



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 meeting will be held virtually.

Tuesday, May 16, 2023

**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 May 17, 2023 (Guam)**

To join the meeting:

- Via telephone
 - **1-507-473-4847**
 - Meeting ID: **810 6351 7391**
 - Passcode: **811131**
- Via computer, tablet, smartphone
 - <https://us06web.zoom.us/j/81063517391?pwd=VnFMdWpyNlkvTGQxbWp2cDZlWc3pyQT09>
 - Meeting ID: **810 6351 7391**
 - Passcode: **811131**

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



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AGENDA – DRAFT

Location: Virtually

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Approximate Time	Agenda Item	Presenter
3:00 PM	Call to Order – <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Spangler (WV)
3:10 PM	Review and Approval of the Minutes – <ul style="list-style-type: none">• November 8, 2022	Secretary Smith
3:15 PM	Treasurer’s Report <ul style="list-style-type: none">• Fiscal Year 2023 – Status Update• Fiscal Year 2024 – Overview	Treasurer Cleveland (MS)
3:30 PM	ACTION ITEM #1: <ul style="list-style-type: none">• A motion from the Budget Committee, endorsed by the Executive Committee, that the Commission approve the Fiscal Year 2024 Budget as presented and authorize the Executive Director, under the supervision of the Treasurer, to execute the necessary contracts	Treasurer Cleveland (MS)



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	<p>and sign the necessary documents to implement the FY2024 budget on behalf of the IMLCC. Further to authorize the Executive Director to expend IMLCC funds to pay operational expenses up to the amount of \$5,273,603.05 approved in the FY2024 budget, to pay IT Projects expenses from the IT Projects Fund, and to remit service fees and licensure fees to member boards in accordance with IMLC Statutes and Rules.</p>	
3:40 PM	<p>ACTION ITEM #2:</p> <ul style="list-style-type: none"> A motion that the Interstate Medical Licensure Compact Commission wishes it to be known that no fees will be levied or assessed to member states for Fiscal Year 2024, although authorized to do so by IMLC Statute. 	Treasurer Cleveland (MS)
3:45 PM	<p>Report from the Rules & Administrative Procedures Committee</p> <ul style="list-style-type: none"> Proposed changes - Call for Commissioner comments: <ol style="list-style-type: none"> IMLC Rule, Chapter 3 – Removed from the agenda IMLC Rule, Chapter 4 IMLC Rule, Chapter 6 – Removed from the agenda 	Commissioner Bohall (AZ)
4:00 PM	<p>Discussion Item: Physician Assistant Compact</p> <ul style="list-style-type: none"> Does the IMLCC wish to take a position regarding the recently introduced PA Compact? Concern has been raised regarding the PA Compact's decision to use a "Privilege to Practice" model rather than an "Expedited Licensure" model. The PA Compact has been introduced in at least 4 states, with Utah the only state to have passed the PA Compact. Potential Action Items: <ol style="list-style-type: none"> Action to oppose the PA Compact, up to an including introducing alternative legislation. 	Commissioner Cleveland (MS)



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	<ol style="list-style-type: none">2. Action to remain neutral and take no action in support or opposition of the PA Compact.3. Action to endorse or support the PA Compact efforts.	
4:45 PM	<p>Commissioner Comments</p> <ul style="list-style-type: none">• Reminder - The Annual Commission meeting is scheduled for November 13th and 14th. The meeting will be held in Colorado; however, the specific location has not yet been determined. The meeting will be held in-person with the option to attend virtually.	Chair Spangler (WV)
4:50 PM	Public Comments	Chair Spangler (WV)
5:00 PM	Adjourn	Chair Spangler (WV)