



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 or 720-707-2699
 - Meeting ID = 828 2845 7194
 - Passcode = 71154010
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/82828457194?pwd=NlI4djJYNFR0WEE3OFVaQVlwd3FSdz09>
 - Meeting ID = 828 2845 7194
 - Passcode = U6AC47p0

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 = 312-626-6799 or 720-707-2699
- Meeting ID for telephone and virtual = 828 2845 7194
 - Passcode for telephone = 71154010
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/82828457194?pwd=NlI4djJYNFR0WEE3OFVaQVlwd3FSdz09>
 - Passcode for virtual = U6AC47p0

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">• October 5, 2021	Chair Cushman
Budget Committee / Treasurer's Report	Treasurer Farrelly
Communications Committee Report	Commissioner Spangler
Personnel Committee Report	Commissioner Herlihy
Rules & Admin Procedures Committee Report	Commissioner Martinez



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Technology Committee Report	Chair Cushman
Executive Director Update <ul style="list-style-type: none">• October volume report• October activities report• November activities	Executive Director Smith
Discussion Items – <ul style="list-style-type: none">• None	Executive Director Smith
Commissioner Comments	Chair Cushman
Public Comments	Chair Cushman
CLOSED MEETING – The Executive Committee intends to hold a meeting to discuss a personnel matter and to receive advise from legal counsel. This portion of the meeting will be closed to the public.	Chair Cushman
If required, the Public Meeting will resume at the conclusion of the Closed Meeting.	Chair Cushman
Adjourn	

Next Executive Committee Meeting – Tuesday, December 7, 2021