



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 = (346) 248-7799 or (646) 558-8656
 - Meeting ID = 933 7779 6327
 - Passcode = 019767
- **Via computer, tablet, smartphone**
 - <https://zoom.us/j/93377796327?pwd=RjB2K2pEVXI4czRxUDFIWFZVUUFRRz09>
 - Meeting ID = 933 7779 6327
 - Passcode = 019767

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 303-997-9842.



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EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

Location:

- Via conference call = (346) 248-7799 or (646) 558-8656
- Via computer, tablet, smartphone =
<https://zoom.us/j/93377796327?pwd=RjB2K2pEVXI4czRxUDFIWFZVUUFRZz09>
- Meeting ID for telephone and virtual = 933 7779 6327
- Passcode = 019767

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 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)

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">• May 4, 2021	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
<p>Special Project Report</p> <ul style="list-style-type: none"> • Budget items requiring immediate action <ul style="list-style-type: none"> ○ Request to increase Executive Director’s spending authority for current fiscal year (FY2021) – amended request ○ Request to approve the FY2022 budget (July 2021 to June 2022) – amended request ○ Notice that no fees will be levied or assessed in Fiscal Year 2022 ○ Request to approve IMLCC Policy #9 – Policy on Investment Strategies 	Chair Cushman
<p>Motion #1 – A revised motion from the previously approved motion from the Budget Committee that the Executive Committee on behalf of the IMLCC Commission, authorize the increase of the Executive Director’s Fiscal Year 2021 spending authority from \$1,467,161.00 to \$1,675,000.00 (\$207,839.00), effective immediately.</p>	Treasurer Farrelly (MD)
<p>Motion #2 – A revised motion from the previously approved motion from the Budget Committee that the Executive Committee on behalf of the IMLCC Commission, approve 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 \$2,292,000.00 approved</p>	Treasurer Farrelly (MD)



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<p>in the FY2022 budget and to remit service fees to the member board in accordance with the IMLCC Statute and Rules.</p>	
<p>Motion #3 – 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 the Fiscal Year 2022, although authorized to do so by the IMLCC Statute.</p>	<p>Treasurer Farrelly (MD)</p>
<p>Motion #4 – A motion for the Budget and Rules & Administrative Procedures Committees that the IMLCC create IMLCC Policy #9 – Policy on Investment Strategies. To become effective immediately.</p>	<p>Commissioner Martinez (MN)</p>
<p>Executive Director Update</p> <ul style="list-style-type: none"> • May volume report • May activities report • June activities • Pending Legislation <ul style="list-style-type: none"> ○ <u>Delaware – Passed</u> ○ Missouri ○ New Jersey ○ New York ○ North Carolina ○ Ohio ○ Oregon ○ Pennsylvania ○ Rhode Island ○ <u>Texas - Passed</u> • AIM/IMLCC Licensing Summit – August 3 to 5, 2021 	<p>Executive Director Smith</p>
<p>Discussion Items</p>	<p>Chair Cushman</p>
<p>Commissioner Comments</p>	<p>Chair Cushman</p>



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Public Comments	Chair Cushman
Adjourn	

Next Executive Committee Meeting – Tuesday, July 13, 2021