



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 11, 2022

February 8, 2022

March 8, 2022

~~April 5, 2022~~

May 3, 2022

June 7, 2022

July 12, 2022

August 9, 2022

September 13, 2022

October 4, 2022

November 2022 – no meeting

December 6, 2022

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
- Meeting ID = 885 7392 4026
- Passcode = 960 401 48

- **Via computer, tablet, smartphone**

- <https://www.google.com/url?q=https://us06web.zoom.us/j/88573924026?pwd%3DRc85TkMyWTIQRXlObVUxRVV1dnP4QT09&sa=D&source=calendar&ust=1650899259560563&usg=AOvVaw2tJiN8sVYfIB1gRbhoHvUA>
- Meeting ID = 885 7392 4026
- Passcode = AQZnuamy

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 =
 - Call = 253-215-8782
 - Meeting ID = 885 7392 4026
 - Passcode = 960 401 48
- Via computer, tablet, smartphone =
 - <https://www.google.com/url?q=https://us06web.zoom.us/j/88573924026?pwd%3DRC85TkMyWTIQRXI0bVUxRVV1dnp4QT09&sa=D&source=calendar&ust=1650899259560563&usg=AOvVaw2tJiN8sVYfIB1gRbhoHvUA>
 - Meeting ID = 885 7392 4026
 - Passcode = AQZnuamy

Date: As listed below

January 11, 2022	February 8, 2022	March 8, 2022
April 5, 2022	May 3, 2022	June 7, 2022
July 12, 2022	August 9, 2022	September 13, 2022
October 4, 2022	November 2022 – no meeting	December 6, 2022

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">• April 5, 2022	Chair Spangler
Budget Committee / Treasurer's Report	Treasurer Silas
Communications Committee Report	Commissioner Rodman



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Personnel Committee Report	Commissioner Herlihy
Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Manahan
Ad Hoc Committee Report	Commissioner Cushman
Executive Director Update <ul style="list-style-type: none">• April volume report• April activities report• May anticipated activities	Executive Director Smith
Commissioner Comments <ul style="list-style-type: none">• Next Commission Meeting – May 17, 2022 starting at 3:00 PM Eastern	Chair Spangler
Public Comments	Chair Spangler
Adjourn	

Next Executive Committee Meeting – Tuesday, June 7, 2022