

### **Executive Committee: June 2025 Meeting Summary**

#### **Meeting Details:**

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** June 4, 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**

- May 2025 Meeting Summary: Reviewed and unanimously approved.
- Criminal Conviction Committee: Brief update provided. No new actions reported during this meeting.

##### **IV. Reports**

1. Treasurer's Report - Commissioner Vande Lune
  - The Commission remains in good financial standing with no unexpected expenditures. As of May 30, 2025, the account balance was \$106,637.
2. Chair's Report - Commissioner Kinney
  - Commended the large turnout and participation of non-EC Commissioners in the June meeting. Nine additional Commissioners attended the virtual session, reflecting broad engagement.

3. Bylaws & Rules Committee - Commissioner Schmider
  - No formal report presented during this meeting.
4. Stakeholder Advisory Committee - Commissioner Koehler
  - No new updates during this session.
5. Executive Director's Report - Donnie Woodyard
  - Provided a comprehensive update covering:
    - Success of the Grand Rapids Commission meeting, including adoption of four resolutions.
    - May outreach in Alaska for a multi-compact keynote and stakeholder engagement.
    - Pennsylvania workshops with EMS leaders and the Deputy Secretary of Health.
    - Development of a technical roadmap for the NEMSCD modernization.
    - National podcast appearances and the release of a 1.5-hour LMS Compact training module.
    - Continued support for pending legislation and fingerprint-based background check implementation in several states.
6. National EMS Coordinated Database (NEMSCD) - Report filed by Ray Mollers
  - Noted continued onboarding progress and improvements in state reporting compliance.

## V. New Business

- Privilege to Practice Disqualification Rule Proposal - Executive Director Woodyard
  - Presented a concept paper recommending that the Commission initiate rulemaking to define "Disqualifying Events" that would restrict an EMS clinician's Compact Privilege to Practice. Proposed definitions included both Global and Administrative disqualifiers.
  - Chair Kinney and several Commissioners supported referring the proposal to the Rules & Bylaws Committee.
  - Commissioner Schmider was tasked with convening the Rules Committee to begin this work.
  - Commissioner Schmider also requested that the Committee consider CMS exclusionary criteria as part of the discussion.

## VI. Partner Organization Updates

No federal or partner organization updates were provided, though Chair Kinney acknowledged their presence and appreciation.

## VII. Adjournment

A motion was made and seconded to adjourn the public meeting and enter Executive Session to discuss a contracting issue. The motion carried unanimously.

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### Summary of Motions:

Motion #	Motion Summary	1st	2nd	Vote
1	Approve May 2025 Meeting Summary	House	Koehler	Pass
2	Refer Privilege to Practice Disqualification Rule to Rules Committee	Koehler	Vande Lune	Pass
3	Adjourn public session and enter Executive Session	Vande Lune	Denny	Pass

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The official record of this meeting is an audio recording available on [www.EMSCompact.gov](http://www.EMSCompact.gov).