



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 = (646) 558-8656 or (312) 626-6799
 - Meeting ID = 979 1935 0028
 - Passcode = 608322
- **Via computer, tablet, smartphone**
 - <https://zoom.us/j/97919350028?pwd=anVJeTFMbUJaMU9qSVpgenV4QjNYZz09>
 - Meeting ID = 979 1935 0028
 - Passcode = 608322

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 = (646) 558-8656 or (312) 626-6799
- Via computer, tablet, smartphone =
<https://zoom.us/j/97919350028?pwd=anVJeTFMbUJaMU9qSVpgenV4QjNYZz09>
- Meeting ID for telephone and virtual = 979 1935 0028
- Passcode = 608322

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">• June 8, 2021	Chair Cushman
Audit Committee Report <ul style="list-style-type: none">• Discussion Item – Consideration of re-forming the Audit Committee as a permanent subcommittee of the Budget Committee• FY2020 Audit update	Vacant – Executive Director Smith
Budget Committee / Treasurer’s Report	Treasurer Farrelly



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Communications Committee Report	Commissioner Spangler
Personnel Committee Report	Commissioner Herlihy
Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Gaedeke
<p>Special Project Report</p> <ul style="list-style-type: none"> Forming an Annual IMLCC Meeting Planning Sub-Committee – the meeting is scheduled to be held in Denver, CO 	Executive Director Smith
<p>Executive Director Update</p> <ul style="list-style-type: none"> June volume report June activities report July activities Pending Legislation <ul style="list-style-type: none"> <u>Delaware – Passed</u> New Jersey New York North Carolina <u>Ohio -- Passed</u> Pennsylvania <u>Texas - Passed</u> AIM/IMLCC Licensing Summit – August 3 to 5, 2021 	Executive Director Smith
Discussion Items	Chair Cushman
Commissioner Comments	Chair Cushman
Public Comments	Chair Cushman
<p>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.</p>	Chair Cushman



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If required, the Public Meeting will resume at the conclusion of the Closed Meeting.	Chair Cushman
Adjourn	

Next Executive Committee Meeting – Tuesday, August 3, 2021