



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 = 646-931-3860
- Meeting ID = 873 9773 4355
- Passcode = 754609

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/87397734355?pwd=REo2QUFlckZSc0o0RWWhKUKNEVzl5Zz09>
- Meeting ID = 873 9773 4355
- Passcode = 754609

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 = 646-931-3860
 - Meeting ID = 873 9773 4355
 - Passcode = 754609
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/87397734355?pwd=REo2QUFlckZSc0o0RWWhKUKNEVzI5Zz09>
 - Meeting ID = 873 9773 4355
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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">• July 11, 2023	Chair Spangler
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman



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Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Manahan
Executive Director Update <ul style="list-style-type: none"> July volume report July activities report August anticipated activities 	Executive Director Smith
Discussion/Action Items <ul style="list-style-type: none"> DISCUSSION ITEM - Review and discuss of submitted bids for the Enhanced Physician Portal RFPs received. This discussion will take place during the closed session. 	Chair Spangler
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. The public portion of the meeting will resume at the conclusion of the closed session. Please be advised that there may be items and motions from the closed session which must be taken in the public session. Those items and actions will be taken during this portion of the meeting.	Chair Spangler
Commissioner Comments**	Chair Spangler
Public Comments**	Chair Spangler
Adjourn	

****General comment guidelines****

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual wishing to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice, the Executive Committee, Chair, and staff will not engage in a dialogue during the comment period.
- Staff will record questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.



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**NEXT Executive Committee Meeting:
August 8, 2023**