

Executive Committee: December 2024 Meeting Summary**Meeting Details:**

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** December 4, 2024, 3:00 PM ET
- **Location:** Virtual Meeting via Zoom Conference

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, with roll call conducted by Secretary House.
- A quorum was confirmed with all members present.

II. Public Comment

- No public comments were made.

III. Old Business

- **October 2024 Meeting Summary:** Reviewed and approved unanimously.

IV. Reports**1. Treasurer's Report:**

- Presented by Executive Director Woodyard on behalf of Commissioner Vande Lune.
- The report was accepted as presented.

2. Chair's Report:

- Chair Kinney highlighted significant stakeholder outreach and meetings.
- Updates covered were addressed in detail in the Executive Director's Report.

3. Bylaws & Rules Committee:

- Commissioner Schmider reported that the bylaws are in final draft status.
- The Ballot Committee is scheduled to meet on December 13 to finalize the draft for a vote.

- The draft bylaws will be posted for public comment in preparation for a February 2025 Full Commission hearing and vote.
 - Executive Director Woodyard will schedule overview sessions on the draft administrative rules in January.
- 4. Data Protection Workgroup:**
- Commissioner Bateman presented a summary of the recommendations from the Data Protection workgroup. A motion to accept the recommendations from the workgroup, with an amendment to remove “Point #3” and to include National Association of EMS Physicians (NAEMSP) as a collaboration partner in data protection.
 - Motion was made by Commissioner House, seconded by Commissioner Koehler, and approved unanimously.
 - The final draft of the Data Protection Position Paper was reviewed by the Executive Committee. Update Position Paper’s title to ‘Data Protection Position Paper 2025-01’, and update the terminology to be consistent with EMS Clinician, as applicable.
 - Motion was made to add this position paper, as adopted for terminology consistency, for consideration by the full commission in February 2025. Motion by Commissioner House, seconded by Commissioner Koehler, and approved unanimously.
- 5. Executive Director’s Report:**
- Updates included:
 - Technical assistance provided to Louisiana and Tennessee to ensure consistent application of Compact legislative requirements.
 - Completion of a new five-year agreement with the National Registry of EMTs for continued partnership and technical services.
 - Participation in the U.S. Fire Administration’s National Fire Summit and a Wildland Agency meeting.
 - Updates to the EMS Compact website for improved user experience and fresh content.
 - Presentation on the Compact at the Texas EMS Conference.
 - Proposals submitted to EMS World Expo, the Journal of EMS Conference, and the American Ambulance Association Conference.
 - Highlighted the widespread distribution of a video podcast recorded with Prodigy EMS about the EMS Compact.

V. New Business

- 1. February 2025 Full Commission Meeting:**
 - Updates were provided on preparations for the upcoming meeting, including hearings on the draft bylaws and administrative rules.
- 2. Data Protection Workgroup Recommendations:**
 - Recommendations from the position paper were approved unanimously, as noted in the workgroup report.
- 3. Joint Position Paper on Certification & Licensure:**
 - Discussed as an upcoming focus for 2025.

VI. Partner Organization Updates

- **NASEMSO:**
 - Dia Gainor noted their upcoming board retreat and the launch of their new website.
- **International Association of Fire Chiefs:**
 - Chief Joles reminded attendees about the Fire Rescue1 Med Conference scheduled for May 2025.

VII. Adjournment

- The meeting was adjourned following the completion of the agenda.

Summary of Motions:

| Motion # | Motion Summary | 1st | 2nd | Vote |
|----------|---|-------|---------|------|
| 1 | Approve October 2024 Meeting Summary | House | Koehler | Pass |
| 2 | Approve Data Protection Workgroup Recommendations | House | Koehler | Pass |
| 3 | Add Data Protection Position Paper to Q1 2025 Commission Agenda | House | Koehler | Pass |

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