

EMS Compact Full Commission Meeting

Agenda

June 13, 2023 14:00 (PST)

Location

Virtual Attendance Only

Teleconference Number: +1 301 715 8592

Meeting ID: 859 8410 4805

Passcode: 130152

Join Zoom Meeting

<https://us02web.zoom.us/j/85984104805?pwd=UW81ZXlxSW5udElyUUxJNTVBNGt2dz09>

Time

2:00 p.m. (Pacific Time)

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Committee members are requested to join by video when possible.
- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Please place your name and agency/organization in the chat.
 - Members of the public may request to speak during public comment periods by using the “raise hand” function that is found on the menu bar at the bottom of the screen. Staff will unmute your microphone. If you are attending by phone, press *9 to raise your hand and *6 to unmute.
 - Public attendees should announce their name and organization before speaking.
 - Public comments are limited to two minutes or less.
 - In the case of background noise, disruptive behavior, or comments exceeding two minutes, your microphone will be muted.

**All times are approximate. The Executive Committee may modify the agenda during the meeting at their discretion.*

- 2:00 p.m. **Call to Order & Welcome - Commissioner Woodyard, Chair**
Roll Call - Commissioner House, Secretary
- 2:10 p.m. **Public Comments Regarding Matters Not on the Agenda - Woodyard**
- 2:15 p.m. **Old Business**
 - **Action:** Review and approve March 15, 2023 Meeting Minutes - *House*
- 2:20 p.m. **New Business**
 - Treasurer's Report- *Denny*
 - Elections - *Schmider*
 - Chair
 - Open Seats Resulting from Chair Election
 - Seating of Newly Elected Officers
 - Committee Reports
 - Bylaws & Rules - *Kinney*
 - Budget-Finance - *Denny*
 - Technology - *Woodyard*
 - Communications - *House*
 - Executive Director's Report - *Mollers*
 - Chair's Report
 - Outgoing Chair Comments - *Woodyard*
 - New Chair Comments - *TBD*
 - Executive Director Transition - *Mollers/Woodyard*
 - Legal Opinion - Privilege to Practice *Kinney*
- 3:00 p.m. **Public Comment - Rules & Bylaw Changes**
 - Rule Changes
 - Bylaw Changes
 - Open Discussion
- 3:40 p.m. **Actions following Public Comment**
- 3:50 p.m. **Partner Organization Updates**
 - Partner Organization Open Forum
- 4:00 p.m. **Q&A session for State EMS Officials**
- 5:00 p.m. **Adjourn Meeting**