

## Executive Committee Agenda

Location: Virtual Attendance Only

Date: December 6, 2023

Teleconference Number: +1 301 715 8592

Time: 3:00 p.m. (Eastern Time)

Meeting ID: 845 5495 7307

Passcode: 666750

 Zoom Link: <https://us02web.zoom.us/j/84554957307?pwd=NDloeW5SQWVYTYS8rSt6YWWM0NHYxUT09>

- 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 Comments Regarding Matters Not on the Agenda - *Kinney*
- III. Old Business
  - a. Action: Review November 2023 Meeting Summary - *House*
  - b. Evaluate: Q4 2023 Commission Meeting
- 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*
- V. New Business
  - a. Review: Decision Item 12-01- Seal & Symbol for the Commission
  - b. Review: Decision Item 12-02 - Analysis of National EMS Coordinated Database (NEMSCD) for EMS Provider Statistics
  - c. Review: Position Paper 2023-01- Biometric Criminal History Checks for EMS Personnel
  - d. Review: Position Paper 2023-02- Privilege to Practice Code of Conduct
  - e. Review: Position Paper 2023-03- EMS Workforce Privacy Protection
- VI. National EMS Coordinated Database Administrator Update – NREMT
- VII. Partner Organization Updates
- VIII. Adjourn Meeting

Future Executive Committee Dates	Future Commission Meeting Dates
December 6, 2023	February 21, 2024
January 10, 2024	May 14, 2024
February 7, 2024	October 9, 2024 (Elections)
March 6, 2024	

### 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.