



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.

~~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

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
- Meeting ID = 832 3431 7237
- Passcode = 246702

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/83234317237?pwd=S2JTaJVT0HRWTW5VbkITQ1EwNGZsQT09>
- Meeting ID = 832 3431 7237
- Passcode = 246702

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 or via phone at 303-997-9842.



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EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

Location:

- Via conference call =
 - Call = 720-707-2699
 - Meeting ID = 832 3431 7237
 - Passcode = 246702
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/83234317237?pwd=S2JTajVTOHRWTW5VbkITQ1EwNGZsQT09>
 - Meeting ID = 832 3431 7237
 - Passcode = 246702

Date: As listed below

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

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)

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">• April 4, 2023	Chair Spangler
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report <ul style="list-style-type: none">• Financial diversification and investment strategies discussion	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"> • April volume report • April activities report • May anticipated activities • Legislative status update 	Executive Director Smith
<p>Discussion Items</p> <ul style="list-style-type: none"> • Discussion Item – Rules and Administrative Procedures Committee’s proposed amendment to IMLC Rule Chapter 6. • Discussion - Review and approval of the process to evaluation the Enhanced Physician Portal RFPs received. This discussion will take place during the closed session. 	Chair Spangler
<p>Closed Session – The Executive Committee intends to close a portion of this meeting to discuss the Enhanced Physician Portal RFP in accordance with IMLC Statute, Section 11, paragraph (h)(3) and IMLC Policy #12 – Policy on Procurement.</p> <p>The public portion of the meeting will resume at the conclusion of the closed session.</p>	Chair Spangler
Commissioner Comments	Chair Spangler
Public Comments	Chair Spangler
Adjourn	

**Executive Committee Meeting:
June 6, 2023**