

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE SPECIAL MEETING

Conference Call

June 22, 2023

MEETING MINUTES

Call to Order

Chair Spangler(WV)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened a special meeting at 1:00 PM, Eastern Time via conference call and was called to order.

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Spangler (WV) - Commission Chair
Commissioner Silas (AL) - Commission Vice Chair
Commissioner Cleveland (MS) - Treasurer and Chair of the Budget Committee
Commissioner Rodman (KY) - Chair of the Communications Committee
Commissioner Herlihy (VT) - Chair of the Personnel Committee
Commission Bohall (AZ) - Chair of the Rules and Administrative Procedures Committee
Commissioner Manahan (MN) - Chair of the Technology Committee

Members Absent

None

Staff Present

Rick Masters, IMLCC Legal Counsel; Marschall Smith, Executive Director; and Dale Watts, IT Manager

Other commission members and members of the public

Selected Enhanced Physician Portal RFP bidders and their staff.

Purpose of the Meeting

Chair Spangler (WV)

The purpose of the meeting was to discuss the Enhanced Physician Portal RFP and to view demonstrations from selected vendors.

Closed Meeting

Chair Spangler (WV)

The Executive Committee had determined at its June 6, 2023 meeting that it should enter a closed meeting in order to discuss the Enhanced Physician Portal RFP bids and interact with selected vendors. Legal counsel has certified that the reason to close the meeting complied with IMLCC statutes. The entire meeting was closed to the public.

Adjournment

Chair Spangler (WV)

There being no further business, the meeting was adjourned at 4:47 PM Eastern Time.