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Executive Committee: July 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** July 9, 2025 3:00 PM ET
- **Location:** Virtual Meeting via MS Teams

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 and noted the presence of all Executive Committee members, with Commissioner House joining shortly after the start. A quorum was confirmed.

II. Public Comment

No public comments were made.

III. Old Business

- June 2025 Meeting Summary: Reviewed and unanimously approved.
- Criminal Conviction Committee: Chair Kinney and Commissioner Jones provided an update on the formation of the committee, which will focus on developing non-binding guidance for states regarding criminal convictions and public protection considerations.

IV. Reports

1. Treasurer's Report - Commissioner Vande Lune
 - The account balance as of July 1, 2025, was \$86,652.67 after expected expenditures. The Commission remains financially stable.
2. Chair's Report - Commissioner Kinney

- Reported on positive progress in several states, ongoing rulemaking discussions in the Bylaws Committee, and summer travel for outreach and education sessions, including an Indiana office visit.
- 3. Bylaws & Rules Committee - Commissioner Schmider
 - No formal report presented during this meeting.
- 4. Stakeholder Advisory Committee - Commissioner Koehler
 - Reported on the June 18th meeting, which included discussions on the Criminal Conviction Committee, disqualification rules, Compact history, highlighting successes, and exploring international criminal background checks.
- 5. Executive Director's Report - Donnie Woodyard
 - Highlighted increased Compact utilization, wildfire deployments, and efforts to correct misinformation regarding independent practice and background checks. Discussed ongoing work with federal partners on Coordinated Database modernization and strong bipartisan legislative support for the Compact.
- 6. National EMS Coordinated Database (NEMSCD) - Report filed by Ray Mollers
 - Reported six of eight non-reporting states making progress toward compliance, with Indiana expected to begin testing soon. No progress reported for Oklahoma and Pennsylvania.

V. New Business

- Disqualification of Privilege to Practice Rule - Commissioner Schmider
Discussed drafting language for disqualifying conditions affecting Compact Privileges to Practice. Work to continue in coordination with the Criminal Conviction Committee.
- Executive Director Contract Amendment - Chair Kinney
Presented and approved a contract amendment addressing potential conflict of interest concerns regarding the Executive Director's authorship of an EMS Compact book.

VI. Partner Organization Updates

- NASEMSO: Provided positive feedback on collaboration.
- CAPSE: Reported on timely course completion reporting, NEMSIS ID usage, and recent fraud detection cases involving falsified course completion certificates.

VII. Adjournment

The meeting was adjourned following a motion and second.

Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve June 2025 Meeting Summary	House	Koehler	Pass
2	Approve Executive Director Contract Amendment ee	House	Denny	Pass

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