



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 = 253-205-0468**
- **Meeting ID = 842 1560 3051**
- **Passcode = 731115**

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/84215603051?pwd=DyuhbcoCt0MZVgCw7mtaEUEV5OXBgX.1>
- **Meeting ID = 842 1560 3051**
- **Passcode = 731115**

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 DRAFT

Location:

- Via conference call =
 - Call = 253-205-0468
 - Meeting ID = 842 1560 3051
 - Passcode = 731115
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/84215603051?pwd=DyuhbcoCt0MZVgCw7mtaEUEV5OXBgX.1>
 - Meeting ID = 842 1560 3051
 - Passcode = 731115

Date: As listed below

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)

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">• March 12, 2024	Chair Silas
Personnel Committee Report <ul style="list-style-type: none">• Review and discussion of the Executive Director's FY2025 Employee Compensation Plan	Commissioner Herlihy
Budget Committee / Treasurer's Report <ul style="list-style-type: none">• Review and discussion of the FY2025 Budget	Treasurer Cleveland



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<p>Communications Committee Report</p>	<p>Commissioner Rodman</p>
<p>Rules & Admin Procedures Committee Report</p> <ul style="list-style-type: none"> • Proposed changes to IMLC Policies <ul style="list-style-type: none"> ○ IMLC Policy #2 – Policy on Conflict of Interest ○ IMLC Policy #4 – Policy on Annual Report 	<p>Commissioner Bohall</p>
<p>Technology Committee Report</p>	<p>Commissioner Hunthausen</p>
<p>Executive Director Update</p> <ul style="list-style-type: none"> • March volume report • March activities report • April anticipated activities 	<p>Executive Director Smith</p>
<p>Discussion/Action Items</p> <ul style="list-style-type: none"> • Review and decision regarding: <ul style="list-style-type: none"> ○ Proposed changes to IMLC Policy #2 – Policy on Conflict of Interest – referred by the Rules & Administrative Procedures Committee for action: <ul style="list-style-type: none"> ▪ Approval ▪ Comment and refer back to committee for additional consideration ▪ Refer to Commission for action ▪ Reject the Policy ○ Proposed changes to IMLC Policy #4 – Policy on Annual Report – referred by the Rules & Administrative Procedures Committee for action: <ul style="list-style-type: none"> ▪ Approval ▪ Comment and refer back to committee for additional consideration ▪ Refer to Commission for action ▪ Reject the Policy ○ Executive Director’s FY 2025 Employee Compensation Plan – referred by Personnel Committee <ul style="list-style-type: none"> ▪ Endorse as presented ▪ Endorse with requested changes ▪ Withhold endorsement ○ FY2025 Budget – referred by Budget Committee <ul style="list-style-type: none"> ▪ Endorse as presented ▪ Endorse with requested changes 	<p>Chair Silas</p>



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▪ Withhold endorsement	
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:
May 7, 2024**