
 5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050 Phone (202) 888-4142 info@emscompact.gov www.emscompact.gov

Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: May 1, 2024, 3:00 PM ET
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Aaron Koehler [WY], Member-at-Large
- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer
- Commissioner Joe Schmider [TX], Immediate Past Chair
- Donnie Woodyard, Executive Director
- Christie Mellott, JD, PWW / Counsel

Absentees:

- None

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comment
 - a. No public comments.
- III. Old Business
 - a. Administrative Rule Change Implementation
 - i. The Executive Committee reviewed and endorsed the proposed changes to Rule 11.2. Motion by Commissioner Brad Vande Lune, seconded by Commissioner Aaron Koehler, and passed.
- IV. Reports
 - a. Treasurer's Report- *Kinney*
 - i. *Reviewed April 2024 financials, stand as submitted.*
 - b. April 2024 Executive Committee Summary
 - i. *Motion to accept by Commissioner Wayne Denny, seconded by Commissioner Aaron Koehler. Commissioner Joe House abstained. The motion passed.*
 - c. Chair's Report – *Kinney*
 - i. Chair presented a summary of recent meetings.
 - d. Bylaws & Rules Committee Report – *Schmider*
 - i. *Commissioner Schmider provided an update that the Committee has started work on Administrative Rules related to the National EMS Coordinated Database. This work will be ongoing for a number of months.*
 - e. Executive Director's Report – *Donnie Woodyard, Executive Director*
 - f. National EMS Coordinated Database Administrator Update – NREMT

- i. *Written report submitted and an update provided on the status of Member States achieving compliance with data submission.*

V. New Business

a. EMS Week Resolution

- i. A resolution for EMS Week was presented by Executive Director Donnie Woodyard. Motion to adopt by Commissioner Joe House, seconded by Commissioner Wayne Denny. The motion passed.

b. Privilege to Practice Code of Conduct Memo

- i. Extensive discussion took place regarding the Privilege to Practice memo. Commissioner Joe House made a motion to approve the Logic model in the memo, seconded by Commissioner Brad Vande Lune. After additional extensive discussion, the motion was withdrawn. The Executive Committee referred the memo back to Executive Director Donnie Woodyard and Legal Counsel Christie Mellott for further revisions.

VI. Partner Organization Updates

- a. *No updates provided.*

VII. Adjourn Meeting

- a. *Adjourned public meeting, **Motion***

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Endorse proposed changes to Rule 11.2	Vande Lune	Koehler	Pass
2	Accept April 2024 Executive Committee Meeting Summary	Denny	Koehler	Pass (1 abstention)
3	Adopt EMS Week Resolution	House	Denny	Pass

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