NOTICE OF INTERSTATE MEDICAL LICENSIURE 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 meetings will be held in Denver, Colorado and virtually.

**Monday, November 15, 2021 – Committee Day**

Noon (ET), 11:00 am (CT), 10:00 am (MT), 9:00 am (PT), 8:00 am (AK), 7:00 am (HI) & 3:00 am November 16, 2021 (Guam)

The Curtis
1405 Curtis Street
Denver, Colorado 80202

**Tuesday, November 16, 2021 – Commission Day**

11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am November 17, 2021 (Guam)

The Curtis
1405 Curtis Street, Marco Polo Ballroom
Denver, Colorado 80202

In order to attend the meetings virtually, please see the detailed instructions that are part of each day’s agenda.

For more information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net
**Location:** The Curtis, 1405 Curtis Street, Denver, CO 802020 and virtually

**To join the meeting virtually:** Please see the instructions below.

**Date:** Monday, November 15, 2021

**Time:** Noon (ET), 11:00 am (CT), 10:00 am (MT), 9:00 am (PT), 8:00 am (AK), 7:00 am (HI) & 3:00 am November 16, 2021 (Guam)

<table>
<thead>
<tr>
<th>Approximate Time – All times shown are local – Mountain Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
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</thead>
</table>
| 10:00 AM Mountain Time                                       | Budget Committee – Dodgeball Room  
  ○ 1-346-248-7799  
    ▪ Meeting ID: 815 7708 6860  
    ▪ Passcode: 763432  
  | Treasurer Farrelly (MD)                                     |
| 10:00 AM Mountain Time                                       | Communications Committee – Keep Away Room  
  ○ 1-669-900-6833  
    ▪ Meeting ID: 883 4256 5563  
    ▪ Passcode: 252555  
  | Commissioner Spangler (WV)                                  |
| 1:00 PM Mountain Time                                        | Personnel Committee – Jax Room  
  ○ 1-253-215-8782  
    ▪ Meeting ID: 873 7574 7658  
    ▪ Passcode: 172234  
  | Commissioner Herlihy (VT)                                   |
| 10:00 AM Mountain Time                                       | Rules & Administrative Procedures Committee – Kick the Can Room  
  ○ 1-646-558-8656  
    ▪ Meeting ID: 831 8646 5257  
    ▪ Passcode: 592019  
  | Commissioner Martinez (MN)                                  |
| 10:00 AM Mountain Time                                       | Technology Committee – Paper Room  
  ○ 1 301 715 8592  
    ▪ Meeting ID: 868 6593 2164  
    ▪ Passcode: 209442  
  | Commissioner Cushman (NE)                                   |
## Interstate Medical Licensure Compact

### AGENDA – DRAFT

**Location:** The Curtis, 1405 Curtis Street, Marco Polo Ballroom, Denver, CO 80202 and virtually

**To join the meeting virtually:**
- Via telephone
  - **1-346-248-7799**
  - Meeting ID: **878 6434 6583**
  - Passcode: **723801**
- Via computer, tablet, smartphone
  - [https://imageav.zoom.us/j/87864346583?pwd=R2tCSGtyekFaUVBYRjIESHF6ZW1xQT09](https://imageav.zoom.us/j/87864346583?pwd=R2tCSGtyekFaUVBYRjIESHF6ZW1xQT09)
  - Meeting ID: **878 6434 6583**
  - Passcode: **723801**

**Date:** Tuesday, November 16, 2021

**Time:** 11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am November 17, 2021 (Guam)

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| 9:00 AM Mountain Time                                         | Call to Order –  
  - Roll Call / Establishment of a Quorum  
  - Approval of the Agenda | Chair Cushman (NE) |
|                                                               | Review and Approval of the Minutes –  
  - November 17, 2020  
  - May 18, 2021 | Chair Cushman (NE) |
| 9:30 AM                                                        | Keynote – “Bias, Diversity, Equity and Inclusion – Critical considerations so the Commission functions at an even higher level” | CU Denver – Continuing and Professional Education |
| 10:30 AM                                                       | Reports –  
  - Chair’s Report  
  - Executive Director’s Report  
  - Legal Counsel Report (Closed to the Public) | Chair Cushman (NE), Executive Director Smith, and IMLCC Attorney Rick Masters |
**CLOSED MEETING** – The Commission intends to close the meeting to receive advise from legal counsel. This portion of the meeting will be closed to the public.

The Public Meeting will resume at the conclusion of the Closed Meeting.

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<tr>
<th>Time</th>
<th>Event</th>
<th>Presenter</th>
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<tr>
<td>11:00 AM</td>
<td>Rulemaking Hearing –</td>
<td>Commissioner Martinez (MN)</td>
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<td>11:30 AM</td>
<td>Lunch Break –</td>
<td>Todd Mata, IMLCC Controller</td>
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<td>12:30 PM</td>
<td>Election of Officers</td>
<td>Executive Director Smith</td>
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<tr>
<td>1:00 PM</td>
<td>Request to expend Reserve Funds</td>
<td>Executive Director Smith</td>
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Motion #1 – Motion to increase the spending the authority of the executive director by $400,000.00, from $2,292,000.00 to $2,692,000.00 for FY2022. This motion requires a simple majority to pass.

Motion #2 – Motion to authorize the executive director, under the oversight of the Technology Committee, to expend up to $400,000.00 from the IMLCC Reserve Fund, as needed to pay expenses related to iStarsII, Phase II, Project #2 enhancements for FY2022. This motion
Motion #3 – Motion to instruct the executive director to proceed with the process to implement an Enhanced Physician Portal at the designed level, under the oversight of the Technology Committee. This motion requires a simple majority to pass.

1:30 PM Discussion Topics –  
**Item #1** - Discussion/action regarding criteria for approval/refusal of Letters of Qualification by the State of Principal License (SPL); and review and approval/refusal of applicants to member states including:
  o Board actions reported/not reported to the NPDB for IMLC applicants
  o Researching/questioning possible false information, including: employer, residence, working percentage criteria, active board or criminal investigations, etc.
  – Commissioner Reed (NV)

**Item #2** - Discussion regarding the reinstatement process for a non-renewed or lapsed license.
  o Are there situations where a member board would consider a non-renewed physician or physician with a lapsed license.
  o The IMLCC does not have a process to identify previously held licenses or non-renewed licenses.
  o There are currently 3 methods used by member boards to handle the reinstatement process:
    ▪ Must reinstate via the established state statute or rule. Reinstatement cannot take place via a renewal process or by using the IMLCC license

Commissioner Cushman (NE)
**Interstate Medical Licensure Compact**

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<th>2:30 PM</th>
<th>Committee Reports</th>
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<th>3:15 PM</th>
<th>Public Comments</th>
<th>Chair Cushman (NE)</th>
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<td>2022 Commission Meetings – Scheduled</td>
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| 3:30 PM | Adjourn |