

**INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE
Conference Call
April 4, 2017**

The Executive Committee of the Interstate Medical Licensure Compact Commission convened at 3:00 PM, EST via conference call and was called to order by Chairman Jon Thomas (MN).

Roll Call was completed by Secretary Shepard (WV) with all Executive Committee Members present.

Commissioner Thomas (MN)	-	Commission Chairman
Commissioner Shepard (WV)	-	Commission Secretary
		Chair of Communications
Commissioner Bowden (IA)	-	Commission Vice Chair
		Chair of Bylaws/Rules Committee
Commissioner Zachariah (IL)	-	Commission Treasurer
		Chair of Budget Committee
Commissioner Bohnenblust (WY)	-	Chair of Technology Committee
Commissioner McSorley (AZ)	-	Chair of Personnel Committee
Commissioner Marquand (MT)	-	Past Commission Chair

Also identified on the conference call were Wanda Bowling, Project Manager, Rick Masters and Jill Springate from CSG and Jonathan Jagoda, FSMB.

Agenda:

The agenda was presented. On a motion by Treasurer Zachariah (IL) and seconded by Commissioner McSorley (AZ), the agenda was approved as presented.

Minutes:

The minutes of the March 21, 2017, conference call were emailed to committee members this morning for review. On a motion by Vice Chair Bowden (ID) and seconded by Treasurer Zachariah (IL) the minutes were unanimously approved by voice vote.

Committee Reports:

BUDGET COMMITTEE: Treasurer Zachariah had nothing new to report.

BYLAWS/RULES Chairman Bowden (IA) recommended the adoption of Rulemaking on the Renewal Licensing Process be completed at the May 22, 2017 face to face meeting of the Commission. Also on the agenda at the May meeting will be the promulgation of rules on those issues contained in the Emergency Rules passed at the February 22, 2017 Commission conference call.

The Executive Committee raised the issue of starting rulemaking on the Complaint Process. The rule must include what information is to be shared by member states.

AUDIT COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: Chair McSorley (AZ), reported that the Executive Director position has been posted. To date, no resumes have been received.

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TECHNOLOGY COMMITTEE: Commissioner Bohnenblust (WY) deferred to Wanda Bowling, Project Manager to discuss yesterday's "soft" go-live. Ms. Bowling reported that no applications were received yesterday, but that continual updates and fixes are being worked out with third party vendor, DocuSign. To date, seven member states have expressed full compliance with the criminal background check issues and they are the only states listed on the IMLCC.org website as able to serve as principle states of licensure. The remaining member states have been grayed out but listed as able to receive letters of qualification.

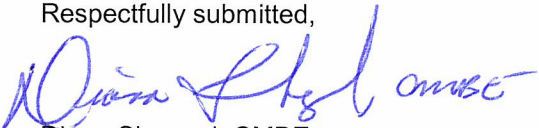
COMMUNICATIONS COMMITTEE: Chair Shepard (WV) reported that a FOIA request had been received from Paul Kempen, MD, with the American Association of Physicians and Surgeons. Dr. Kempen had requested particular tax forms which were not pertinent for a not for profit governmental agency such as the IMLCC. The Chair, Treasurer and Communications Chair will work together on a response to the FOIA request.

The committee discussed the date for a national press release. Now that the soft testing has begun, the issuance of a press release by the IMLCC becomes imperative to insure accurate information is shared with the public. A press release will be written and shared nationally on April 6, 2017.

Executive Committee Tasks: IMLC legislation was passed in Pennsylvania during this legislative session. However, the Governor has stopped the process due to unanswered questions regarding the FBI issue. The Officers of the IMLCC in conjunction with CSG counsel, will offer their assistance in answering any questions coming from Pennsylvania.

Public Comments:
There were no public comments.

Adjournment: The Chair declared the meeting adjourned at 3:55 PM, EST.

Respectfully submitted,

Diana Shepard, CMBE
Commission Secretary