

Q4 2024 Meeting Agenda

Location: Microsoft Teams
Date: October 16, 2024
Time: 3:00 p.m. (Eastern Time)

- I. Call to Order & Welcome - *Commissioner Kinney (IN), Chair*
 - a. Commissioner Roll Call - *Commissioner House (KS), Secretary*
 - b. Declare Quorum Present - *Kinney*
 - c. Introduce New Commissioners - *Kinney*
 - d. Adopt Business Agenda - *Kinney*
- II. Public Comments Regarding Matters Not on the Agenda - *Kinney*
- III. Special Presentations
 - a. Introduction to Patient Safety Organizations (PSOs) and EMS with the Center for Patient Safety - *Daniel P. Burke, MBA, NRP*
Director of Emergency Medical Services Safety, The Center for Patient Safety
 - b. Introduction to Waymo and Autonomous Vehicles
Peter Teliha, First Responder Ambassador - Emergency Response & Outreach
- IV. Reports
 - a. Chair's Report – *Kinney*
 - b. Treasurer's Report – *Commissioner Brad Vande Lunde (IA)*
 - c. Executive Director Report – *Woodyard*
 - d. Bylaws & Rules Committee, Report on Conceptual Rules – *Commissioner Joe Schmider (TX)*
 - e. Database Administrator Report – *Ray Mollers (NREMT)*
- V. Old Business
 - a. Action: Approve June 2024 (Q3) Meeting Minutes - *House*
- VI. New Business
 - a. Position Paper: Code of Conduct
 - b. Memo: Creation of Advisory Committees
 - c. Election of Officers
 - i. Chairperson
 - ii. Treasurer
 - iii. Member-At-Large
- VII. NGO / Stakeholder Partner Updates
- VIII. Adjourn Meeting

Meeting Norms:

To allow for equal participation by all attendees during the meeting, please note the following guidelines for all attendees:

- Public Attendees:
 - Public attendance is encouraged.
 - Microphones for all attendees will be muted upon arrival.
 - Members of the public may request to speak during public comment periods. Once recognized by the Chair public attendees should announce their name and organization before speaking. Public comments are limited to two minutes or less.

*All times are approximate.