Dear Executive Committee members:

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Please let me know if you have any questions.

mss

Marschall S. Smith (he/him/his)
Executive Director
Interstate Medical Licensure Compact Commission
5401 S. Prince Street, Office 111
Littleton, Colorado 80120

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2 attachments

- Executive Committee notice and agenda 1-24-2023 SPECIAL MEETING - DRAFT.docx
  - 41K
- Healthcare Compacts - Discussion Document 1-2023.pptx
  - 221K
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.

Date: Tuesday, January 24, 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 = 301-715-8592 or 720-707-2699
  - Meeting ID = 818 5989 0949
  - Passcode = 159 488
- Via computer, tablet, smartphone
  - https://us06web.zoom.us/j/81859890949?pwd=VHFZHkUHpybHVpUEpQaVBicGRvUT09
    - Meeting ID = 818 5989 0949
    - Passcode = 159 488

For more information, please contact the IMLCC Executive Director, Marschall Smith, at
Location:
- Via conference call =
  - Call = 301-715-8592 or 720-707-2699
  - Meeting ID = 818 5989 0949
  - Passcode = 159 488
- Via computer, tablet, smartphone =
  - https://us06web.zoom.us/j/81859890949?pwd=VHBfZHNkUHpybHVpUEpQaVB1cGRvUT09
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<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Chair Spangler</td>
</tr>
<tr>
<td>Roll Call / Establishment of Quorum</td>
<td>Secretary Smith</td>
</tr>
<tr>
<td>Approval of the Agenda</td>
<td>Chair Spangler</td>
</tr>
<tr>
<td>Discussion Topic – Physician Assistant Compact</td>
<td>Chair Spangler</td>
</tr>
<tr>
<td>- How should the Compact engage in the review</td>
<td></td>
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<tr>
<td>and discussions being held?</td>
<td></td>
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<tr>
<td>- What is the best approach for providing</td>
<td></td>
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<tr>
<td>input regarding the intended use model?</td>
<td></td>
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<tr>
<td>- How does the Compact express its interest</td>
<td></td>
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<tr>
<td>in acting as the &quot;Secretariat&quot; and providing</td>
<td></td>
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<tr>
<td>system, logistical and staffing support?</td>
<td></td>
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<tr>
<td>Adjourn</td>
<td></td>
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</tbody>
</table>
What are the models for healthcare compacts?

There are 2 basic models being used in the healthcare licensing and regulatory fields:

- Privilege to Practice Model
- Expedited Licensure Model
Privilege to Practice Model

- Basic premise
  - Allows the privilege holder to practice in a remote state under the scope of practice of the state where the patient is located when receiving care.
  - Must hold a license in a “Home” state and be practicing in a “Member” state.

- Advantages
  - Cost limited to obtaining and maintaining a single license
  - Allows for multi-state practice without obtaining licenses

- Disadvantages
  - Tracking the practitioner – most states remedy with a registration or similar process
  - Ensuring compliance with state based requirements
  - Documenting eligibility for malpractice insurance, billing, and other administrative tasks
Expedited Licensure Model

- Basic premise
  - Creates an expedited process to obtain licenses in multiple states.
  - Must hold a license in a “Home” state and cannot begin practice until the license is obtained to practice in “Member” states.

- Advantages
  - A clear demonstration of authorization to practice is provided by each license obtained.
  - Allows for multiple state licensure quickly and effectively through a single application process.
  - Cost effective for 3 or more license applications.
  - Clear documentation of eligibility for malpractice, billing, and other administrative tasks.

- Disadvantages
  - Cost to obtain multiple licenses.
  - Ensuring compliance with state-based requirements.
Compact Administration

- It is a statutorily established governmental instrumentality, as recognized by IRS code § 115.
- The compacts are “created” by each member board state when legislation is passed and signed by the governor. This action makes the compact a discretionary state function – i.e., a part of that state’s government. Although the compact itself remains a unique entity beyond an individual state’s requirements.
- The compacts have rulemaking authority established in the initial legislation, which is binding on the member states.
- Generally, the compact is governed by commissioners appointed from each state with an elected Executive Committee.
- Administration is conducted by support staff employees, or a contracted organization serving as a “Secretariat”.
- The administrative part of the compact is headed by an Executive Director. The Executive Director generally also serves as an officer of the compact, most often as the compact’s Secretary.
- Funding models vary. However, most compacts are supported and receive financial assistance from the associated professional organization and/or member states.
RE: [EXTERNAL] RE: IMLCC - Special Executive Committee Meeting - January 24, 2023

Kenneth Cleveland

To: Karen Silas

"Cushman, Jesse"
"Hertlhy, David"
Masters

Cc: Dale Watts

"Spangler, Mark A"
"Rodman, Michael (KBML)"

"Rick Masters"

"Rick"

"Dave Clark"

Keyla Blanco

Wed, Jan 18, 2023 at 11:17 AM

Thank you Karen. Mississippi agrees.

Kenneth Cleveland, M.D.
Executive Director
Mississippi State Board of Medical Licensure

From: Karen Silas
Sent: Wednesday, January 18, 2023 11:40 AM
To: Marschall Smith

Cc: Dale Watts

Subject: [EXTERNAL] RE: IMLCC - Special Executive Committee Meeting - January 24, 2023

Executive Committee,

I am submitting the attached comments as one of the IMLC Commissioners representing the state of Alabama.

The attached comments were previously submitted by Alabama in response to the call for comments on the proposed PA Draft Model Legislation back in 2021. Although some amendments have been made to the model legislation since then, the most current version (October 2022) still provides for a "Compact Privilege" instead of a license issued by the individual states, therefore the attached comments still apply.

Alabama fully supports the IMLC and its model and is of the strong opinion that the same model should also be applied to the PA Compact.

I look forward to discussing this further at our meeting next week.
Thank you,

Alabama Board of Medical Examiners
Karen H. Silas
Post Office Box 946, Montgomery, Alabama 36101
848 Washington Avenue, Montgomery, Alabama 36104

From: Marshall Smith
Sent: Tuesday, January 17, 2023 7:28 PM
To: Spangler, Mark A >; Karen Silas >; Cushman, Jessa >; Heflin, David >; Rick Masters >; Rodman, Michael (KRML)
Cc: Dale Watts >; Dave Clark >; Justin Bohall >; Jake Manahan >; Keyla Blanco
Subject: IMLCC - Special Executive Committee Meeting - January 24, 2023

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