



# 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 = 921 6262 5035
  - Passcode = 085497
- **Via computer, tablet, smartphone**
  - <https://zoom.us/j/92162625035?pwd=MDQzamd0M2ZhNEN6M3h4SFICV1RSZz09>
  - Meeting ID = 921 6262 5035

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/92162625035?pwd=MDQzamd0M2ZhNEN6M3h4SFICV1RSZz09>
- Meeting ID for telephone and virtual = 921 6262 5035
- Passcode = 085497

### Date: As listed below

<del>January 5, 2021</del>	<del>February 2, 2021</del>	<del>March 2, 2021</del>
<del>April 6, 2021</del>	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>• April 6, 2021</li></ul>	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"><li>• April volume report</li><li>• April activities report</li><li>• May activities</li><li>• Pending Legislation<ul style="list-style-type: none"><li>○ Delaware</li><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
Adjourn	

**Next Executive Committee Meeting – Tuesday, June 8, 2021**