



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 = 702-707-2699 or 301-715-8592
 - Meeting ID = 830 1459 9793
 - Passcode = 33063013
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/83014599793?pwd=TjVQK0t4N2V6K2FFTU04OGFONnA3Zz09>
 - Meeting ID = 830 1459 9793
 - Passcode = R70u3LL7

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 = 702-707-2699 or 301-715-8592
- Meeting ID for telephone and virtual = 830 1459 9793
 - Passcode for telephone = 33063013
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/83014599793?pwd=TjVQK0t4N2V6K2FFTU04OGFONnA3Zz09>
 - Passcode for virtual = R70u3LL7

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">• September 7, 2021	Chair Cushman
Budget Committee / Treasurer's Report	Treasurer Farrelly
Communications Committee Report <ul style="list-style-type: none">• IMLCC Annual Report	Commissioner Spangler
Personnel Committee Report	Commissioner Herlihy



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Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Chair Cushman
Executive Director Update <ul style="list-style-type: none">September volume reportSeptember activities reportOctober activitiesNCSL Legislative Conference – November 2 to 5	Executive Director Smith
Discussion Items – <ul style="list-style-type: none">FBI notification to the State of Maryland regarding ceasing to process FBI fingerprint background checks for a healthcare compact – Rick Masters2022 Legislative Ramp upIMLCC Policy #9 – Policy on Investment Strategies – Proposed Changes	Executive Director Smith
November Annual Meeting <ul style="list-style-type: none">Planning updatesFinal draft agendaHosting the 2022 meeting	Executive Director Smith
Commissioner Comments	Chair Cushman
Public Comments	Chair Cushman
Adjourn	

Next Executive Committee Meeting – Tuesday, November 2, 2021