



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 = 889 670 323 86
 - Passcode = 282 172 49
- **Via computer, tablet, smartphone**
 - <https://www.google.com/url?q=https://us06web.zoom.us/j/88967032386?pwd%3DUUJHQ2MxRUZFdII5UURmWjdHU0NsQT09&sa=D&source=calendar&ust=1654099520916781&usq=AOvVaw2oaTudFrLNySqXT8Fh8GGs>
 - Meeting ID = 889 670 323 86
 - Passcode = bsh3hulO

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 = 889 670 323 86
 - Passcode = 282 172 49
- Via computer, tablet, smartphone =
 - <https://www.google.com/url?q=https://us06web.zoom.us/j/88967032386?pwd%3DUUJH%3D&source=calendar&ust=1654099520916781&usg=AOvVaw2oaTudFrLNySqXT8Fh8GGs>
 - Meeting ID = 889 670 323 86
 - Passcode = bsh3hulO

Date: As listed below

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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">• May 3, 2022	Chair Spangler
Budget Committee / Treasurer's Report	Treasurer Silas
Communications Committee Report	Commissioner Rodman



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Personnel Committee Report <ul style="list-style-type: none">Action Item – The Executive Director requests endorsement of the FY2023 Employee Compensation Plan	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">May volume reportMay activities reportJune anticipated activities	Executive Director Smith
Commissioner Comments	Chair Spangler
Public Comments	Chair Spangler
CLOSED MEETING – The Executive Committee intends to hold a meeting to receive advise from legal counsel. This portion of the meeting will be closed to the public.	Chair Spangler
If required, the Public Meeting will resume at the conclusion of the Closed Meeting	Chair Spangler
Adjourn	

Next Executive Committee Meeting – Tuesday, July 12, 2022