



Interstate Medical Licensure Compact

Committee Members

Sam Hunthausen (MT), Chair
Michael Jaffe (HI)
Dennis Tibben (IA)
Vincent Culotta (LA)
Ellen Douglas Smith (MD)
Dawn Gage (MI)
Elizabeth Huntley (MN)
Vonda Apking (NE)
Lynette McDonald (ND)
Kyle Karinen (WA)
Kevin Bohnenblust (WY)

Ex Officio Members

Karen Silas, IMLCC Chair
(AL)
Jake Manahan, IMLCC
Vice-Chair (MN)
Marschall Smith, IMLCC
Executive Director

Dale Watts – IT Manager

AGENDA

IMLCC Technology Committee

February 8, 2024

1:00 pm MST – via ZOOM

1. Call to Order
2. Introductions
3. Chair Report—*Sam Hunthausen*
 - a. Review Action Log Notes from previous meeting—*Sam Hunthausen*
 - b. Roadmap/Framework for the Technology Committee
 - c. Review of Application Programming Interface Frequently Asked Questions Document
4. IT Manager Report – *Dale Watts*
 - a. Monthly Project Status Report
 - b. Application Programming Interface security testing update
 - c. Enhanced Physician Portal Implementation
 - i. Discovery phase findings, scope, staging, and feature development
 - ii. Timeline progress
5. Financial Reporting and Tracking Project (iStarsII implementation)
 - i. Presentation of project proposal—*Dale Watts*
 - ii. Board discussion and direction.
6. 2024 Meetings: 03/14, 04/11, 05/09, and 06/13, 07/11, 08/8, 9/12, 10/10, 11/18 (Monday, in person), 12/12.
7. Other business
8. Adjourn