



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 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 8, 2021

July 13, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

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 next day (Guam)

To join the meeting:

- **Via telephone**

- Call = (312) 626 6799
- Meeting ID = 950 1165 1369
- Passcode: 317555

- **Via computer, tablet, smartphone**

- <https://zoom.us/j/95011651369?pwd=eGdRbFRMVGhVOUpiZINJdkk3MWVDdz09>
- Meeting ID = 950 1165 1369
- Passcode: 317555

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 DRAFT

Location:

- Via conference call = (312) 626 6799
- Via computer, tablet, smartphone =
<https://zoom.us/j/95011651369?pwd=eGdRbFRMVGHVOUpiZINJdkk3MWVVDz09>
- Meeting ID for telephone and virtual = 950 1165 1369
- Passcode for telephone and virtual = 317555

Date: As listed below

January 5, 2021	February 2, 2021	March 2, 2021
April 6, 2021	May 4, 2021	June 8, 2021
July 13, 2021	August 3, 2021	September 7, 2021
October 6, 2021	November 2, 2021	December 7, 2021

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 next day (Guam)

Agenda Item	Presenter
Call to Order	Chair Cushman
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Cushman
Review and Approval of the Minutes <ul style="list-style-type: none">• December 8, 2020	Chair Cushman
Audit Committee Report	Commissioner Lawler
Budget Committee / Treasurer's Report	Treasurer Farrelly
Communications Committee Report	Commissioner Spangler
Personnel Committee Report	Commissioner Herlihy



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Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Gaedeke
Subcommittee or Special project reports (as created and appropriate)	Chair Cushman
Executive Director Update <ul style="list-style-type: none">• December volume report• December activities report• January activities• FY2022 Budget development schedule	Executive Director Smith
Discussion Items <ul style="list-style-type: none">• None	Chair Cushman
Commissioner Comments	Chair Cushman
Public Comments	Chair Cushman
Adjourn	

Next Executive Committee Meeting – Tuesday, February 2, 2021