



# 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 13, 2023~~

~~December 5, 2023~~

**Time: 10:00 am (ET), 9:00 am (CT), 8:00 am (MT), 7:00 am (PT), 6:00 am (AK), 4:00 am (HI) & Midnight next day (Guam)**

### **To join the meeting:**

- **In-Person**
  - **Bristlecone Meeting Room, Hyatt Regency Denver Tech Center, 7800 Tufts Avenue, Greenwood Village, CO 80237**
- **Via telephone**
  - **Call = 669-444-9171**
  - **Meeting ID = 841 4985 6592**
  - **Passcode = 746274**
- **Via computer, tablet, smartphone**
  - <https://us06web.zoom.us/j/84149856592?pwd=LTQxlpEJnxv8oUb1E5ivz0QDsTBvRp.1>
  - **Meeting ID = 841 4985 6592**
  - **Passcode = 746274**

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:**

- In-Person
  - Bristlecone Meeting Room, Hyatt Regency Denver Tech Center, 7800 Tufts Avenue, Greenwood Village, CO 80237
- Via conference call =
  - Call = 669-444-9171
  - Meeting ID = 841 4985 6592
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  - <https://us06web.zoom.us/j/84149856592?pwd=LTQxlpEJnxv8oUb1E5ivz0QDsTBvRp.1>
  - Meeting ID = 841 4985 6592
  - Passcode = 746274

**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 13, 2023	December 5, 2023

**Time: 10:00 am (ET), 9:00 am (CT), 8:00 am (MT), 7:00 am (PT), 6:00 am (AK), 4:00 am (HI) & Midnight 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><li>• October 10, 2023</li></ul>	Chair Spangler
<b>Discussion/Action Items</b> <ul style="list-style-type: none"><li>• Annual Commissioner Meeting<ul style="list-style-type: none"><li>○ General discussion</li></ul></li></ul>	Chair Spangler



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<ul style="list-style-type: none"> <li>• Past Chair recognition             <ul style="list-style-type: none"> <li>○ New item – general discussion</li> </ul> </li> <li>• Ad Hoc Nominations Committee             <ul style="list-style-type: none"> <li>○ Should the committee become a standing committee?</li> <li>○ Recommendations and discussion</li> </ul> </li> </ul>	
<p><b>CLOSED MEETING</b> – The Executive Committee intends to close the meeting to discuss a personnel matter, in accordance to IMLC Statute, Section 11, paragraph (h)(5). This portion of the meeting will be closed to the public.</p>	
<p>The Public Meeting will resume at the conclusion of the Closed Meeting.</p>	
<p>Unfinished and New Business</p> <ul style="list-style-type: none"> <li>• No items at this time</li> </ul>	Chair Spangler
<p>Commissioner Comments**</p>	Chair Spangler
<p>Public Comments**</p>	Chair Spangler
<p>Adjourn</p>	

**\*\*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**