

## Executive Committee: October 2024 Meeting Summary

### Meeting Details:

- **Chairperson:** Commissioner Kraig Kinney
- **Date & Time:** October 2, 2024, 3:00 PM ET
- **Location:** Virtual Meeting via Zoom Conference

### Attendees:

- Commissioner Kraig Kinney [IN] Chair
- Commissioner Wayne Denny [ID] Vice Chair
- Commissioner Joe House [KS] Secretary
- Commissioner Brad Vande Lune [IA] Treasurer
- Commissioner Aaron Koehler [WY] Member-at-Large
- Donnie Woodyard, Executive Director
- Doug Wolfberg JD PWW / Counsel
- Christie Mellott JD PWW / Counsel

### Absent, Excused

- Commissioner Joe Schmider [TX] Immediate Past Chair

### Agenda & Discussions:

#### I. Call to Order & Roll Call

- Chair Kinney called the meeting to order, with roll call conducted by Secretary House. A quorum was confirmed.

#### II. Public Comment

- Commissioner Michael Bateman provided an update regarding an individual impersonating EMS and law enforcement personnel in Colorado and other states. Colorado has issued a Speed Memo advisory through the National EMS Coordinated Database.

#### III. Old Business

- No old business was discussed.

#### IV. Reports

1. Treasurer's Report:

- Commissioner Vande Lune reported a balance of \$83,696.54 as of October 1, 2024.
- The report was accepted as presented.
- 2. September 2024 Meeting Summary:
  - Reviewed and approved unanimously. Motion by Commissioner Koehler, seconded by Commissioner Denny.
- 3. Chair’s Report:
  - Discussed the introduction of a policy on pre-approved travel expenses to streamline reimbursement processes.
- 4. Bylaws & Rules Committee:
  - Provided by Donnie Woodyard in Commissioner Schmider's absence. A draft of proposed Administrative Rules has been circulated to commissioners for review, with a rules hearing anticipated in February 2025.
- 5. Workgroup Updates:
  - Ethics Workgroup: No updates.
  - Data Privacy and Protection Workgroup: Commissioner Bateman shared an update on discussions with the U.S. Department of Justice regarding data protection, especially EMS clinician licensure data.
- 6. Executive Director’s Report:
  - Updates included participation in the EMS World Expo, a regional NASEMSO meeting, and preparations for the National Fire Academy Fire Summit.
  - Announced updates to the EMS Compact website with new resources and emphasized the Compact Commission's status as a governmental body.
  - Reviewed a draft of the State-by-State Compliance Report, to be presented at the Full Commission Meeting.
- 7. National EMS Coordinated Database Update:
  - Ray Mollers provided a status update. The report was accepted as presented.

**V. New Business**

1. Policy on Advanced Travel Reimbursement:
  - Reviewed and approved unanimously. Motion by Commissioner Denny, seconded by Commissioner House.
2. Creation of Stakeholder Advisory Committees:
  - Discussed and referred to the Full Commission for consideration. Motion to support by Commissioner House, seconded by Commissioner Denny, passed unanimously.
3. Q4 Full Commission Agenda Review:
  - Approved with the addition of the advisory committees' creation proposal.

**VI. Partner Organization Updates**

- **NASEMSO:** Dia Gainor confirmed room reservations for the Commission’s meeting at the 2025 NASEMSO Annual Meeting.

**VII. Adjournment**

- The meeting was adjourned following the completion of the agenda.

**Summary of Motions:**

Motion #	Motion Summary	1 <sup>st</sup>	2 <sup>nd</sup>	Vote
1	Approve September 2024 Meeting Summary	Koehler	Denny	Pass
2	Approve Advanced Travel Reimbursement Policy	Denny	House	Pass
3	Support Stakeholder Advisory Committees Proposal and refer to Full Commission	House	Denny	Pass

The official record of this meeting is an audio recording available on [www.EMSCompact.gov](http://www.EMSCompact.gov)