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Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: February 7, 2024, 3:00 PM ET
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Brad Vande Lune [IA], Treasurer
- Commissioner Aaron Koehler [WY], Member-at-Large
- Donnie Woodyard, Executive Director
- Doug Wolfberg, JD & Christie Mellott, JD, PWW / Counsel

Absentees:

- Commissioner Joe House [KS], Secretary
- Commissioner Joe Schmider [TX], Immediate Past Chair

Agenda & Discussions:

- I. Call to Order & Welcome
- II. Public Comment
 - a. No public comments.
- III. Old Business
 - a. Workgroup: Privilege to Practice Code of Conduct
 - i. Workgroup created. Commissioner Michael Johnson [GA], Chair
 - Commissioner Mark Herrera
 - Commissioner Teresa Windham
 - Commissioner Tim Wilson
 - State EMS Office staff
 - b. Workgroup: EMS Workforce Privacy Protection
 - i. Workgroup created. Commissioner Michael Bateman [CO], Chair
 - State EMS Office staff
- IV. Reports
 - a. Treasurer's Report- *Vande Lune*
 - i. *Reviewed January 2024 financials, stand as submitted.*
 - b. January 2024 Executive Committee Summary
 - i. *Reviewed, **Motion** to approve.*
 - c. Chair's Report – *Kinney*
 - i. Chair presented a summary of recent meetings in Washington, DC with federal partners.
 - d. Bylaws & Rules Committee Report – *Schmider*
 - i. *Exec Director Woodyard presented an update on behalf of Commissioner Schmider (excused). An education session on proposed Administrative Rules held in January. No*

public comments received on the proposed rules. A rules hearing will be held at the upcoming Commission meeting.

- e. Executive Director’s Report – Donnie Woodyard, Executive Director
 - i. *Provided an update on momentum related to the National EMS ID number.*
 - ii. *Welcomed Commissioner George Miller [MO] as a new Commissioner.*
 - f. National EMS Coordinated Database Administrator Update – NREMT
 - i. *Nebraska is working diligently to connect and obtain compliance with the NEMSCD data submission.*
 - ii. *North Dakota is also working to upgrade the state licensure system to make progress on NEMSCD data submission.*
 - iii. *Pennsylvania is meeting with NREMT bi-weekly to obtain NEMSCD data compliance.*
 - iv. *Nevada is working with Southern Nevada Health District on NEMSCD data integration.*
- V. New Business
- a. Review Q1 2024 Commission Meeting Agenda
 - i. *The draft meeting agenda was reviewed.*
 - b. States Handling Access to Reciprocity for Employment (SHARE) Act, H.R. 1310
 - i. Doug Wolfberg provided a summary of the SHARE Act.
 - ii. Executive Committee via **motion**, approved issuing a letter of support for the SHAREE Act.
- VI. Partner Organization Updates
- a. *No updates provided.*
- VII. Adjourn Meeting
- a. *Adjourned public meeting, **Motion** to convene in an Executive Session.*

Summary of Motions:

| Motion # | Motion Summary | 1 st | 2 nd | Vote |
|----------|---|-----------------|-----------------|------|
| 1 | Approve the January 2024 Executive Committee Summary as presented. | Vande Lune | Kinney | Pass |
| 2 | Executive Committee directed and authorized the Executive Director to issue a letter of support for the <i>States Handling Access to Reciprocity for Employment (SHARE) Act, H.R. 1310.</i> | Denny | Koehler | Pass |
| 3 | Adjourn Executive Committee meeting and convene into an Executive Session certified by counsel. | Denny | Vande Lune | Pass |

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