Executive Committee Agenda

Location: Virtual Attendance Only
Teleconference Number: +1 301 715 8592
Meeting ID: 845 5495 7307
Zoom Link: https://us02web.zoom.us/j/84554957307?pwd=NDloeW5SQWVTYS8rRS6YWM0NHYxUT09

Date: February 7, 2024
Time: 3:00 p.m. (Eastern Time)
Passcode: 666750

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. Workgroup: Privilege to Practice Code of Conduct
   b. Workgroup: EMS Workforce Privacy Protection

IV. Reports
   a. Treasurer’s Report - Vande Lune
   b. Chair’s Report – Kinney
   c. Bylaws & Rules Committee Report – Schmider
   d. Executive Director’s Report – Donnie Woodyard, Executive Director
   e. National EMS Coordinated Database Administrator Update – NREMT

V. New Business
   a. Review Q1 2024 Commission Meeting Agenda
   b. States Handling Access to Reciprocity for Employment (SHARE) Act, H.R. 1310

VI. Partner Organization Updates

VII. Adjourn Meeting

** Executive Session to follow the public meeting **

Future Executive Committee Dates
March 6, 2024
April 3, 2024

Future Commission Meeting Dates
February 21, 2024 (Rule Making)
May 14, 2024 (Pittsburg, PA)
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.