



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE 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



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AGENDA – DRAFT

Location: The Curtis, 1405 Curtis Street, Denver, CO 80202 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)

Approximate Time – All times shown are local – Mountain Time	Agenda Item	Presenter
10:00 AM Mountain Time	Budget Committee – Dodgeball Room <ul style="list-style-type: none">○ 1-346-248-7799<ul style="list-style-type: none">▪ Meeting ID: 815 7708 6860▪ Passcode: 763432	Treasurer Farrelly (MD)
10:00 AM Mountain Time	Communications Committee – Keep Away Room <ul style="list-style-type: none">○ 1-669-900-6833<ul style="list-style-type: none">▪ Meeting ID: 883 4256 5563▪ Passcode: 252555	Commissioner Spangler (WV)
1:00 PM Mountain Time	Personnel Committee – Jax Room <ul style="list-style-type: none">○ 1-253-215-8782<ul style="list-style-type: none">▪ Meeting ID: 873 7574 7658▪ Passcode: 172234	Commissioner Herlihy (VT)
10:00 AM Mountain Time	Rules & Administrative Procedures Committee – Kick the Can Room <ul style="list-style-type: none">○ 1-646-558-8656<ul style="list-style-type: none">▪ Meeting ID: 831 8646 5257▪ Passcode: 592019	Commissioner Martinez (MN)
10:00 AM Mountain Time	Technology Committee – Paper Room <ul style="list-style-type: none">○ 1 301 715 8592<ul style="list-style-type: none">▪ Meeting ID: 868 6593 2164▪ Passcode: 209442	Commissioner Cushman (NE)



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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>
 - 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)

Approximate Time – All times shown are local – Mountain Time	Agenda Item	Presenter
9:00 AM Mountain Time	Call to Order – <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Cushman (NE)
	Review and Approval of the Minutes – <ul style="list-style-type: none">• 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 – <ul style="list-style-type: none">• 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



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	<p>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.</p>	
	<p>The Public Meeting will resume at the conclusion of the Closed Meeting.</p>	
11:00 AM	<p>Rulemaking Hearing –</p> <ul style="list-style-type: none"> • IMLCC Rule Chapter 2 • IMLCC Rule Chapter 7 • IMLCC Policy #9 	Commissioner Martinez (MN)
11:30 AM	<p>Lunch Break –</p> <ul style="list-style-type: none"> • Training on the Key IMLCC Budget Matrices • How to Review Budget Reports • Understanding the IMLCC Budget impacts on your Board 	Todd Mata, IMLCC Controller
12:30 PM	<p>Discussion Topics –</p> <p><u>Item #1</u> - 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:</p> <ul style="list-style-type: none"> ○ Board actions reported/not reported to the NPDB for IMLC applicants ○ Researching/questioning possible false information, including: employer, residence, working percentage criteria, active board or criminal investigations, etc. <p>– Commissioner Reed (NV)</p> <p><u>Item #2</u> - Discussion regarding the reinstatement process for a non-renewed or lapsed license.</p> <ul style="list-style-type: none"> ○ Are there situations where a member board would consider a non-renewed physician or physician with a lapsed license. 	Commissioner Cushman (NE)



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	<ul style="list-style-type: none"> ○ The IMLCC does not have a process to identify previously held licenses or non-renewed licenses. ○ There are currently 3 methods used by member boards to handle the reinstatement process: <ul style="list-style-type: none"> ▪ Must reinstate via the established state statute or rule. Reinstatement cannot take place via a renewal process or by using the IMLCC license application process. ▪ May reinstate via the renewal process or by using the IMLCC license application process. ▪ Must petition the board for permission to reinstate. Board may allow renewal or IMLCC license application process. <p>– Commissioner Douglas Smith (MD)</p> <p><u>Item #3</u> – Does the Commission wish to consider exploring the idea of offering Medical Malpractice Insurance policies or partner with a provider? – Commissioner Durrett (KS)</p> <p><u>Item #4</u> – Does the Commission wish to explore partnership opportunities to change how the Canadian equivalency boards for GME and board certification are considered? – Executive Director Smith</p>	
1:30 PM	<p>Committee Reports</p> <ul style="list-style-type: none"> • Audit • Budget • Communications • Personnel • Rules & Administrative Procedures • Technology 	Committee Chairs



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2:30 PM	Election of Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Executive Director Smith
2:45 PM	Request to expend Reserve Funds <ul style="list-style-type: none"> • Technology budget increase • Action Items – <p>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.</p> <p>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 requires a 2/3rd majority to pass.</p> <p>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.</p>	Executive Director Smith
3:15 PM	Public Comments	Chair Cushman (NE)
	2022 Commission Meetings – Scheduled <ul style="list-style-type: none"> • Selection of 2022 Annual Meeting site 	
	2022 Executive Committee Meetings – Scheduled	
3:30 PM	Adjourn	