

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

May 17, 2022

DRAFT MEETING MINUTES

Call to Order

Chair Spangler (WV)

The Interstate Medical Licensure Compact Commission convened at approximately 3:00 PM Eastern time via conference call and was called to order by the Chair.

Roll Call

Secretary Smith

The roll was called and a quorum was established.

Approval of the agenda

Chair Spangler (WV)

An agenda was provided to the commissioners prior to the meeting.

MOTION

MOVED BY COMMISSIONER MARTINEZ (MN), SECONDED BY COMMISSIONER TERRANOVA (ME), TO APPROVE THE AGENDA AS PRESENTED.

MOTION PASSED

UNANIMOUS

Approval of the minutes

Secretary Smith

The minutes from the November 16, 2021 were provided to the commissioners prior to the meeting for their consideration.

MOTION

MOVED BY COMMISSIONER WASSERMAN (WI), SECONDED BY COMMISSIONER GILE (KS), TO APPROVE THE IMLCC COMMISSIONER MEETING MINUTES FROM NOVEMBER 16, 2021.

MOTION PASSED

UNANIMOUS

Action Item #1 - Request to approve the Fiscal Year 2023 Budget

Treasurer Silas

The draft FY2023 Budget was presented to the commissioners prior the meeting for their consideration. Treasurer Silas presented information about the development of the budget and key elements used to develop the budget. The draft budget was endorsed by the Budget Committee and the Executive Committee. After discussion the question was called.

MOTION

MOVED BY 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 DOCUMENTS TO IMPLEMENT THE FY2023 BUDGET ON BEHALF 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.

MOTION PASSED

WITH 1 COMMISSIONER OPPOSED TO THE MOTION

Action item #2 - No fees will be levied on member states

Treasurer Silas

Treasurer Silas led a discussion about the financial situation of the Compact. Reserves exist to fund operations for multiple years into the future. There is no anticipated need to assess or levy fees on member states at this time, nor is it anticipated that the need should arise for the foreseeable future.

MOTION

MOVED BY COMMISSIONER RODMAN, SECONDED BY COMMISSIONER CLEVELAND, 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.

MOTION PASSED

UNANIMOUS

Action Item #3 - Instructing the Executive Director to begin the process of developing an RFP for the Physician Portal Project
Commissioner Cushman (NE)

During the November 16, 2021 Commission meeting, a motion was made to form an Ad Hoc committee to study the matter of developing a Physician Portal and to make recommendations of its conclusions at this meeting. Commissioner Cushman was the Chair of the Ad Hoc Committee, he provided an update of the meeting and a summary of the committee’s findings. The committee determined that it was in the best interest of the Commission to proceed with an RFP and authorize the executive director to proceed under the supervision of the Technology Committee. After discussion, the question was called.

MOTION

MOVED BY 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.

MOTION PASSED

WITH 4 COMMISSIONERS OPPOSED TO THE MOTION

Commissioner Comments
Chair Spangler (WV)

The chair opened the floor to comments from commissioners:

- Commissioner Martinez (MN) extended a welcome to the new commissioners and encouraged their active participation.
- The next meeting of the Commissioners is scheduled for November 7 and 8, 2022 in Gulf Shores, Alabama. More information, including hotel information and remote attendance instructions, will be provided prior to the meeting.

Executive Director Update
Executive Director Smith

The executive director provided the following updates:

- A change in staff - Todd Mata, Controller, has resigned his position and the search for his replacement has started.
- Connecticut joined the Compact on May 13, 2022, when Connecticut Substitute SB 2 was signed into law by Governor Lamont. Connecticut is the 38th member jurisdiction to join the Compact.
- Legislation continues to be active in:
 - Massachusetts
 - North Carolina
 - Rhode Island

Adjournment
Chair Cushman (NE)

There being no further business, the meeting was adjourned at approximately 4:13 PM Eastern Time.