



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION 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 Interstate Medical Licensure Compact Commission is hereby served.

**The meeting will be held virtually.**

**Tuesday, May 14, 2024**

**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 May 15, 2024 (Guam)**

### To join the meeting:

- Via telephone
  - **(669) 444-9171**
  - Meeting ID: **841 3263 8652**
  - Passcode: **849586**
- Via computer, tablet, smartphone
  - <https://us06web.zoom.us/j/84132638652?pwd=jTjhbfSSRcb0IVs7iPQm0W77DmKeel.1>
  - Meeting ID: **841 3263 8652**
  - Passcode: **849586**

For more information, please contact the IMLCC Executive Director, Marschall Smith, at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net)



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## AGENDA

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Date: Tuesday, May 14, 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 May 17, 2023 (Guam)

Approximate Time	Agenda Item	Presenter
3:00 PM	Call to Order – <ul style="list-style-type: none"><li>• Roll Call / Establishment of a Quorum</li><li>• Approval of the Agenda</li></ul>	Chair Silas (AL)
3:10 PM	Review and Approval of the Minutes – <ul style="list-style-type: none"><li>• November 14, 2023</li></ul>	Secretary Smith
3:15 PM	Treasurer’s Report <ul style="list-style-type: none"><li>• Fiscal Year 2024 – Status Update</li><li>• Fiscal Year 2025 – Overview</li></ul>	Treasurer Cleveland (MS)
3:30 PM	<b>ACTION ITEM #1:</b> <ul style="list-style-type: none"><li>• A motion from the Budget Committee, endorsed by the Executive Committee, that the Commissioners of the Interstate Medical Licensure Compact approve the Fiscal Year 2025 budget (FY2025) as presented and authorize the executive director, under the</li></ul>	Treasurer Cleveland (MS)



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	<p>supervision of the Treasurer, to execute the necessary contracts and sign the necessary documents to implement the FY2025 budget on behalf of the Commission.”</p>	
3:40 PM	<p><b>ACTION ITEM #2:</b></p> <ul style="list-style-type: none"> <li>A motion from the Budget Committee, endorsed by the Executive Committee, that the Commissioners of the Interstate Medical Licensure Compact authorize the executive director to expend Commission funds to pay operational expenses up to the amount of \$6,563,552.49 approved in the FY2025 budget, to pay IT project expenses from the IT Projects Fund, and to remit service fees and licensure fees to member boards in accordance with the IMLC Statute and Rules.</li> </ul>	Treasurer Cleveland (MS)
3:50 PM	<p><b>ACTION ITEM #3:</b></p> <ul style="list-style-type: none"> <li>A motion that the Interstate Medical Licensure Compact Commission wishes it to be known that no fees will be levied or assessed to member states for Fiscal Year 2025, although authorized to do so by the IMLC Statute.</li> </ul>	Treasurer Cleveland (MS)
4:00 PM	<p>Commissioner Comments</p> <ul style="list-style-type: none"> <li>Reminder - The Annual Commission meeting is scheduled for November 11<sup>th</sup> and 12<sup>th</sup>. The meeting will be held in the Phoenix, Arizona area; however, the specific location has not yet been determined. The meeting will be held in-person with the option to attend virtually.</li> </ul>	Chair Silas (AL)
4:05 PM	Public Comments	Chair Silas (AL)
4:15 PM	Adjourn	Chair Silas (AL)