



Interstate Medical Licensure Compact

IMLCC – Rules and Administrative Procedures Committee

Meeting Date: May 21, 2024

Meeting Time: 11:00 am Eastern

Agenda:

1. Call to order
2. Approve the agenda
3. Approve the April meeting summary
4. Non-committee member and public comments for consideration**
5. Update - June 17, 2024 – In person meeting
6. Review of draft updates for Policy #1 – Policy on Policies
7. Review of draft updates for Policy #12 – Policy on Procurement
8. Review of proposed Policy #13 – Policy on Transparency
9. Review and consideration of Commissioner comments for IMLC Bylaws Article III
10. Review and consideration Commissioner comments for IMLC Bylaws Article VII
11. Next step in the Rulemaking process – IMLC Bylaws Article III and Article VII
 - Option #1 – end the rulemaking process and take no further action; or
 - Option #2 – make no changes to the draft Bylaws and send for public comment; or
 - Option #3 – modify the draft Bylaws based on comments received and send the modified Bylaws for public comment.
12. Adjournment

****General comment guidelines****

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice; the Committee, the Chair, and staff will not engage in a dialogue during the comment period.



Interstate Medical Licensure Compact

- Staff will document 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.