



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 meeting will be held virtually.

Tuesday, May 17, 2022

**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 May 18, 2022 (Guam)**

To join the meeting:

- Via telephone
 - **1-720-707-2699**
 - Meeting ID: **842 9190 8558**
 - Passcode: **611573**
- Via computer, tablet, smartphone
 - <https://us06web.zoom.us/j/84291908558?pwd=UERrWGE5U01vcEpnZDR6NEJndWpTZz09>
 - Meeting ID: **842 9190 8558**
 - Passcode: **611573**

For more information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net



Interstate Medical Licensure Compact

AGENDA – DRAFT

Location: Virtually

To join the meeting:

- Via telephone
 - **1-720-707-2699**
 - Meeting ID: **842 9190 8558**
 - Passcode: **611573**
- Via computer, tablet, smartphone
 - <https://us06web.zoom.us/j/84291908558?pwd=UERrWGE5U01vcEpnZDR6NEJndWpTZz09>
 - Meeting ID: **842 9190 8558**
 - Passcode: **611573**

Date: Tuesday, May 17, 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 May 18, 2022 (Guam)

Approximate Time	Agenda Item	Presenter
3:00 PM	Call to Order – <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Spangler (WV)
3:10 PM	Review and Approval of the Minutes – <ul style="list-style-type: none">• November 16, 2021	Secretary Smith
3:15 PM	Treasurer’s Report	Treasurer Silas (AL)
3:30 PM	ACTION ITEM #1: <ul style="list-style-type: none">• A motion from the Budget Committee, endorsed by the Executive Committee, that the Commission approve the Fiscal Year 2023 Budget as presented and authorize the Executive Director, under the supervision of the Treasurer, to execute the necessary contracts and sign the necessary documents to implement the FY2023 budget on behalf	Treasurer Silas (AL)



Interstate Medical Licensure Compact

	<p>of the IMLCC. Further to authorize the Executive Director to expend IMLCC funds up to the amount of \$3,820,115.00 approved in the FY2023 budget and to remit service fees and licensure fees to member boards in accordance with IMLC Statutes and Rules.</p>	
3:40 PM	<p>ACTION ITEM #2:</p> <ul style="list-style-type: none"> A motion that the Interstate Medical Licensure Compact Commission wishes it to be known that no fees will be levied or assessed to member states for Fiscal Year 2023, although authorized to do so by IMLC Statute. 	Treasurer Silas (AL)
3:45 PM	Report from the Ad Hoc Committee	Past-Chair Cushman (NE)
4:00 PM	<p>ACTION ITEM #3:</p> <ul style="list-style-type: none"> A motion from the Ad Hoc Committee, a motion from a committee does not require a second, to instruct the Executive Director to begin the process of developing an RFP for the Physician Portal project. Further, the project will be supervised by the Technology Committee. 	Past-Chair Cushman (NE)
4:05 PM	<p>Commissioner Comments</p> <ul style="list-style-type: none"> Reminder - The Annual Commission meeting is scheduled for November 7th and 8th in Gulf Shores, Alabama. The meeting will be held in-person with the option to attend virtually. 	Chair Spangler (WV)
4:10 PM	Public Comments	Chair Spangler (WV)
4:15 PM	Adjourn	Chair Spangler (WV)