



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

Times for each Committee are noted in the Agenda

**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**

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: Dunes Terrace Meeting Space, The Lodge at Gulf Shores State Park, 21196 E Beach Blvd, Gulf Shores, AL 36542 and virtually – Meeting locations are subject to change.

To join the meeting by telephone: 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	Committee Chair
TIME 10:00 AM Central Time	Budget Committee – Meeting Suite #1 <ul style="list-style-type: none"> ○ Dial In Number = 1-669-444-9171 <ul style="list-style-type: none"> ▪ Meeting ID: 434 606 0516 ▪ Passcode: 01252022 	Treasurer Silas (AL)
TIME 2:00 PM Central Time	Communications Committee – Meeting Suite #2 <ul style="list-style-type: none"> ○ Dial In Number = 1-719-359-4580 <ul style="list-style-type: none"> ▪ Meeting ID: 871 7239 6007 ▪ Passcode: 133430 	Commissioner Rodman (KY)
TIME 10:00 AM Central Time	Personnel Committee – Meeting Suite #3 <ul style="list-style-type: none"> ○ Dial In Number = 1-719-359-4580 <ul style="list-style-type: none"> ▪ Meeting ID: 837 4883 0406 ▪ Passcode: 629328 	Commissioner Herlihy (VT)
TIME 10:00 AM Central Time	Rules & Administrative Procedures Committee – Meeting Suite #4 <ul style="list-style-type: none"> ○ Dial In Number = 1-719-359-4580 <ul style="list-style-type: none"> ▪ Meeting ID: 811 3612 5182 ▪ Passcode: 375413 	Commissioner Martinez (MN)
TIME 10:00 AM Central Time	Technology Committee – Meeting Suite #5 <ul style="list-style-type: none"> ○ Dial In Number = 1-719-359-4580 <ul style="list-style-type: none"> ▪ Meeting ID: 825 3798 5176 ▪ Passcode: 435045 <p>Special Note – The Technology Committee intends to close all or a portion of its meeting to the public as authorized by IMLCC Statute, Section 11, paragraph (h)(1 and (3).</p>	Commissioner Manahan (MN)



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AGENDA – DRAFT

Location: Gulfview Ballroom, The Lodge at Gulf Shore State Park, 21196 E Beach Blvd, Gulf Shores, AL 36542 and virtually - Meeting location is subject to change.

To join the meeting virtually:

- Via telephone
 - **1-719-359-4580**
 - Meeting ID: **824 3122 4407**
 - Passcode: **580155**
- Via computer, tablet, smartphone
 - <https://imageav.zoom.us/j/82431224407?pwd=THdiOHdPSlpSbIZtQWEzWIM3bitEQT09>
 - Meeting ID: **824 3122 4407**
 - Passcode: **580155**

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 next day (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">• “Orientation to Duty”	Peter Graham, Ph.D. with Acumen Assessments
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 from legal counsel. This portion of the meeting will be closed to the public.	



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	The Public Meeting will resume at the conclusion of the Closed Meeting.	
11:30 AM	<p>Working Lunch</p> <ul style="list-style-type: none"> • Round table discussion on the IMLCC new member on-boarding process 	Dave Clark, Operations Manager
12:30 PM	General discussion of the amendments to IMLC Rule, Chapter 6 – An opportunity for conversation before the rulemaking hearing.	Commissioner Martinez (MN)
1:00 PM	<p>Rulemaking Hearing</p> <ul style="list-style-type: none"> • IMLC Rule Chapter 6 – consideration of proposed amendments • Public Comments • Review of written comments • Discussion and deliberation of Commissioners • Action Item: <ul style="list-style-type: none"> ○ A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to amend IMLC Rules, Chapter 6 as presented. 	Commissioner Martinez (MN)
2:00 PM	<p>Election of Officers</p> <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Executive Director Smith
2:30 PM	<p>Discussion Topics –</p> <p>Item #1 – Should “ex-officio” members be voting members?</p> <ul style="list-style-type: none"> • Reference IMLC Bylaws Article VII <ul style="list-style-type: none"> ○ Past Chair – ex-officio member of the Executive Committee ○ Chair – ex-officio member of each established committee ○ Vice-Chair – ex-officio member of each established committee ○ Executive Director – ex-officio member of each established committee 	Chair Spangler (WV)



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- **Action Item** – Does the Commission wish it to be established that ex-officio members **(are or are not)** voting members of each committee?
- The Commission's decision will be forwarded to the Rules & Administrative Procedures Committee to begin the process of amending IMLC Bylaws Article VII.

Item #2 – Should the Compact publish a rule regarding sharing of non-disciplinary information between member boards?

- Authorized by IMLC Statute, Section 8(g)
- Proposed amendment to IMLC Rule, Chapter 6.3, new paragraph (h):
 - “(h) At the request of another member Board, on behalf of a physician licensed through the Compact process, each member Board may share the requested information from an application file and other non-disciplinary information, in a manner consistent with that member Board's medical practice act. CHRI (FBI) information may NEVER be shared per IMLC Rule, Chapter 2.6.”
- **Action Item** – Does the Commission wish to amend IMLC Chapter 6.3 to allow the sharing on non-disciplinary information between member boards?
- The Commission's decision will be forwarded to the Rules & Administrative Procedures Committee to begin the process of amending IMLC Rules Chapter 6.3.

Item #3 – IMLC Chapter 6 – review and update process. The Rules & Administrative Procedures Committee, based on comments from the public and Commissioners, wishes to begin the process of a complete review and update of IMLC Rule Chapter 6 to ensure that the Rule accurately reflects the IMLC Statute and provides clear guidance to



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	<p>member boards at it relates to the coordinate information system, the handling disciplinary matters, and joint investigations. Several recommendations of potential changes have been received and will be included in the Committee's future deliberations.</p> <ul style="list-style-type: none"> • Action Item – Does the Commission wish to consider a complete review of IMLC Chapter 6 to ensure that the Rule accurately reflects the IMLC Statute and provides clear guidance to member boards? • The Commission's decision will be forwarded to the Rules & Administrative Procedures Committee to begin the process of amending IMLC Rules Chapter 6. 	
3:00 PM	<p>Committee Reports</p> <ul style="list-style-type: none"> • Budget • Communications • Personnel • Rules & Administrative Procedures • Technology 	Committee Chairs
4:00 PM	<p>Staff Reports</p> <ul style="list-style-type: none"> • Fiscal Unit • IT Unit • Operations Unit 	IMLCC Staff
4:30 PM	Public Comments	Chair Spangler (WV)
	<p>2023 Commission Meetings – Scheduled</p> <ul style="list-style-type: none"> • May 16, 2023 (Virtual only) • November 13 and 14, 2023 (In-person and Virtual) – Denver, Colorado 	Executive Director Smith



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	<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• November 2023 – No meeting• December 5, 2023	Executive Director Smith
5:00 PM	Adjourn	