



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 virtually.

Tuesday, May 18, 2021

**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
May 19, 2021 (Guam)**

To join the meeting:

- **Via telephone**
 - 253-215-8782
 - Meeting ID: 943 8961 9992
 - Passcode: 672582
- **Via computer, tablet, smartphone**
 - <https://zoom.us/j/94389619992?pwd=WdD6YmFQNmtaMjFvN21qYTRScWk1UT09>
 - Meeting ID: 943 8961 9992
 - Passcode: 672582

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



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AGENDA – DRAFT

Location: Virtually

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Approximate Time	Agenda Item	Presenter
3:00 PM	Call to Order <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Cushman (NE) and Secretary Smith
3:15 PM	Welcome and Chair's Comments	Chair Cushman (NE)
3:30 PM	Reports <ul style="list-style-type: none">• Executive Director's Report• Legal Counsel Report	Executive Director Smith and IMLCC Attorney Rick Masters
3:45 PM	Review and Approval of the Minutes from November 17, 2020	Chair Cushman (NE)
3:50 PM	Treasurer's Report	Treasurer Farrelly (MD)
Budget Committee Motion #1	<ul style="list-style-type: none">• A motion from the Budget Committee, endorsed by the Executive Committee that the	Treasurer Farrelly (MD)



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	<p>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 in service fees collected</p>	
<p>Budget Committee Motion #2</p>	<ul style="list-style-type: none"> A motion from the Budget Committee, endorsed by the Executive Committee, recommending that the Commissioners approved the Fiscal Year 2022 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 FY2022 budget on behalf of the IMLCC. Further to authorize the Executive director to expend IMLCC funds up to the amount of \$1,808,800.00 approved in the FY2022 budget and to remit service fees and licensure fees to the member boards in accordance with the IMLCC Statute and Rules. 	<p>Treasurer Farrelly (MD)</p>
<p>Budget Committee Motion #3</p>	<ul style="list-style-type: none"> 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 boards for Fiscal Year 2022, although authorized to do so by IMLCC Statute. 	<p>Treasurer Farrelly (MD)</p>
<p>4:15 PM</p>	<p>Discussion and adoption of IMLCC Policies</p> <ul style="list-style-type: none"> A motion from the Budget and Rules 	<p>Commissioner Martinez (MN)</p>



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	and Administrative Procedures Committees that the Commissioners to create IMLCC Policy #9 – Policy on Investment Strategies	
4:30 PM	Request for Commissioner Comments <ul style="list-style-type: none">• IMLCC – Rule Chapter 2 – Proposed amendments to paragraph 2.6• IMLCC – Rule Chapter 7 – Proposed amendments to entire rule• IMLCC – Rule Chapter 11 – Create a new rule and retire IMLCC Policy #2	Commissioner Martinez (MN)
4:45 PM	Commissioner Comments	Chair Cushman (NE)
4:50 PM	Public Comments	Chair Cushman (NE)
5:00 PM	Adjourn	