

Executive Committee: August 2024 Meeting Summary

Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** August 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 Aaron Koehler [WY] Member-at-Large
- Doug Wolfberg JD PWW / Counsel
- Christie Mellott JD PWW / Counsel

Absent, Excused

- Commissioner Joe House [KS] Secretary
- Commissioner Brad Vande Lune [IA] Treasurer
- Commissioner Joe Schmider [TX] Immediate Past Chair
- Donnie Woodyard, Executive Director

Agenda & Discussions:

I. Call to Order & Welcome

- Commissioner Kinney declared a quorum present and called the meeting to order.
- Roll Call conducted by Commissioner Kinney.

II. Public Comment

- No public comments were made.

III. Old Business

- **EMS Workforce Privacy Protection**
 - Commissioner Mike Bateman (CO) provided an update. The workgroup did not meet in July, and the next meeting is scheduled for August.
- **JEMS Collaboration Update**
 - Executive Director Woodyard is continuing work on an agreement with JEMS, which will be presented at a future meeting.

IV. Reports

- **Treasurer’s Report**
 - Commissioner Kinney presented the Treasurer’s Report in the absence of Commissioner Vande Lune. The report was accepted as presented.
- **Review of July 2024 Executive Committee Meeting Summary**
 - Motion to approve by Commissioner Koehler (WY), seconded by Commissioner Denny (ID). The motion passed, and the summary was accepted as presented.
- **Chair’s Report - Kinney**
 - Commissioner Kinney welcomed new Commissioners from South Dakota and Oklahoma. He also recognized the promotion of Commissioner Mike Bateman to Chief of the Emergency Medical & Trauma Services Branch in Colorado.
 - The Compact website has been updated to include a new section on the National Practitioner Data Bank (NPDB).
 - Commissioner Kinney reviewed the Executive Director’s written report and entered it into the meeting record.
- **National EMS Coordinated Database Report**
 - Ray Mollers from the National Registry of EMTs provided an update on the status of the National EMS Coordinated Database.

V. New Business

- **Code of Conduct Update**
 - Commissioner Michael Johnson (GA) provided an update on the Privilege to Practice Code of Conduct, which has been revised based on public feedback. The finalized version will be presented to the full Commission in October. The committee discussed next steps, including potential incorporation of the Code of Conduct by reference into a rule, with further consideration by the Rules and Bylaws Committee.
- **Amicus Brief Discussion - Colorado Paramedic Case**
 - Commissioner Bateman (CO) recused himself from the discussion. The Executive Committee and Counsel discussed the appropriateness of filing an amicus brief related to the Colorado Paramedic criminal case. Commissioner Denny made a motion not to proceed with an amicus brief, seconded by Commissioner Koehler (WY). The motion passed. Commissioner Denny clarified that the Commission’s decision does not reflect disagreement with other organizations, such as the IAFF, filing amicus briefs, but rather the Commission’s position as a governmental body representing multiple states.
- **U.S. Department of Education Title IV Funding - Public Comment**
 - The committee reviewed a proposed public comment letter drafted by the Executive Director regarding Title IV funding. Commissioner Denny motioned to accept the letter and authorize its submission, seconded by Commissioner Koehler (WY). The motion passed.

VI. Adjourn Meeting

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

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Approve July 2024 Executive Committee Meeting Summary	Koehler	Denny	Pass
2	Do not proceed with amicus brief for Colorado Paramedic case	Denny	Koehler	Pass
2	Approve and submit public comment letter regarding Title IV funding.	Denny	Koehler	Pass

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