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Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: July 10, 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
- Commissioner Joe Schmider [TX], Immediate Past Chair
- Doug Wolfberg, JD, PWW / Counsel
- Christie Mellott, JD, PWW / Counsel
- Donnie Woodyard, Executive Director

Absentees:

- Commissioner Joe House [KS], Secretary - Excused
- Commissioner Brad Vande Lune [IA], Treasurer - Excused

Agenda & Discussions:

- I. Call to Order & Welcome
 - a. Commissioner Kinney called the meeting to order.
 - b. Roll Call, conducted by Commissioner Kinney; quorum present.
- II. Public Comment
 - a. No public comments.
- III. Old Business
 - a. Administrative Rule Change Hearing: The website has been updated with the June 2024 rules.
- IV. Reports
 - a. Treasurer's Report
 - i. Presented by Donnie Woodyard, with no objections, the report stood as submitted.
April 2024 Executive Committee Summary
 - b. June Meeting Summary
 - i. Motion to approve by Commissioner Denny, seconded by Commissioner Koehler.
Motion passed.
 - c. Chair's Report – *Kinney*
 - i. Chair Kinney reported ongoing discussions with NREMT regarding the renewal of the multiyear agreement.
 - d. Bylaws Committee Report – *Schmider*
 - i. The July meeting was postponed and will resume in August.
 - e. Executive Director's Report – *Woodyard*
 - i. Donnie Woodyard reported on ongoing state support efforts, the hiring of new personnel in Oklahoma, an overview of the 17 active Occupational Licensure Compacts,

and upcoming travel to the EMS World Expo, Naval Postgraduate School, and US Fire Administration.

- f. National EMS Coordinated Database Report- *Ray Mollers*
 - i. Reviewed the printed report, included with meeting agenda.
- V. New Business
 - a. Briefing by Dr. Ted Lee, Editor in Chief JEMS: Dr. Lee provided an overview of a partnership opportunity with JEMS to increase awareness through articles, webinars, podcasts, and continuing education. Chair Kinney and Executive Director Woodyard will work with JEMS to develop next steps.
 - b. Provider Bridge Presentation: Anne Lawler provided an overview of the Provider Bridge platform for free medical provider credential digital validation, funded by HRSA under the Licensure Portability Program. Commissioner Kinney & Executive Director Woodyard will research next steps.
 - c. Draft Position Paper Review - Privilege to Practice Code of Conduct: Commissioner Michael Johnson (GA) presented the Privilege to Practice Code of Conduct. Discussion on expanding and clarifying the code, especially on treating all patients with respect, compassion, and dignity regardless of nationality, race, creed, color, age, gender, disability, religion, or socioeconomic status. Action tabled. Commissioner Johnson will convene another workgroup session to review the draft for presentation at the October meeting of the full Commission.
- VI. Partner Organization Updates
 - a. *No updates provided.*
- VII. Adjourn Meeting
 - a. *Adjourned public meeting.*

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Accept June 2024 Executive Committee Meeting Summary	Denny	Koehler	Pass

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