



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION 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 Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held in Gulf Shores, Alabama and virtually.

Monday, November 7, 2022 – Committee Day

11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am next day (Guam)

**The Lodge at Gulf State Park
21196 E Beach Boulevard
Gulf Shores, AL 36542**

Tuesday, November 8, 2022 – Commission Day

11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am next day (Guam)

**The Lodge at Gulf State Park
21196 E Beach Boulevard
Gulf Shores, AL 36542**

In order to attend the meetings virtually, please see the detailed instructions that are part of each day's agenda.

For more information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net



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AGENDA – DRAFT

Location: The Lodge at Gulf Shores State Park, 21196 E Beach Blvd, Gulf Shores, AL 36542 and virtually

To join the meeting virtually: Please see the instructions below.

Date: Monday, November 7, 2022

Time: 11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am next day (Guam)

Approximate Time – All times shown are local – Central Time	Agenda Item	Presenter
TIME Central Time	Budget Committee – TBD <ul style="list-style-type: none">○ X-XXX-XXXX<ul style="list-style-type: none">▪ Meeting ID: XXX XXX XXX▪ Passcode: XXXXX	Treasurer Silas (AL)
TIME Central Time	Communications Committee – TBD <ul style="list-style-type: none">○ X-XXX-XXXX<ul style="list-style-type: none">▪ Meeting ID: XXX XXX XXX▪ Passcode: XXXXX	Commissioner Rodman (KY)
TIME Central Time	Personnel Committee – TBD <ul style="list-style-type: none">○ X-XXX-XXXX<ul style="list-style-type: none">▪ Meeting ID: XXX XXX XXX▪ Passcode: XXXXX	Commissioner Herlihy (VT)
TIME Central Time	Rules & Administrative Procedures Committee – TBD <ul style="list-style-type: none">○ X-XXX-XXXX<ul style="list-style-type: none">▪ Meeting ID: XXX XXX XXX▪ Passcode: XXXXX	Commissioner Martinez (MN)
TIME Central Time	Technology Committee – TBD <ul style="list-style-type: none">○ X-XXX-XXXX<ul style="list-style-type: none">▪ Meeting ID: XXX XXX XXX▪ Passcode: XXXXX	Commissioner Manahan (MN)



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AGENDA – DRAFT

Location: The Lodge at Gulf Shore State Park, 21196 E Beach Blvd, Gulf Shores, AL 36542 and virtually

To join the meeting virtually:

- Via telephone
 - [X-XXX-XXX-XXXX](#)
 - Meeting ID: **XXX XXX XXXX**
 - Passcode: **XXXXXX**
- Via computer, tablet, smartphone
 - [WEBPAGE](#)
 - Meeting ID: **XXX XXX XXXX**
 - Passcode: **XXXXXX**

Date: Tuesday, November 8, 2022

Time: 11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am November 17, 2021 (Guam)

Approximate Time – All times shown are local – Central Time	Agenda Item	Presenter
10:00 AM Central Time	Call to Order – <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Spangler (WV)
	Review and Approval of the Minutes – <ul style="list-style-type: none">• May 17, 2022	Chair Spangler (WV)
10:15 AM	Welcome and Keynote – <ul style="list-style-type: none">• Peter Graham (scheduled)	TBD
11:00 AM	Reports – <ul style="list-style-type: none">• Chair’s Report• Executive Director’s Report• Legal Counsel Report (Closed to the Public)	Chair Spangler (WV), Executive Director Smith, and IMLCC Attorney Rick Masters
	CLOSED MEETING – The Commission intends to close the meeting to receive advise	



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	from legal counsel. This portion of the meeting will be closed to the public.	
	The Public Meeting will resume at the conclusion of the Closed Meeting.	
Noon	Working Lunch <ul style="list-style-type: none"> • Consideration of amendments to IMLC Rule Chapter 6 • Budget overview – FY2022 	Commissioner Martinez (MN), Treasurer Silas, and Executive Director Smith
1:00 PM	Rulemaking Hearing <ul style="list-style-type: none"> • IMLC Rule Chapter 6 – amendments 	Commissioner Martinez (MN)
1:30 PM	Election of Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Executive Director Smith
1:45 PM	Discussion Topics – <u>Item #1</u> – DISCUSSION ITEM <u>Item #2</u> – DISCUSSION ITEM <u>Item #3</u> – DISCUSSION ITEM <u>Item #4</u> – DISCUSSION ITEM	Chair Spangler (WV)
2:30 PM	Committee Reports <ul style="list-style-type: none"> • Audit • Budget • Communications • Personnel • Rules & Administrative Procedures • Technology 	Committee Chairs
3:15 PM	Staff Reports <ul style="list-style-type: none"> • Accounting Unit • IT Unit • Operations Unit 	IMLCC Staff
3:30 PM	Public Comments	Chair Spangler (WV)
	2023 Commission Meetings – Scheduled	Executive Director Smith



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	<ul style="list-style-type: none">• May 16, 2023 (Virtual only)• November 13 and 14, 2023 (In-person and Virtual) – Denver, Colorado	
	<p>2023 Executive Committee Meetings – Scheduled</p> <ul style="list-style-type: none">• January 10, 2023• February 7, 2023• March 7, 2023• April 4, 2023• May 9, 2023• June 6, 2023• July 11, 2023• August 8, 2023• September 12, 2023• October 10, 2023• No meeting November 2023• December 5, 2023	Executive Director Smith
4:00 PM	Adjourn	