



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 October 7, 2020 (Guam)

To join the meeting:

- **Via telephone**
 - **877-309-2073**
 - **Meeting ID = 728-905-045**
- **Via computer, tablet, smartphone**
 - <https://global.gotomeeting.com/join/728905045>
 - **Meeting ID = 728-905-045**

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 728-905-045
Via computer, tablet, smartphone = <https://global.gotomeeting.com/join/728905045>

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 October 7, 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">September 1, 2020September 29, 2020 – Special Meeting	Chair Terranova
Audit Committee Report <ul style="list-style-type: none">Committee Charge and Purpose	Commissioner Lawler
Budget Committee / Treasurer's Report <ul style="list-style-type: none">Committee Charge and PurposeApproved Draft Policy #7 – Policy on Capital Assets – now to Rules CommitteeReaffirmed IMLCC service fees at current levelInitiated an investment strategy project headed by the executive director	Treasurer Farrelly



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<p>Budget Committee / Treasurer's Report – Continued</p> <ul style="list-style-type: none"> • Authorized the funding for the two previously approved funds (IMLCC Policy #5): <ul style="list-style-type: none"> ○ Capital Project Reserve Fund ○ Special Project Reserve Fund 	
<p>Communications Committee Report</p> <ul style="list-style-type: none"> • Committee Charge and Purpose • IMLCC FY2020 Annual Report • IMLCC Toolkit 	Commissioner Spangler
<p>Personnel Committee Report</p> <ul style="list-style-type: none"> • Committee Charge and Purpose • Executive Director position interview recommendations – This is a personnel matter that will be discussed in a closed session. 	Commissioner McSorley
<p>Rules & Admin Procedures Committee Report</p> <ul style="list-style-type: none"> • Committee Charge and Purpose • Proposed changes to IMLCC Bylaws <ul style="list-style-type: none"> ○ Article III ○ Article VII • Proposed IMLCC Rule Chapter 10 • Draft Advisory Opinion 9-24-2020 	Commissioner Martinez
<p>Technology Committee Report</p> <ul style="list-style-type: none"> • Committee Charge and Purpose 	Commissioner Cushman
<p>Subcommittee or Special project reports (as created and appropriate)</p>	Chair Terranova
<p>Executive Director Update</p> <ul style="list-style-type: none"> • September volume report • September activities report • October activities • November Licensing Summit and Annual Meeting • FSMB JMR Article 	Executive Director Smith



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<ul style="list-style-type: none">Investment Strategy actions	
Discussion Items <ul style="list-style-type: none">Agenda items for November 2020 Commission Meeting	Chair Terranova
Commissioner Comments	Chair Terranova
Public Comments	Chair Terranova
Adjourn	

Next Executive Committee Meeting – Tuesday, November 3, 2020