



# 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.

<b>January 10, 2023</b>	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

**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 = 720-707-2699 or 312-626-6799
  - Meeting ID = 892 2283 5638
  - Passcode = 982 393
- **Via computer, tablet, smartphone**
  - <https://us06web.zoom.us/j/89222835638?pwd=Y25xWi9QMDIybWpKenIRbm9uRTBLdz09>
  - Meeting ID = 892 2283 5638
  - Passcode = 982 393

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 = 720-707-2699 or 312-626-6799
  - Meeting ID = 892 2283 5638
  - Passcode = 982 393
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/89222835638?pwd=Y25xWi9QMdlYbWpKenlRbm9uRTBLdz09>
  - Meeting ID = 892 2283 5638
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### Date: As listed below

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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>• December 6, 2022</li></ul>	Chair Spangler
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman



# Interstate Medical Licensure Compact

Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Manahan
Executive Director Update <ul style="list-style-type: none"><li>December volume report</li><li>December activities report</li><li>January anticipated activities</li></ul>	Executive Director Smith
Commissioner Comments	Chair Spangler
Public Comments	Chair Spangler
Adjourn	

**Executive Committee Meeting:  
February 7, 2023**