



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 November 4, 2020 (Guam)

To join the meeting:

- **Via telephone**

- Call = (312) 626 6799
- Meeting ID = 944 0261 1959
- Passcode: 607524

- **Via computer, tablet, smartphone**

- <https://zoom.us/j/94402611959?pwd=TGxGcmpyV3dHcFQwUU1aVzJma0IDQT09>
- Meeting ID = 944 0261 1959
- Passcode: 607524

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/94402611959?pwd=TGxGcmpyV3dHcFQwUU1aVzJma0lDQT09>
Meeting ID for telephone and virtual = 944 0261 1959
Passcode for telephone and virtual = 607524

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
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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">November 3, 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
Rules & Admin Procedures Committee Report	Commissioner Martinez



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Technology Committee Report	Chair Cushman
Subcommittee or Special project reports (as created and appropriate)	Chair Cushman
Executive Director Update <ul style="list-style-type: none">• November volume report• November activities report• December activities	Executive Director Smith
Discussion Items <ul style="list-style-type: none">• Feedback from the Annual Meeting• HB 8732 – Requires states to join IMLCC within 3 years or lose federal funds	Chair Cushman
Commissioner Comments	Chair Cushman
Public Comments	Chair Cushman
CLOSED MEETING – The Executive Committee intends to hold a meeting to receive advise from legal counsel. This portion of the meeting will be closed to the public.	Chair Cushman
If required, the Public Meeting will resume at the conclusion of the Closed Meeting.	Chair Cushman
Adjourn	

Next Executive Committee Meeting – Tuesday, January 5, 2021