



# 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 = 312-626-6799
- Meeting ID = 885 871 917 22
- Passcode = 691 097 84

- **Via computer, tablet, smartphone**

- <https://www.google.com/url?q=https://us06web.zoom.us/j/88587191722?pwd%3DOTI3SE9iLzhFa0FKTktWT1Bmd3VnZz09&sa=D&source=calendar&ust=1664721154486560&usq=AOvVaw2t6XWkhXp1eX2jgnTeWUOZ>
- Meeting ID = 885 871 917 22
- Passcode = fixP0Daf

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 = 312-626-6799
  - Meeting ID = 885 871 917 22
  - Passcode = 691 097 84
- Via computer, tablet, smartphone =
  - <https://www.google.com/url?q=https://us06web.zoom.us/j/88587191722?pwd%3DOTI3SE9iLzhFa0FKTktWT1Bmd3VnZz09&sa=D&source=calendar&ust=1664721154486560&usq=AOvVaw2t6XWkhXp1eX2jgnTeWUOZ>
  - Meeting ID = 885 871 917 22
  - Passcode = fixP0Daf

### Date: As listed below

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
<b>October 4, 2022</b>	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>• September 13, 2022</li></ul>	Chair Spangler
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Silas



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Communications Committee Report <ul style="list-style-type: none"><li>FY2022 Annual Report</li></ul>	Commissioner Rodman
Rules & Admin Procedures Committee Report <ul style="list-style-type: none"><li>Rulemaking hearing update</li></ul>	Commissioner Martinez
Technology Committee Report	Commissioner Manahan
Executive Director Update <ul style="list-style-type: none"><li>September volume report</li><li>September activities report</li><li>November anticipated activities</li><li>Final Call for Annual Meeting agenda items</li><li>Annual Commission Meeting:<ul style="list-style-type: none"><li>Committee Day<ul style="list-style-type: none"><li>Monday, November 7<sup>th</sup></li></ul></li><li>Commission Meeting<ul style="list-style-type: none"><li>Tuesday, November 8<sup>th</sup></li></ul></li></ul></li></ul>	Executive Director Smith
Commissioner Comments	Chair Spangler
Public Comments	Chair Spangler
Adjourn	

### Next 2022 Executive Committee Meetings:

- No meeting in November 2022
- December 6, 2022