



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION MEETING**

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and of Section 11, Subsection H of the Interstate Medical Licensure Compact, duly adopted by the Legislative Bodies of, and, signed into law by the hand of the Governors of the assembled member states of the Interstate Medical Licensure Compact Commission, notice of a public meeting of the full Interstate Medical Licensure Compact Commission is hereby served.

**The meeting will be held via teleconference on**

**Tuesday, May 12, 2020 at**

**3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK),**

**9:00 am (HI) & 5:00 am the following day (Guam)**

To join the meeting by telephone conference call:

- Call-In Number: (888) 585-9008
- Access Code: 422-513-668#

For more information please contact the IMLCC Executive Director, Marschall Smith at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net)



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## AGENDA

Location: Via teleconference only

Call In: Call In (888) 585-9008

Meeting ID: 422-513-668#

Date: Tuesday, May 12, 2020

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK),  
9:00 am (HI) & 5:00 am the following day (Guam)

Agenda Item	Presenter
Call to Order	Chair Terranova
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Terranova
Approval of the November 19, 2019 Minutes	Chair Terranova
Report from the IMLCC Strategic Planning Committee  1. Action Item – It is the motion of the Strategic Planning Committee that the Commissioners endorse the plan as presented and charge the committee chairs and executive director with the responsibility of implementing the plan’s performance measures as soon as it is practical and report progress at the annual commission meeting in November 2020.	Vice Chair Cousineau



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<p>Review and discussion of the draft IMLCC Minimum Standards Document</p> <ol style="list-style-type: none"> <li>1. Action Item – The commissioners are requested to approve continued development of a minimum standards document for use by member boards. The executive director is charged with its development and presenting a final draft at the commission meeting in November 2020.</li> </ol>	<p>Secretary Smith</p>
<p>Emergency Rule-Making Hearing – Add new IMLCC Rule Chapter 5, paragraph 5.9</p> <ol style="list-style-type: none"> <li>1. Action Item – It is the motion of the Rules &amp; Administrative Procedures Committee that the Commissioners adopt the Emergency Rule which creates in IMLCC Rule Chapter 5 a new paragraph 5.9</li> <li>2. Action Item – The commissioners endorse the development of a permanent emergency provision and charge the Rules &amp; Administrative Procedures Committee to hold a rulemaking hearing to consider adoption as soon as it is practical.</li> </ol>	<p>Commissioner Martinez</p>
<p>Review and discussion of the proposed FY2021 IMLCC Budget</p> <ol style="list-style-type: none"> <li>1. Action Item – It is the motion of the Budget Committee that the Commissioners approve the FY2021 Budget as proposed and authorize the Executive Director, under the supervision of the Treasurer, to execute the necessary contracts and sign</li> </ol>	<p>Treasurer Farrelly</p>



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<p>the necessary documents to implement the FY2021 budget on behalf of the IMLCC. Further to authorize the Executive Director to expend IMLCC funds up to the amount of \$1,477,161.00 approved in the FY2021 Budget and to remit Service Fees and Licensure Fees to member boards in accordance with IMLCC Statute and Rules.</p> <p>2. It is the motion of the Budget Committee that the Interstate Medical Licensure Compact Commission wishes that it be known that no fees will be levied or assessed to member states for FY2021, although authorized to do so by IMLCC Statute, Section 13(a).</p>	
<p>Personnel Committee – IMLCC Executive Director performance evaluation survey announcement</p>	<p>Commissioner McSorley</p>
<p>Commissioner Comments</p>	<p>Chair Terranova</p>
<p>Adjournment</p>	<p>Chair Terranova</p>

**Please note the next commission meeting is scheduled for:  
TUESDAY – SEPTEMBER 15, 2020  
Via teleconference only**

**Annual IMLCC Meeting and Committee Day  
NOVEMBER 16 AND 17, 2020  
The Lodge at Gulf State Park  
Gulf Shores, Alabama**