

- I. Welcome**
- II. Approval of Remote Participation**
- III. Introductions**
- IV. Approval of Agenda**
- V. Approval of Minutes of January 14, 2026, meeting**
- VI. Reports of Committee Members**
  - A. Reports of Committee Members**
    - 1. Chairman's Report
    - 2. Medical Direction Committee
    - 3. Committee Members
  - B. Office of EMS**
    - 1. Division of Accreditation, Certification & Education (ACE)
    - 2. Administration Updates
    - 3. OEMS Divisional Updates - Other Office Division Directors
- VII. Committee Discussion Items**
  - A. Previous Business**
    - 1. EMS Education Coordinator Recertification Examination Workgroup Report – Brian McIntosh
    - 2. Supporting Underperforming Programs and the Role of the Office in Promoting Success (report from MDC discussion) – Dr. Charles Lane
    - 3. Education Coordinator Institute – Level 1 & 2 Regulatory Changes (Vote Required) – Chris Kroboth
    - 4. Training EMS Regulatory Change Workgroup – Larry Oliver
    - 5. EMS Training Program Administration Manual Updates – OEMS Representative
    - 6. Recommended TCC Charter – Melissa Meador
    - 7. TCC Workgroup to review ECI and EC credentialing process – Melissa Meador/Dr. Maria Beerman-Foat
  - B. New Business**
    - 1. Status on open positions at the Office of EMS
- VIII. Public Comment**
- IX. Any Other Items from the Board**
- X. Next Meetings**
  - A. July 8, 2026**
  - B. October 7, 2026**
- XI. Adjourn**