



# 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.

<del>January 10, 2023</del>	<b>February 7, 2023</b>	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 = 820 3742 5261
  - Passcode = 996 373
- **Via computer, tablet, smartphone**
  - <https://us06web.zoom.us/j/82037425261?pwd=MWINb0hwbTRSYVhUNkdidWVGQWxGdz09>
  - Meeting ID = 820 3742 5261
  - Passcode = 996 373

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 = 820 3742 5261
  - Passcode = 996 373
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/82037425261?pwd=MWINb0hwbTRSYVhUNkdidWVGQWxGdz09>
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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 (reconsidered due to a procedural issue)</li><li>• January 10, 2023</li><li>• January 24, 2023</li></ul>	Chair Spangler
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Cleveland



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Communications Committee Report	Commissioner Rodman
Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Manahan
<p>Executive Director Update</p> <ul style="list-style-type: none"> <li>January volume report</li> <li>January activities report</li> <li>February anticipated activities</li> <li>Report - Meeting with the PA Compact organizing group – January 25, 2023</li> <li><b>Action Item:</b> Supporting the SHARE Act – endorsement of executive director action requested</li> </ul>	Executive Director Smith
<p><b>Action Item</b> - Approval of the 2023 Commission Meeting Dates</p> <ul style="list-style-type: none"> <li>Due to a procedural issue, the matter must be reconsidered and if acceptable, the proposed dates approved.</li> </ul>	Executive Director Smith
<p><del><b>Action Item</b> - Report from the Ad Hoc Committee.</del></p> <p>Moved to the Closed Session.</p>	<del>Commissioner Cousineau</del>
<p><b>Closed Session</b> – The Executive Committee intends to close a portion of this meeting for two (2) purposes:</p> <ul style="list-style-type: none"> <li>First, in accordance to IMLC Statute, Section 11, paragraph (h)(3). The Executive Committee intends to <u>receive a report from the Ad Hoc Committee</u> and to discuss the awarding of a bid for technology services.</li> <li>Second, in accordance to IMLC Statute, Section 11, paragraph (h)(1) and (5). The Executive Committee intends to discuss personnel matters related to staff compensation.</li> </ul> <p>The public portion of the meeting will resume at the conclusion of the closed session.</p>	Chair Spangler
<p><b>Tentative Action Item</b> at the discretion of the Chair – Awarding the bid for technology services.</p>	Chair Spangler
Commissioner Comments	Chair Spangler



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Public Comments	Chair Spangler
Adjourn	

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