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Executive Committee: March 2025 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** March 12, 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 [ABSENT]
- 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 a roll call was conducted by the Secretary House. A quorum was confirmed.

II. Public Comment

- No public comments were made.

III. Old Business

- **February 2025 Meeting Summary:** Approved without corrections. The motion was made by Commissioner Vande Lune and seconded by Commissioner Koehler. Approved unanimously.
- **Stakeholder Advisory Committee:** Executive Director Woodyard confirmed sufficient nominations to launch the general Stakeholder Advisory Committee. Commissioner Koehler volunteered to chair the group and was designated by Chair Kinney. The Federal Stakeholder Advisory Committee will remain paused due to federal agency reorganization.

IV. Reports

1. Treasurer's Report:

- Presented by Commissioner Vande Lune. Ending balance as of March 15: \$1,917.73. No unexpected costs reported.

2. Chair's Report:

- Updates on Arkansas and Oregon legislation and encouragement to attend the May 14 meeting in Grand Rapids.
- 3. **Bylaws & Rules Committee:**
 - Commissioner Schmider reported that there was no recent activity; the April meeting was planned to review a pending rule.
- 4. **Executive Director's Report:**
 - Travel updates, legislative updates, EMS Week initiatives, and increasing field engagement.
- 5. **National EMS Coordinated Database Report:**
 - Written report included. Ongoing data compliance progress noted.

V. New Business

1. **EMS Week 2025 Draft Resolution:** Approved to advance to the full Commission. Motion by House, seconded by Vande Lune and passed unanimously.
2. **New Working Group Proposal:** Option 2 (Criminal Conviction Guidance) selected. Woodyard will develop a prospectus. Motion by House, seconded by Koehler. Passed.
3. **Annual Meeting Agenda (Grand Rapids):** Draft includes EMS Compact 101, best practices workshop, and full Commission meeting. No formal action required.

VI. Partner Organization Updates

- **NHTSA Update:** Clary Mole encouraged outreach for SS4A grant opportunities to local jurisdictions.

VII. Adjournment

- Chair Kinney adjourned the meeting at approximately 4:50 PM ET. The Executive Committee's next meetings are scheduled for April 2 and May 7 (EC) and May 14 (Full Commission in Grand Rapids).

Summary of Motions:

Motion	Motion Summary	1st	2nd	Vote
1	Approve February 2025 Meeting Summary	Vande Lune	Koehler	Pass
2	Advance EMS Week 2025 Draft Resolution to Full Commission	House	Vande Lune	Pass
3	Approve formation of Working Group on Criminal Convictions and Licensure	House	Koehler	Pass

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