RESOLUTION 25-17

A RESOLUTION OF THE NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS:
Creation of an Advisory Group to Advise the National Registry's Board of Directors

WHEREAS, the National Registry Board of Directors is comprised of directors and officers from across the EMS industry, as well as public members; AND

WHEREAS, all of the directors and officers on the National Registry's Board of Directors have a legal and fiduciary obligation to act in the best interests of the National Registry as a whole, and not in the interests of any other organization, including any Nominating Organization that may have nominated the individual for the National Registry Board of Directors; AND

WHEREAS, the Board's directors who are nominated from Nominating Organizations do not represent the Nominating Organization and are limited in what Board-privileged or business sensitive information can and cannot be shared with their Nominating Organizations; AND

WHEREAS, the National Registry would benefit from regularly soliciting and obtaining input from the national EMS community to better meet the needs of the community, as well as to better fulfill the mission of the National Registry; AND

WHEREAS, the current bylaws of the National Registry (v. 12.18.2023) permit the creation of "advisory and other committees," with members appointed by the Board Chair, and having such powers and duties as may be prescribed by the Board of Directors; AND

WHEREAS, the Board of Directors desires to create an advisory group consisting of persons from the diverse EMS community to enhance the flow of information between the Board of Directors and the EMS community.

THEREFORE, BE IT RESOLVED, the National Registry of EMTs Board of Directors approves the creation of an Advisory Group (AG), starting on or after January 1, 2026, consisting of no less than ten (10), nor more than fifteen (15) individuals, plus a Chair. The AG's function is to provide independent and external perspectives to the Board of Directors on industry trends, market needs, and the practical impact of the National Registry's certification and testing programs. The AG's role is advisory only. The Board of Directors retains sole responsibility for governance, strategic decision-making, and oversight of the National Registry.

Composition: Members of the AG shall be representatives from diverse stakeholder organizations within the emergency medical services community. The Board shall strive for broad representation to ensure a comprehensive range of perspectives. The AG will be chaired by the Immediate Past Chair or another member of the Executive Committee if the Immediate Past Chair is unavailable.

Appointment and Terms: Members of the AG shall be appointed for two (2) years, and may be reappointed once.

Meetings: The AG shall meet at least twice annually, or more frequently as determined by the Board of Directors or the Chair of the AG. Meetings may be held in person or by electronic means as determined by the Chair.

Reporting: The AG shall provide reports and recommendations to the Board of Directors as requested or as deemed appropriate by the AG.

ADOPTED BY THE BOARD OF DIRECTORS OF THE NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS BY RESOLUTIONS NO. 25-17 ON THE 12th DAY OF NOVEMBER 2025.