



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 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

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 = 346-248-7799**
 - **Meeting ID = 840 4974 8903**
 - **Passcode = 901039**
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/84049748903?pwd=VcDaYbQPfQVmlTxy7VPy42qBxpetBZ.1>
 - **Meeting ID = 840 4974 8903**
 - **Passcode = 901039**

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 or via phone at 303-997-9842.



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EXECUTIVE COMMITTEE MEETING AGENDA AMENDED DRAFT

Location:

- Via conference call =
 - Call = 346-248-7799
 - Meeting ID = 840 4974 8903
 - Passcode = 901039
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/84049748903?pwd=VcDaYbQPfQVmlTxy7VPy42qBxpetBZ.1>
 - Meeting ID = 840 4974 8903
 - Passcode = 901039

Date: As listed below

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Agenda Item	Presenter
Call to Order	Chair Silas
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the AMENDED Agenda	Chair Silas
Review and Approval of the Minutes <ul style="list-style-type: none"> • December 5, 2023 	Chair Silas
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer’s Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman



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Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Hunthausen
Executive Director Update <ul style="list-style-type: none"> • December volume report • December activities report • January anticipated activities • Staff activities <ul style="list-style-type: none"> ○ Revenue Model ○ Review Administrative Procedures ○ Staffing plan for 2024 and 2025 ○ Budget preparation FY2024 	Executive Director Smith
Discussion/Action Items <ul style="list-style-type: none"> • None scheduled 	Chair Silas
Commissioner Comments**	Chair Silas
Public Comments**	Chair Silas
NEW ITEM* Closed Session – The Executive Committee intends to close a portion of this meeting to discuss an internal personnel practice and procedure, specifically the executive director’s compensation, accordance with IMLC Statute, Section 11, paragraph (h)(1).	Chair Silas
Adjourn	

****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.



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**NEXT Executive Committee Meeting:
February 13, 2024**