



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



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



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



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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">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Spangler (WV)
	Review and Approval of the Minutes – <ul style="list-style-type: none">• May 16, 2023	Chair Spangler (WV)
9:30 AM	Welcome and Keynote – <ul style="list-style-type: none">• 2013 to 2023 – A Review of the Change and Progress in Physician License Portability	Humayun Chaudhry, DO, MS, MACP, FRCP (Lon.) President and Chief Executive Officer, Federation of State Medical Boards (Scheduled)
10:15 AM	Reports – <ul style="list-style-type: none">• Chair's Report• Executive Director's Report	Chair Spangler (WV), Executive Director Smith, and IMLCC Attorney Rick Masters



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	<p><i>Reports – Continued</i></p> <ul style="list-style-type: none"> • Legal Counsel Report (Closed to the Public) 	
	<p>CLOSED MEETING – The Commission intends to close the meeting to receive advise from legal counsel. 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>	
11:00 AM	<p>Provider Bridge opportunities</p>	<p>Anne Lawler, JD, RN Provider Bridge Project Manager</p>
11:30 AM	<p>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.</p>	<p>Atrium</p>
11:45 AM	<p>Lunch – Presentation “Access to Care and Physician Practice Growth After the Interstate Medical Licensure Compact”</p>	<p>Darwynn Deyo, Ph.D. Associate Professor of Economics San Jose State University (Scheduled)</p>
1:00 PM	<p>Rulemaking Hearing – Bylaws and Rules – consideration of proposed amendments for:</p> <ul style="list-style-type: none"> • IMLC Bylaws, Article III • IMLC Bylaws, Article VII • IMLC Rule, Chapter 3 • IMLC Rule, Chapter 4 • IMLC Rule, Chapter 5 • IMLC Rule, Chapter 6 	<p>Commissioner Bohall (AZ)</p>



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	<p><i>Rulemaking Hearing – Continued</i></p> <p>Each of the above referenced items will be considered separately, following the format outlined below:</p> <ul style="list-style-type: none"> • Call for public comments • Review of written comments – Note, all written comments will be read into the record. • Discussion and deliberation of Commissioners <p>When discussion is closed, the question will be call for each above reference item using a motion similar to Action Item below:</p> <ul style="list-style-type: none"> • <u>Action Item:</u> <ul style="list-style-type: none"> ○ A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to <Bylaw or Rule> as presented. <p>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.</p> <p>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 motion, a second, and a 2/3rd majority vote to adopt as they are being presented without a 30-day notice (reference IMLC Bylaws, Article X).</p>	
2:00 PM	<p>Report from the Ad Hoc Nominating Committee</p> <ul style="list-style-type: none"> • Recommended slate of candidates 	Commissioner Cousineau
2:15 PM	<p>Call for Nominations from the floor</p> <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Chair Spangler (WV)



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	<p>Election of Officers – Each position will be considered separately.</p> <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Chair Spangler (WV)
2:30 PM	<p>Committee Reports</p> <ul style="list-style-type: none"> • Budget – Treasurer Cleveland <ul style="list-style-type: none"> ○ Discussion and request for authorization to purchase real estate • Communications – Commissioner Rodman • Personnel – Commissioner Herlihy • Rules & Administrative Procedures – Commissioner Bohall • Technology – Commissioner Manahan 	Committee Chairs
3:30 PM	<p>Staff Reports</p> <ul style="list-style-type: none"> • Fiscal Unit – Keyla Blanco • IT Unit – Dale Watts • Operations Unit – Dave Clark 	IMLCC Staff
3:45 PM	<p>Unfinished and New Business</p> <ul style="list-style-type: none"> • Unfinished Business - None • New Business <ul style="list-style-type: none"> ○ Presentation on “Transparency” by the Commissioner from Maryland – 10 minutes • Commissioner Comments or Other New Business items 	Chair Spangler (WV)
4:00 PM	<p>Host selection for 2024 meeting – Presentations from host states</p> <ul style="list-style-type: none"> • State A • State B • State C 	
4:15 PM	<ul style="list-style-type: none"> • Public Comments • 2024 Commission Meetings – Scheduled <ul style="list-style-type: none"> ○ May 14, 2024 (Virtual only) ○ November 11 and 12, 2024 (In-person and 	Chair Spangler (WV)



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	Virtual) – TBD	
	<ul style="list-style-type: none">• Executive Committee Meetings – Scheduled<ul style="list-style-type: none">○ December 5, 2023○ January 9, 2024○ February 13, 2024○ March 12, 2024○ April 9, 2024○ May 7, 2024○ June 11, 2024○ July 9, 2024○ August 13, 2024○ September 10, 2024○ October 8, 2024○ November 5, 2024○ December 10, 2024	Executive Director Smith
4:30 PM	Adjourn	