



# 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 = 507-473-4847**
- **Meeting ID = 815 8353 8534**
- **Passcode = 732130**

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/81583538534?pwd=RmxlODlQWnUxVlVMQ2hHQW03Nll5QT09>
- **Meeting ID = 815 8353 8534**
- **Passcode = 732130**

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.



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## EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

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**Location:**

- Via conference call =
  - Call = 507-473-4847
  - Meeting ID = 815 8353 8534
  - Passcode = 732130
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/81583538534?pwd=RmxlODlQWnUxVlVMQ2hHQW03Nll5QT09>
  - Meeting ID = 815 8353 8534
  - Passcode = 732130

**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"><li>• September 12, 2023</li></ul>	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
<p>Executive Director Update</p> <ul style="list-style-type: none"> <li>• September volume report</li> <li>• September activities report</li> <li>• October anticipated activities</li> <li>• IMLCC Annual meeting – <ul style="list-style-type: none"> <li>○ Hotel reservations open</li> <li>○ Call for Agenda Items</li> <li>○ 1<sup>st</sup> draft of the agenda</li> </ul> </li> </ul>	Executive Director Smith
<p><b>Discussion/Action Items</b></p> <ul style="list-style-type: none"> <li>• None scheduled</li> </ul>	Chair Spangler
Commissioner Comments**	Chair Spangler
Public Comments**	Chair Spangler
<p><b>Closed Session</b> – The Executive Committee intends to close a portion of this meeting to discuss a proposed contract with Mocingbird with legal counsel in accordance with IMLC Statute, Section 11, paragraph (h)(3).</p> <p>The public portion of the meeting will resume at the conclusion of the closed session.</p>	Chair Spangler
<p><b>ACTION ITEM #1</b> – The Executive Director is requesting authorization to execute a contract with MyMoc, Inc (dba Mocingbird).</p> <ul style="list-style-type: none"> <li>• Mocingbird was selected as the winning bidder for the Enhanced Physician Portal (EPP) RFP.</li> <li>• The selection process was conducted and award made in strict compliance with IMLC Statute, Rules, Bylaws, and Policies and has been reviewed by Legal Counsel.</li> <li>• Legal Counsel finds no legal concerns regarding the execution of the contract.</li> <li>• The funds to pay for the contract have been budgeted and/or held in a reserve.</li> <li>• It is the recommendation of the Executive Director and IMLC</li> </ul>	Executive Director Smith



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<p>IT Management that the contract be authorized.</p> <ul style="list-style-type: none"><li>• The Executive Director is authorized to enter into agreements on behalf of the IMLCC in accordance with IMLC Statute, Section 12, paragraph (j) and IMLC Bylaws, Article IV, Section 2, paragraph (g).</li><li>• Proposed MOTION:<ul style="list-style-type: none"><li>○ The Executive Committee authorizes the Executive Director to enter into the negotiated contract with MyMoc, Inc (dba Mocusingbird) for the purposes outlined by the Enhanced Physician Portal (EPP) RFP on behalf of the Interstate Medical Licensure Compact Commission. The Executive Director is further authorized to execute such necessary subsequent documents, agreements, and make payments to ensure that the contract is properly implemented.</li></ul></li></ul>	
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:  
December 5, 2023**