



# 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 = 969 4703 1593
- Passcode = 038947

- **Via computer, tablet, smartphone**

- <https://zoom.us/j/96947031593?pwd=S21FQ0dyc0U4czVtYVOrZTdYMhZRdz09>
- Meeting ID = 969 4703 1593

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](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-997-9842.



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## EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

### Location:

- Via conference call = (312) 626-6799
- Via computer, tablet, smartphone = <https://zoom.us/j/96947031593?pwd=S21FQ0dyc0U4czVtYVvorZTdYMhZRdz09>
- Meeting ID for telephone and virtual = 969 4703 1593
- Passcode = 038947

### 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"><li>• March 2, 2021</li></ul>	Chair Cushman
Audit Committee Report <ul style="list-style-type: none"><li>• FY2020 Audit</li></ul>	Commissioner Lawler
Budget Committee / Treasurer's Report <ul style="list-style-type: none"><li>• A request that the Executive Committee endorse the following three (3) motions from the committee:<ul style="list-style-type: none"><li>○ A motion from the Budget Committee recommending that</li></ul></li></ul>	Treasurer Farrelly



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- the Commissioner authorize an increase in the Executive Director's Fiscal Year 2021 Spending Authority from \$1,467,161 to \$1,510,000 (\$42,839) to cover unexpected expenses related to the increase of fees collected.
- A motion from the Budget Committee recommending that the Commissioners approve the FY2022 Budget as presented and authorize the Executive Director, under the supervision of the Treasurer, to execute the necessary contracts and sign the necessary documents to implement the Fiscal Year 2022 budget on behalf of the IMLCC. Further to authorize the Executive Director to expend IMLCC Funds up to the amount of \$1,861,904.00 approved in the Fiscal Year 2022 budget and to remit service fees and licensure fees to the member boards in accordance with IMLCC Statute and Rules.
  - A motion from the Budget Committee that the Interstate Medical Licensure Compact Commission wishes it to be known that no fees will be levied or assessed to member states for Fiscal Year 2022, although authorized to do so by IMLCC Statute, Section 13(A).
  - Draft IMLCC Policy #9 – Policy on Investment Strategies – to be discussed on May 18, 2021.



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<p>Communications Committee Report</p> <ul style="list-style-type: none"><li>• FY2021 Annual Report Publication Schedule:<ul style="list-style-type: none"><li>○ 8/1/2021 -Chair reports due</li><li>○ 8/15/2021 – 1<sup>st</sup> Draft reviewed by Committee</li><li>○ 9/15/2021 – Final Draft reviewed by Committee</li><li>○ 9/30/2021 – Final Draft approved for publication</li><li>○ 10/15/2021 – Publish</li></ul></li><li>• Outreach strategy</li></ul>	<p>Commissioner Spangler</p>
<p>Personnel Committee Report</p> <ul style="list-style-type: none"><li>• Executive Director evaluation</li></ul>	<p>Commissioner Herlihy</p>
<p>Rules &amp; Admin Procedures Committee Report</p> <ul style="list-style-type: none"><li>• Requested Executive Director conduct a budget analysis regarding IMLCC service fees to be supervised by the IMLCC Treasurer</li><li>• IMLCC Policy Review<ul style="list-style-type: none"><li>○ Policy #7 – Proposed Revision</li><li>○ Policy #8 - Reviewed</li></ul></li><li>• IMLCC Rule Review<ul style="list-style-type: none"><li>○ Chapter 1 – Reviewed</li><li>○ Chapter 2 – Reviewed</li><li>○ Chapter 3 – Reviewed</li><li>○ Chapter 4 – Reviewed</li><li>○ Chapter 7 –Changes being considered</li></ul></li><li>• Discussion regarding converting IMLCC Policy #2 to create a new Rule #11</li><li>• ACTION ITEM: It is the motion of the Rules and Administrative Procedures that IMLCC Policy #7 be modified to clarify to whom the authority to make modifications to the IMLCC webpage and public facing media rests.</li></ul>	<p>Commissioner Martinez</p>



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Technology Committee Report	Commissioner Gaedeke
Subcommittee or Special project reports (as created and appropriate)	Chair Cushman
<p>Executive Director Update</p> <ul style="list-style-type: none"> <li>• March volume report</li> <li>• March activities report</li> <li>• April activities</li> <li>• Pending Legislation <ul style="list-style-type: none"> <li>○ Missouri</li> <li>○ New Jersey</li> <li>○ New York</li> <li>○ North Carolina</li> <li>○ Ohio</li> <li>○ Oregon</li> <li>○ Rhode Island</li> <li>○ Texas</li> </ul> </li> <li>• Commission Meeting – May 18, 2021</li> <li>• FSMB Roundtable – IMLCC</li> </ul>	Executive Director Smith
Discussion Items	Chair Cushman
Commissioner Comments	Chair Cushman
Public Comments	Chair Cushman
<b>CLOSED MEETING</b> – 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, May 4, 2021**