

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE

Conference Call

July 12, 2022

MEETING MINUTES

Call to Order

Vice Chair Farrelly (MD)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened at 3:01 PM, Eastern Time via conference call and was called to order by Vice Chair Farrelly (MD).

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Farrelly (MD) - Commission Vice Chair
Commissioner Silas (AL) - Treasurer and Chair of the Budget Committee
Commissioner Rodman (KY) - Chair of the Communications Committee
Commissioner Herlihy (VT) - Chair of the Personnel Committee
Commissioner Martinez (MN) - Chair of the Rules and Administrative Procedures Committee
Commissioner Manahan (MN) - Chair of the Technology Committee

Members Absent

Commissioner Spangler (WV) - Commission Chair
Commissioner Cushman (NE) - Past Chair

Staff Present

David Clark, Operations Manager; Marschall Smith, Executive Director and Secretary; Aime Steines, Controller; Dale Watts, IT Manager

Other commission members and members of the public

Commissioner Culotta (LA)

Approval of agenda

Vice Chair Farrelly (MD)

An agenda was provided to the members prior to the meeting. A request was made to amend the agenda to remove the Action Item regarding request for approval of return of funds - Dr. GJS.

MOTION

MOVED BY COMMISSIONER HERLIHY (VT), SECONDED BY COMMISSIONER MARTINEZ (MN), TO APPROVE THE AMENDED AGENDA.

MOTION PASSED

UNANIMOUS

Approval of the minutes

Executive Director Smith

The draft minutes from the June 7, 2022 meeting was provided to the members prior to the meeting for their consideration.

MOTION

MOVED BY COMMISSIONER MANAHAN (MN), SECONDED BY COMMISSIONER RODMAN (KY), TO APPROVE THE JUNE 7, 2022 MINUTES.

MOTION PASSED

UNANIMOUS

Budget Committee

Commissioner Silas (AL)

The committee did not meet in June. The next scheduled meeting of the committee is July 19, 2022.

Communication Committee

Commissioner Rodman (KY)

The committee met on June 28th. The discussion included:

- Review and discussion about a proposed Information Release regarding the recent US Supreme Court decision regarding Dobbs.
- The review of the email messages generated by the system to applicants was started.
- The next meeting is scheduled for August 30, 2022.

Personnel Committee

Commissioner Herlihy (VT)

The committee did not meet in June. The Executive Director's Evaluation form will be provided to Committee Chairs in order to gather input from all committee members. Instructions will be provided with the form.

Rules & Administrative Procedures Committee

Commissioner Martinez (MN)

The committee met on June 21st. The discussion included:

- A discussion regarding the role of ex-officio members of committees, including whether the IMLC Bylaws should be amended to clarify if ex-officio members are voting or non-voting members. The committee will review a memo on the subject at its next meeting.
- A discussion about amending IMLC Rules to clarify the sharing of non-disciplinary information by member boards as authorized in IMLC Statute, Section 8(g). Several verbiage options were considered and the discussion will continue at the next meeting.
- The next meeting is scheduled for August 23, 2022.

Technology Committee

Commissioner Manahan (MN)

The committee met on June 9th with 9 of 12 members present. The discussion included:

- The monthly IT Manager report
- Introduction of new IT staff
- Review of quarterly security scan report
- Concerns about sharing of core data vs. providing access to data for vendors and staff
- Collecting information from physicians and if the information should be maintained in the core data - the discussion will continue at the next meeting
- The RFP for the Enhanced Physician Portal was authorized to proceed.

Executive Director Update

Executive Director Smith

An update was provided regarding:

- June work load
 - Phone calls = 963 (857 May)
 - Emails = 926 (761 May)
- June processing volume
 - Applications processed = 1,951 applications (1,264 May)
 - Licenses issued = 2,369 licenses (2,408 May)
 - Previously issued licenses renewed = 1,990 (2,011 May)
- June member board remittances
 - Transactions = 4,605 (5,861 May)
 - Fees paid to member boards = \$1,533,996.60 (\$2,031,008.84 May)
- June inquires on LOQs issued
 - 5 inquiries

1. Dr. KS
 - A member board questioned if the physician's selection of the SPL was properly determined.
 - The SPL determined that the LOQ was valid and the employer verification information was provided.
2. Dr. GS
 - A member board questioned if the physician's selection of the SPL was properly determined.
 - The SPL determined that the LOQ was valid and the employer verification information was provided.
3. Dr. MAR
 - A member board questioned if the physician's selection of the SPL was properly determined.
 - The SPL determined that the LOQ was valid and the employer verification information was provided.
4. Dr. FS
 - A member board questioned if the physician's selection of the SPL was properly determined.
 - The matter is still being reviewed.
5. Dr. YT
 - A member board questioned if the physician had successfully completed their graduate medical education.
 - The SPL determined that the LOQ was valid and provided documentation.

- The IMLC Budget Fiscal Year 2022 ended on June 30, 2022. Initial indications are positive, with expenses under budget and revenues significantly over projections. Work has started to close the books for the year and to start the annual audit.
- There are 39 member states, 5 are actively training to "go-live"
- The State Medical Board of Ohio has announced that they will go-live on August 2nd.
- Active legislation in 3 states: MA, NC, and RI
- IMLCC Staff and office update
 - All staff positions are filled.
 - Office hours are Monday to Friday, 8:00 AM to 8:00 PM Eastern.

Commissioner Comments
Vice Chair Farrelly (MD)

Commissioner Colotta (LA) voiced concern how the recent US Supreme Court's Dobbs decision had the potential to derail to Compact and our progress. Of primary concern was a rumor that some boards were contemplating refusing or failing to comply with the disciplinary provisions of the Compact.

The executive director commented that an Information Release has been added to the IMLC webpage on June 29th, which provides a general outline of the Compact's position. Several member boards have requested and held one-on-one conversations regarding the Compact's disciplinary provisions - the offer is open to all member boards.

A "White Paper" was being developed on the subject and a first draft was being prepared for discussion at the August meeting. The issue will be discussed with the Rules & Administrative Procedures and Communications Committees as appropriate.

Public Comments

Vice Chair Farrelly (MD)

There were no comments provided.

Adjournment

Executive Director Smith

There being no further business, the meeting was adjourned at 3:34 PM Eastern Time.