



# 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 = 305-224-1968
- Meeting ID = 853 8451 9697
- Passcode = 398440

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/85384519697?pwd=RElnZFk2MStyTTImK09QL0Q1bWg4QT09>
- Meeting ID = 853 8451 9697
- Passcode = 398440

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.



# Interstate Medical Licensure Compact

## EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

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**Location:**

- Via conference call =
  - Call = 305-224-1968
  - Meeting ID = 853 8451 9697
  - Passcode = 398440
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/85384519697?pwd=RElnZFk2MStyTTlmK09QL0Q1bWg4QT09>
  - Meeting ID = 853 8451 9697
  - Passcode = 398440

**Date:** As listed below

<del>January 10, 2023</del>	<del>February 7, 2023</del>	<del>March 7, 2023</del>
<del>April 4, 2023</del>	<del>May 9, 2023</del>	<del>June 6, 2023</del>
<del>July 11, 2023</del>	<del>August 8, 2023</del>	<b>September 12, 2023</b>
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 August 8, 2023	Chair Spangler
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman



# Interstate Medical Licensure Compact

Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Manahan
Executive Director Update <ul style="list-style-type: none"> <li>• August volume report</li> <li>• August activities report</li> <li>• September anticipated activities</li> <li>• IMLCC Annual meeting – Hotel reservations open</li> </ul>	Executive Director Smith
<b>Discussion/Action Items</b> <ul style="list-style-type: none"> <li>• IMLCC New License Volume Data Study</li> </ul>	Chair Spangler
Commissioner Comments**	Chair Spangler
Public Comments**	Chair Spangler
<b>Closed Session</b> – The Executive Committee intends to close a portion of this meeting to discuss Civil Case No. 20-cv-02942-CMA-NRN with legal counsel in accordance with IMLC Statute, Section 11, paragraph (h)(7).  The public portion of the meeting will resume at the conclusion of the closed session.	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.

**NEXT Executive Committee Meeting:  
October 10, 2023**