



# 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.

<del>January 9, 2024</del>	<b>February 13, 2024</b>	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 = 719-359-4580
  - Meeting ID = 869 6417 8523
  - Passcode = 374170
- **Via computer, tablet, smartphone**
  - <https://us06web.zoom.us/j/86964178523?pwd=tw7vwsjtluXll1esrKWTlaF4zGkPZD.1>
  - Meeting ID = 869 6417 8523
  - Passcode = 374170

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](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-997-9842.



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## EXECUTIVE COMMITTEE MEETING AGENDA DRAFT

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**Location:**

- Via conference call =
  - Call = 719-359-4580
  - Meeting ID = 869 6417 8523
  - Passcode = 374170
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/86964178523?pwd=tw7vwsjtluXl1esrKWTlaF4zGkPZD.1>
  - Meeting ID = 869 6417 8523
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**Date:** As listed below

January 9, 2024	<b>February 13, 2024</b>	March 12, 2024
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**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)**

Agenda Item	Presenter
Call to Order	Chair Silas
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Silas
Review and Approval of the Minutes <ul style="list-style-type: none"><li>• January 9, 2024</li></ul>	Chair Silas
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman



# Interstate Medical Licensure Compact

Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Hunthausen
Executive Director Update <ul style="list-style-type: none"><li>• January volume report</li><li>• January activities report</li><li>• February anticipated activities</li><li>• Staff activities<ul style="list-style-type: none"><li>○ FY2023 Audit published</li><li>○ FY2025 Budget preparation activities</li></ul></li></ul>	Executive Director Smith
<b>Discussion/Action Items</b> <ul style="list-style-type: none"><li>• Enhanced Physician Portal (EPP) contract and budget questions – Executive Director Smith</li></ul>	Chair Silas
Commissioner Comments**	Chair Silas
Public Comments**	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.

**NEXT Executive Committee Meeting:  
March 12, 2024**