



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION SPECIAL EXECUTIVE COMMITTEE MEETING**

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.

This is a special meeting of the Executive Committee with a limited agenda. The Executive Committee intends to immediately close the meeting to receive advice from legal counsel on a time sensitive matter related to Civil Action no. 1:20-cv-02942-CMA-NRN, a case before the United States District Court for the District of Colorado. No portion of the meeting will be available for public participation or comment.

**Date: Tuesday, November 21, 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 = 689-278-1000**
  - **Meeting ID = 881 6011 4635**
  - **Passcode = 894229**
- **Via computer, tablet, smartphone**
  - <https://us06web.zoom.us/j/88160114635?pwd=xzs1FtmWUbu7Dt0mFL6m3XbJaDvreD.1>
  - **Meeting ID = 881 6011 4635**
  - **Passcode = 894229**

For more 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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## SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

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### Location:

- **Via conference call =**
  - Call = 689-278-1000
  - Meeting ID = 881 6011 4635
  - Passcode = 894229
- **Via computer, tablet, smartphone =**
  - <https://us06web.zoom.us/j/88160114635?pwd=xzs1FtmWUbu7Dt0mFL6m3XbJaDvreD.1>
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Agenda Item	Presenter
Call to Order	Chair Silas
Roll Call / Establishment of Quorum	Secretary Smith
<b>CLOSED MEETING</b> – The Executive Committee intends to hold a special meeting to receive advice from legal counsel on a time sensitive matter related to Civil Action no. 1:20-cv-02942-CMA-NRN, a case before the United States District Court for the District of Colorado.	Chair Silas
Adjourn	