



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION SPECIAL EXECUTIVE COMMITTEE MEETING**

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.

This is a special meeting of the Executive Committee with a limited agenda.

**Date: Tuesday, January 24, 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 = 301-715-8592 or 720-707-2699**
  - **Meeting ID = 818 5989 0949**
  - **Passcode = 159 488**
- **Via computer, tablet, smartphone**
  - <https://us06web.zoom.us/j/81859890949?pwd=VHBFZHNkUHpybHVpUEpQaVBlcGRvUT09>
  - **Meeting ID = 818 5989 0949**
  - **Passcode = 159 488**

For more information, please contact the IMLCC Executive Director, Marschall Smith, at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-997-9842.



# Interstate Medical Licensure Compact

## SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

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### Location:

- **Via conference call =**
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  - Meeting ID = 818 5989 0949
  - Passcode = 159 488
- **Via computer, tablet, smartphone =**
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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
Discussion Topic – Physician Assistant Compact <ul style="list-style-type: none"><li>• How should the Compact engage in the review and discussions being held?</li><li>• What is the best approach for providing input regarding the intended use model?</li><li>• How does the Compact express its interest in acting as the “Secretariate” and providing system, logistical and staffing support?</li></ul>	Chair Spangler
Adjourn	