



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE MEETINGS

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and 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 Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held remotely.

January 7, 2020

February 4, 2020

March 3, 2020

April 7, 2020

May 5, 2020

June 2, 2020

July 14, 2020

August 4, 2020

September 1, 2020

October 6, 2020

November 3, 2020

December 8, 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 April 8, 2020 (Guam)

To join the meeting:

- **Via telephone**
 - **877-309-2073**
 - **Meeting ID = 186-946-333**
- **Via computer, tablet, smartphone**
 - <https://global.gotomeeting.com/join/186946333>

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net or via phone at 303-898-1144.



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EXECUTIVE COMMITTEE MEETING AGENDA

Location: Via conference call – (877) 309-2073 - Access Code 186-946-333
Via computer, tablet, smartphone = <https://global.gotomeeting.com/join/186946333>

Date: As listed below

January 7, 2020	February 4, 2020	March 3, 2020
April 7, 2020	May 5, 2020	June 2, 2020
July 14, 2020	August 4, 2020	September 1, 2020
October 6, 2020	November 3, 2020	December 8, 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 April 8, 2020 (Guam)

Agenda Item	Presenter
Call to Order	Chair Terranova
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Terranova
Review and Approval of the Minutes <ul style="list-style-type: none">August 4, 2020	Chair Terranova
Audit Committee Report	Commissioner Lawler
Budget Committee / Treasurer's Report	Treasurer Farrelly
Communications Committee Report	Commissioner Spangler
Personnel Committee Report	Commissioner McSorley
Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Cushman
Subcommittee or Special project reports (as created and appropriate)	Chair Terranova



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<p>Executive Director Update</p> <ul style="list-style-type: none">• August volume report• August activities report• September activities• Staffing Changes<ul style="list-style-type: none">○ Introduce Everlyn Sandoval, Administrative Assistant○ Linda Bell's last day is 9/4/2020• iStarsII update<ul style="list-style-type: none">○ Work focus<ul style="list-style-type: none">▪ Data clean up – new strategy▪ Fixing access issues▪ Creating PDF documents for renewals and additional license requests▪ Development of next phase	<p>Executive Director Smith</p>
<p>Discussion Items</p> <ul style="list-style-type: none">• Progress Report on Strategic Plan assignments from each committee chair.• Creating a charge and purpose for each IMLCC committee.<ul style="list-style-type: none">○ Nurse Licensure Compact; Article VI• Proposed change to IMLCC Bylaws, Article VII, Section 2 to add a provision that the Executive Director, IMLCC Chair and Vice Chair should be considered ex-officio members of each committee.<ul style="list-style-type: none">○ Copy of IMLCC Bylaws, Article VII	<p>Chair Terranova</p>
<p>Commissioner Comments</p>	<p>Chair Terranova</p>
<p>Public Comments</p>	<p>Chair Terranova</p>



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CLOSED MEETING – The Executive Committee intends to discuss legal matters with its attorney. This portion of the meeting will be closed to the public.	Chair Terranova / Rick Masters
If required, the Public Meeting will resume at the conclusion of the Closed Meeting.	Chair Terranova
Adjourn	

Next Executive Committee Meeting – Tuesday, October 6, 2020