



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION 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 Interstate Medical Licensure Compact Commission is hereby served.

**The meetings will be held in Denver, Colorado and virtually.**

### **Monday, November 13, 2023 – Committee Day**

**Times for each Committee are noted in the Agenda**

**Hyatt Regency Denver Tech Center  
7800 East Tufts Avenue  
Greenwood Village, Colorado 80237**

### **Tuesday, November 14, 2023 – Commission Day**

**11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) &  
2:00 am next day (Guam)**

**Hyatt Regency Denver Tech Center  
7800 East Tufts Avenue  
Greenwood Village, Colorado 80237**

To attend the meetings virtually, please see the detailed instructions that are part of each day's agenda.

For more information, please contact the IMLCC Executive Director, Marschall Smith, at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net)



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## COMMITTEE DAY AGENDA – DRAFT

Location: Hyatt Regency Denver Tech Center, 7800 East Tufts Avenue, Greenwood Village, CO 80237 and virtually – Meeting locations are subject to change.

To join the meeting by telephone: Please see the instructions below.

Date: Monday, November 13, 2023

Time: 11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am next day (Guam)

| Approximate Time – All times shown are local – Mountain Time | Agenda Item  | Committee Chair           |
|--|--|---------------------------|
| 8:00 AM Mountain Time  | <b>Executive Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Bristlecone</li><li>○ Dial In Number = 669-444-9171</li><li>○ Meeting ID = 814 4985 6592</li><li>○ Passcode = 746274</li></ul>       | Chair Spangler (WV)       |
| 10:00 AM Mountain Time                                       | <b>Budget Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Wind Star A</li><li>○ Dial In Number = 719-359-4580</li><li>○ Meeting ID = 873 6761 4362</li><li>○ Passcode = 692528</li></ul>          | Treasurer Cleveland (MS)  |
| 10:00 AM Mountain Time                                       | <b>Communications Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Wind River A</li><li>○ Dial In Number = 669-444-9171</li><li>○ Meeting ID = 853 4194 4914</li><li>○ Passcode = 860904</li></ul> | Commissioner Rodman (KY)  |
| 9:30 AM Mountain Time  | <b>Personnel Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Wind River B</li><li>○ Dial In Number = 346-248-7799</li><li>○ Meeting ID = 878 0656 2851</li><li>○ Passcode = 474832</li></ul>      | Commissioner Herlihy (VT) |



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| 10:00 AM<br>Mountain Time | <b>Rules &amp; Administrative Procedures Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Wind Star B</li><li>○ Dial In Number = 646-558-8656</li><li>○ Meeting ID = 841 1023 4774</li><li>○ Passcode = 676549</li></ul> | Commissioner Bohall (AZ)    |
| 1:00 PM<br>Mountain Time  | <b>Technology Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Wind River A</li><li>○ Dial In Number = 301-715-8592</li><li>○ Meeting ID = 815 9928 5139</li><li>○ Passcode = 408900</li></ul>                           | Commissioner Manahan (MN)   |
| 4:00 PM<br>Mountain Time  | <b>Ad Hoc Nominations Committee</b> <ul style="list-style-type: none"><li>○ Meeting Room = Wind River B</li><li>○ Dial In Number = 312-626-6799</li><li>○ Meeting ID = 862 5460 2738</li><li>○ Passcode = 867312</li></ul>                   | Commissioner Cousineau (NV) |



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**AMENDED 11/13/2023 – AGENDA – DRAFT**

Location: Grand Mesa Ballroom, Hyatt Regency Denver Tech Center, 7800 East Tufts Avenue, Greenwood Village, CO 80237 and virtually – Meeting locations are subject to change.

To join the meeting virtually:

- Via telephone
  - Dial In Number = **616-558-8656**
  - Meeting ID = **869 2574 1336**
  - Passcode: **959971**
- Via computer, tablet, smartphone
  - <https://imageav.zoom.us/j/86925741336?pwd=bW5iK2VyNmJSUWJJY1ZrUXNTNWcyZz09>
  - Meeting ID: **869 2574 1336**
  - Passcode: **959971**

Date: Tuesday, November 14, 2023

Time: 11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am next day (Guam)

| Approximate Time – All times shown are local – Mountain Time | Agenda Item   | Presenter   |
|--|---|---|
| 9:00 AM  | Call to Order – <ul style="list-style-type: none"><li>• Roll Call / Establishment of a Quorum</li><li>• Approval of the Agenda</li></ul>                    | Chair Spangler (WV)   |
|  | Review and Approval of the Minutes – <ul style="list-style-type: none"><li>• May 16, 2023</li></ul>   | Chair Spangler (WV)   |
| 9:30 AM  | Welcome and Keynote – <ul style="list-style-type: none"><li>• 2013 to 2023 – A Review of the Change and Progress in Physician License Portability</li></ul> | Humayun Chaudhry, DO, MS, MACP, FRCP (Lon.)<br>President and Chief Executive Officer, Federation of State Medical Boards<br>(Scheduled) |
| 10:15 AM   | Legal Counsel Report (Closed to the Public)   | IMLCC Attorney Rick Masters   |



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|                              | <b>CLOSED MEETING</b> – The Commission intends to close the meeting to receive advise from legal counsel. This portion of the meeting will be closed to the public.                       |   |
|                              | The Public Meeting will resume at the conclusion of the Closed Meeting.   |   |
| <b>10:30 AM<br/>NEW TIME</b> | Report from the Ad Hoc Nominating Committee <ul style="list-style-type: none"> <li>Recommended slate of candidates</li> </ul>   | Commissioner Cousineau  |
|                              | Call for Nominations from the floor <ul style="list-style-type: none"> <li>Chair</li> <li>Vice Chair</li> <li>Treasurer</li> </ul>  | Chair Spangler (WV)   |
|                              | Election of Officers – Each position will be considered separately. <ul style="list-style-type: none"> <li>Chair</li> <li>Vice Chair</li> <li>Treasurer</li> </ul>                        | Chair Spangler (WV)   |
| 11:00 AM                     | Provider Bridge opportunities   | Anne Lawler, JD, RN<br>Provider Bridge Project Manager  |
| 11:30 AM                     | Buffet Lunch – The Chair will pause the meeting so that Commissioners will have an opportunity to obtain lunch. The meeting will resume when the Chair calls the meeting back into order. | Atrium  |
| 11:45 AM                     | Lunch – Presentation<br>“Access to Care and Physician Practice Growth After the Interstate Medical Licensure Compact”   | Darwynn Deyo, Ph.D.<br>Associate Professor of Economics<br>San Jose State University<br>(Scheduled) |
| 1:00 PM                      | Rulemaking Hearing – Bylaws and Rules – consideration of proposed amendments for:   | Commissioner Bohall (AZ)  |



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● ~~IMLC Bylaws, Article III~~

**\*\*\* REMOVED FROM CONSIDERATION BY THE RULES & ADMINISTRATIVE PROCEDURES COMMITTEE\*\*\***

● ~~IMLC Bylaws, Article VII~~

**\*\*\* REMOVED FROM CONSIDERATION BY THE RULES & ADMINISTRATIVE PROCEDURES COMMITTEE\*\*\***

- IMLC Rule, Chapter 3
- IMLC Rule, Chapter 4
- IMLC Rule, Chapter 5
- IMLC Rule, Chapter 6

Each of the above referenced items will be considered separately, following the format outlined below:

- Call for public comments
- Review of written comments – Note, all written comments will be read into the record.
- Discussion and deliberation of Commissioners

When discussion is closed, the question will be call for each above reference item using a motion similar to Action Item below:

- **Action Item:**
  - A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to <Bylaw or Rule> as presented.

**NOTICE – The Commissioner from Maryland wishes to propose amendments to the IMLC Bylaws. An advanced copy of the proposed amendment(s) has not been provided prior to the publication of this agenda.**

**The unnoticed, proposed amendment(s) will be considered upon conclusion of the scheduled and noticed amendments referenced above. The unnoticed, proposed amendments will require a**



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|         | <p>motion, a second, and a 2/3<sup>rd</sup> majority vote to adopt as they are being presented without a 30-day notice (reference IMLC Bylaws, Article X).</p> <p>Copies of the proposed amendments were provided by the Commissioner from Maryland on 11/13/2023 and distributed to Commissioners on 11/14/2023.</p> <ul style="list-style-type: none"> <li>• Proposed amendments from the Commissioner from Maryland <ul style="list-style-type: none"> <li>○ IMLC Bylaw Article III</li> <li>○ IMLC Bylaw Article VII</li> <li>○ IMLC Policy #1</li> <li>○ IMLC Policy #12</li> </ul> </li> </ul> <p>A copy of the proposed new policy was provided by the Commissioner from Maryland on 11/13/2023 and distributed to Commissioners on 11/14/2023.</p> <ul style="list-style-type: none"> <li>• Proposed adoption of a new policy from the Commissioner from Maryland <ul style="list-style-type: none"> <li>○ IMLC Policy #13 – Policy on Transparency</li> </ul> </li> </ul> |                          |
| 2:00 PM | Chair's Report   | Chair Spangler (WV)      |
| 2:15 PM | Executive Director's Report  | Executive Director Smith |
| 2:30 PM | <p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Budget – Treasurer Cleveland <ul style="list-style-type: none"> <li>○ Discussion and request for authorization to purchase real estate</li> </ul> </li> <li>• Communications – Commissioner Rodman</li> <li>• Personnel – Commissioner Herlihy</li> <li>• Rules &amp; Administrative Procedures – Commissioner Bohall</li> <li>• Technology – Commissioner Manahan</li> </ul>  | Committee Chairs         |
| 3:30 PM | <p>Staff Reports</p> <ul style="list-style-type: none"> <li>• Fiscal Unit – Keyla Blanco</li> <li>• IT Unit – Dale Watts</li> <li>• Operations Unit – Dave Clark</li> </ul>  | IMLCC Staff              |



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| 4:00 PM | <p><b>Unfinished and New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Unfinished Business</b> <ul style="list-style-type: none"> <li>○ Discussion on Policy #1</li> <li>○ Discussion on Policy #11</li> <li>○ Discussion on Policy #12</li> <li>*** Removed from the agenda***</li> </ul> </li> <li>• <b>New Business</b> <ul style="list-style-type: none"> <li>○ Consideration of new policies</li> <li>○ Presentation on "Transparency" by the Commissioner from Maryland – 10 minutes</li> <li>*** Removed from the agenda***</li> </ul> </li> <li>• <b>Commissioner Comments or Other New Business items</b></li> </ul> | Chair Spangler (WV)      |
| 4:15 PM | <p>Host selection for 2024 meeting – Presentations from host states</p> <ul style="list-style-type: none"> <li>• State A</li> <li>• State B</li> <li>• State C</li> </ul>  |                          |
| 4:30 PM | <ul style="list-style-type: none"> <li>• Public Comments</li> <li>• 2024 Commission Meetings – Scheduled <ul style="list-style-type: none"> <li>○ May 14, 2024 (Virtual only)</li> <li>○ November 11 and 12, 2024 (In-person and Virtual) – TBD</li> </ul> </li> </ul>   | Chair Spangler (WV)      |
|         | <ul style="list-style-type: none"> <li>• Executive Committee Meetings – Scheduled <ul style="list-style-type: none"> <li>○ December 5, 2023</li> <li>○ January 9, 2024</li> <li>○ February 13, 2024</li> <li>○ March 12, 2024</li> <li>○ April 9, 2024</li> <li>○ May 7, 2024</li> <li>○ June 11, 2024</li> <li>○ July 9, 2024</li> <li>○ August 13, 2024</li> <li>○ September 10, 2024</li> <li>○ October 8, 2024</li> <li>○ November 5, 2024</li> <li>○ December 10, 2024</li> </ul> </li> </ul>   | Executive Director Smith |





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| 4:45 PM | Adjourn |  |
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