



# 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 = 301-715-8592
- Meeting ID = 880 187 285 15
- Passcode = 885 263 06

- **Via computer, tablet, smartphone**

- <https://www.google.com/url?q=https://us06web.zoom.us/j/88018728515?pwd%3DSUEyNW1aczF3K0pWQjNkRHRid2xnUT09&sa=D&source=calendar&ust=1656543999193353&usq=AOvVaw0UIkUGPOhy2qmsSWjLDXMi>
- Meeting ID = 880 187 285 15
- Passcode = wd08E34F

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](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-997-9842.



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## EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

### Location:

- Via conference call =
  - Call = 301-715-8592
  - Meeting ID = 880 187 285 15
  - Passcode = 885 263 06
- Via computer, tablet, smartphone =
  - <https://www.google.com/url?q=https://us06web.zoom.us/j/88018728515?pwd%3DSUEyNW1aczF3K0pWQjNkRHRid2xnUT09&sa=D&source=calendar&ust=1656543999193353&usg=AOvVaw0UIkUGPOhy2qmsSWjLDXMi>
  - Meeting ID = 880 187 285 15
  - Passcode = wd08E34F

### Date: As listed below

January 11, 2022	February 8, 2022	March 8, 2022
April 5, 2022	May 3, 2022	June 7, 2022
<b>July 12, 2022</b>	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"><li>• June 7, 2022</li></ul>	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
Executive Director Update <ul style="list-style-type: none"><li>• June volume report</li><li>• June activities report</li><li>• FY2022 preliminary volume report</li><li>• July anticipated activities</li><li>• <del>Action Item - Request for approval to return funds - Dr. GJS</del></li></ul>	Executive Director Smith
Commissioner Comments	Chair Spangler
Public Comments	Chair Spangler
Adjourn	

**Next Executive Committee Meeting – Tuesday, August 9, 2022**