

Executive Committee Agenda

Location: Virtual Attendance Only
 Time: 3:00 p.m. (Eastern Time)

Date: May 1, 2024

- I. Call to Order & Welcome - *Commissioner Kinney, Chair*
 - a. Roll Call - *Commissioner House, Secretary*
 - i. () Commissioner Kraig Kinney [IN], Chair
 - ii. () Commissioner Wayne Denny [ID], Vice Chair
 - iii. () Commissioner Joe House [KS], Secretary
 - iv. () Commissioner Brad Vande Lune [IA], Treasurer
 - v. () Commissioner Aaron Koehler [WY], Member-at-Large
 - vi. () Commissioner Joe Schmider [TX], Immediate Past Chair
- II. Public Comment
 - a. Matters Not on the Agenda - *Kinney*
- III. Old Business
 - a. Administrative Rule Change Implementation
 - b. Workgroup: Privilege to Practice Code of Conduct
 - c. Workgroup: EMS Workforce Privacy Protection
- IV. Reports
 - a. Treasurer’s Report- *Vande Lune*
 - b. Review April 2024 Executive Committee Meeting Summary - *House*
 - c. Chair’s Report – *Kinney*
 - d. Bylaws & Rules Committee Report – *Schmider*
 - e. Executive Director’s Report – *Donnie Woodyard, Executive Director*
 - f. National EMS Coordinated Database Administrator Update – NREMT
- V. New Business
 - a. EMS Week Resolution
 - b. Proposed Rule Change Hearing: June 5, 2024
 - c. Review Q2 2024 Commission Meeting
- VI. Partner Organization Updates
- VII. Adjourn Meeting

** Executive Session to follow the public meeting **

Future Executive Committee Dates	Future Commission Meeting Dates
June 5, 2024	May 14, 2024 (Pittsburg, PA)
July 10, 2024	June 5, 2024
August 8, 2024	October 9, 2024 (Elections)

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 chair may modify the agenda during the meeting at their discretion.