



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 = 253-215-8782 or 301-715-8592
 - Meeting ID = 862 1114 4018
 - Passcode = 731880
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/86211144018?pwd=RU5aVE5tRk4vTERaWk9MYkx5dIIOUT09>
 - Meeting ID = 862 1114 4018
 - Passcode = 731880

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.



Interstate Medical Licensure Compact

EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

Location:

- Via conference call =
 - Call = 253-215-8782 or 301-715-8592
 - Meeting ID = 862 1114 4018
 - Passcode = 731880
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/86211144018?pwd=RU5aVE5tRk4vTERaWk9MYkx5dIIOUT09>
 - Meeting ID = 862 1114 4018
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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 Spangler
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Spangler
Review and Approval of the Minutes <ul style="list-style-type: none">• November 2, 2021	Chair Spangler
Budget Committee / Treasurer's Report	Treasurer Silas
Communications Committee Report	Chair Spangler
Personnel Committee Report	Commissioner Herlihy



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Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Manahan
Executive Director Update <ul style="list-style-type: none">• November volume report• November activities report• December activities	Executive Director Smith
Discussion Items – <ul style="list-style-type: none">• Ad Hoc Committee• November 2022 Annual Meeting Date	Executive Director Smith
Commissioner Comments	Chair Spangler
Public Comments	Chair Spangler
Adjourn	

Next Executive Committee Meeting – Tuesday, January 11, 2022