



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION 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 Interstate Medical Licensure Compact Commission is hereby served.

The meeting will be held in Gulf Shores, Alabama and virtually.

Tuesday, November 17, 2020

**10:00 am (ET), 9:00 am (CT), 8:00 am (MT), 7:00 am (PT), 6:00 am (AK), 4:00 am (HI) & Midnight
November 18, 2020 (Guam)**

**The Lodge at Gulf State Park
21196 East Beach Blvd. ~~Live Oak Rooms I, II & III~~ Ball Room III & IV
Gulf Shores, AL 36542**

To join the meeting:

- **Via telephone**
 - **1-253-215-8782**
 - Meeting ID: 818 6723 1342
 - Passcode: 652245
- **Via computer, tablet, smartphone**
 - <https://us02web.zoom.us/j/81867231342?pwd=L2VndVFwYm1HZ1BWQXRNK1g5NTN4dz09>
 - Meeting ID: 818 6723 1342
 - Passcode: 652245

For more information please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net



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AGENDA – FINAL DRAFT

Location: The Lodge at Gulf State Park, Ballroom III and IV, 21196 East Beach Blvd., Gulf Shores, AL 36542 and virtually

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Approximate Time – All times shown are local – Central Time	Agenda Item	Presenter
9:00 AM Central Time	Call to Order <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Welcome of New Commissioners• Approval of the Agenda• Review and Approval of the September 15, 2020 minutes	Chair Terranova (ME) Secretary Smith
	Welcome	Karen Silas (AL)
	Reports: <ul style="list-style-type: none">• Chair's Report• Executive Director's Report• Legal Counsel's Report	Chair Terranova (ME) Secretary Smith General Counsel Rick Masters



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9:30 AM	<p>Closed Meeting – The IMLCC intends to hold a meeting to received advise from legal counsel. This portion of the meeting will be closed to the public. The meeting will resume at the conclusion of the closed meeting.</p>	Chair Terranova (ME)
10:00 AM	<p>Rulemaking Hearing – IMLCC Rule Chapter 10</p> <ul style="list-style-type: none"> • Motion from the Rules and Administrative Procedures Committee to create IMLCC Rule – Chapter 10 <p>There were no comments received on the proposed rule and there were no requests to make verbal comments.</p>	Commissioner Martinez (MN)
10:30 AM	<p>Discussion and revision of IMLCC Bylaws</p> <ul style="list-style-type: none"> • Motion from the Rules and Administrative Procedures Committee to amend IMLCC Bylaws, Article III - Officers • Motion from the Rules and Administrative Procedures Committee to amend IMLCC Bylaws, Article VII - Committees 	Commissioner Martinez (MN)
10:45 AM	<p>Discussion and adoption of IMLCC Policies</p> <ul style="list-style-type: none"> • Motion from the Rules and Administrative Procedures Committee to create IMLCC Policy – Policy on Capital Assets 	Commissioner Martinez (MN)
11:00 AM	<p>Discussion and adoption of IMLCC Administrative Procedures</p> <ul style="list-style-type: none"> • It is the recommendation from the Rules and Administrative Procedures Committee that the IMLCC consider adoption of Administrative Procedure #6 – 	Commissioner Martinez (MN)



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	IMLCC Legal Action in lieu of creating a formal rule on this matter	
11:30 AM	Review and Discussion of IMLCC Licensing Staff Q&A	Executive Director Smith
Noon	Lunch Break	
1:00 PM	Committee Reports <ul style="list-style-type: none"> • Audit • Budget • Communications • Personnel • Rules & Administrative Procedures • Technology 	Committee Chairs
2:30 PM	Discussion and approval of the IMLCC Strategic Plan <ul style="list-style-type: none"> • Vision Statement 	Vice Chair Cousineau (NV)
3:00 PM	Election of Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Executive Director Smith
3:30 PM	Commissioner Comments	Chair Terranova (ME)
	Public Comments	
	2021 Commission Meetings – Scheduled	
	2021 Executive Committee Meetings – Scheduled	
4:00 PM	Adjourn	