

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE

Conference Call

March 13, 2020

MEETING MINUTES

Call to Order

Chair Terranova (ME)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened at 3:01 PM, Eastern Time via conference call and was called to order by Chairman Terranova (ME).

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Terranova (ME) - Commission Chair
Commissioner Farrelly (MD) - Treasurer and Chair of the Budget Committee
Commissioner Zachariah (IL) - Chair of the Audit Committee
Commissioner Spangler (WV) - Chair of the Communications Committee
Commissioner McSorley (AZ) - Chair of the Personnel Committee
Commissioner Martinez (MN) - Chair of the Rules and Administrative Procedures Committee
Commissioner Meyers (DC) - Chair of the Technology Committee

Members Absent

Commissioner Cousineau (NV) - Commission Vice Chair
Commissioner Simons (WI) - Commission Past Chair

Staff Present

Rick Masters, IMLCC Legal Counsel; Marschall Smith, Executive Director and Secretary

Other commission members and members of the public

None were identified

Approval of agenda

Chair Terranova (ME)

An agenda for the special executive committee meeting was provided to the members prior to the meeting.

MOTION

MOVED BY COMMISSIONER SPANGLER (WV), SECONDED BY COMMISSIONER MARTINEZ (MN), TO APPROVE THE AGENDA.

MOTION PASSED

UNANIMOUS

Postponement of IMLCC Licensing Summit

Executive Director Smith

The IMLCC Licensing Summit meeting scheduled for April 6 and 7, 2020 has been postponed due to travel restrictions and concerns regarding the safety related to travel spreading COVID-19 epidemic. The meeting will be rescheduled for the fall 2020.

Closed Meeting

Chair Terranova (ME)

The Executive Committee determined that it should enter a closed meeting in order to discuss a personnel matter. Legal counsel certified that the reason to close the meeting complied with IMLCC statutes. The Executive Director did not participate in the closed portion of the meeting. The Closed meeting started at 3:07 PM Eastern Time.

MOTION

MOVED BY COMMISSIONER MARTINEZ (MN), SECONDED BY COMMISSIONER ZACHARIAH (IL), TO CLOSE THE SPECIAL EXECUTIVE COMMITTEE MEETING TO CONSIDER A PERSONNEL MATTER.

MOTION PASSED

UNANIMOUS

Resumption of the meeting open to the public

Chair Terranova (ME)

Adjournment

Chair Terranova (ME)

The Executive Committee resumed its business in a session open to the public at 3:47 PM Eastern Time. The chair announced that no action was required or would be taken as a result of the closed meeting. There being no further business, the meeting was adjourned at 3:47 PM Eastern Time.