY).
 - o Travel: Upcoming Wyoming EMS conference presentations; fall conferences in CT and FL; personal travel to Europe Sept. 3-19 (available for urgent matters).
 - o Federal Coordination: Ongoing work with partners on Coordinated Database modernization.
 - o Public Protection: Issued alert via database on falsified NREMT credentials in multiple states.
7. National EMS Coordinated Database (NEMSCD) - Report filed by Ray Mollers
 - o Recent NREMT system upgrade caused some temporary technical issues.
 - o State Onboarding Progress: Arkansas ready for production; Tennessee moving to production; Indiana testing in QA; no change for DE, SD, NE; no activity for PA or OK.
 - o Emphasized importance of database for national EMS licensure integrity and public protection.

V. New Business

- o Q3 Full Commission Meeting - Recommendation to cancel the August 20, 2025 meeting due to no actionable items.
- o Motion to cancel: Denny / Second: Koehler - Passed unanimously.
 - No substitute informational session planned.

VI. Partner Organization Updates

- NASEMSO regional meeting schedule shared.
- No formal updates from NHTSA or DHS representatives, though both attended.

VII. Adjournment

The meeting was adjourned following a motion and second.

Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve July 2025 Meeting Summary	Koehler	Denny	Pass
2	Cancel August 20, 2025 Full Commission Meeting	Denny	Koehler	Pass

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