

EMS Compact Commissioner Conference Call

April 9, 2021 starting at 15:00 (EST)

Join Zoom Meeting

https://us02web.zoom.us/j/82485609800?pwd=TUU1NVEyckFNTFozVIFaZzhnZnhkZz09

Meeting ID: 824 8560 9800

Passcode: 881985

One tap mobile +13126266799,,82485609800#,,,,,0#,,881985# US (Chicago) +19292056099,,82485609800#,,,,,0#,,881985# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 824 8560 9800 Passcode: **881985**

<u>Agenda</u>

- 1. Welcome
- 2. Call meeting to order, roll call
- 3. Seating New Commissioners
- 4. Review of agenda
- 5. Review and approve minutes, June 16,2020
- 6. Chairman Report
 - Executive Committee update
 - Future dates of full commission meetings March and September with September being the annual meeting
 - Executive Director recruitment process
- 7. Treasurer's Report
- 8. NREMT update
- 9. National EMS Coordinated Database Update & Database Administrator Report
- 10. Educator Report Update
- 11. Rule hearing and vote
- 12. Election for Treasurer and Vice Chair (vacancy appointments)
- 13. Election at annual meeting in September Vice Chairman, and Treasure
- 14. Other business
 - Data sharing agreement document review
- 15. Public comment
- 16. Next full Commission meeting September 2021
- 17. Adjourn of meeting

CHAIR Joe Schmider Texas SECRETARY Joe House Kansas TREASURER Wayne Denny Idaho MEMBER-AT-LARGE Justin Romanello New Hampshire