

**INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE
Conference Call
March 21, 2017**

The Executive Committee of the Interstate Medical Licensure Compact Commission convened at 3:00 PM, EST via conference call and was called to order by Chairman Jon Thomas (MN).

Roll Call was completed by Secretary Shepard (WV) with six of seven Executive Committee Members present.

Commissioner Thomas (MN)	-	Commission Chairman
Commissioner Shepard (WV)	-	Commission Secretary Chair of Communications
Commissioner Bowden (IA)	-	Commission Vice Chair Chair of Bylaws/Rules Committee
Commissioner Zachariah (IL)	-	Commission Treasurer Chair of Budget Committee
Commissioner Bohnenblust (WY)	-	Chair of Technology Committee
Commissioner Marquand (MT)	-	Past Commission Chair

Also identified on the conference call were Wanda Bowling, Project Manager, Rick Masters, Jill Springate and John Mountjoy from CSG and Jonathan Jagoda, FSMB.

Agenda:

The agenda was presented. On a motion by Secretary Shepard (WV) and seconded by Treasurer Zachariah (IL), the agenda was approved as presented.

Minutes:

The minutes of the February 21, 2017, conference call were emailed to committee members this morning for review and moved for approval by Secretary Shepard (WV). Seconded by Treasurer Zachariah (IL), the minutes were unanimously approved by voice vote.

Committee Reports:

BUDGET COMMITTEE: Treasurer Zachariah reported no activity since last meeting.

BYLAWS/RULES Chairman Bowden (IA) reported the proposed rulemaking has been posted on the LicensePortability.org website and public comments will be received until March 22, 2017. The Bylaws Committee will take the public comments under advisement and recommend the Rule for Expedited License Renewal to the full Commission at their conference call meeting on March 29, 2017.

COMMUNICATIONS COMMITTEE: The Chair had nothing new to report since last meeting

AUDIT COMMITTEE: Nothing to report.

PERSONNEL COMMITTEE: The Personnel Committee will be meeting on Friday, March 10, 2017 to prepare the position for an Executive Director for posting.

Interstate Medical Licensure Compact Commission
Executive Committee Meeting Minutes
March 7, 2017

TECHNOLOGY COMMITTEE: In the absence of Commissioner Bohnenblust (WY), Wanda Bowling, Project Manager, gave the following report on work done since the last meeting.

- 1) At the request of some member boards, another training session has been scheduled for Thursday, March 9, 2017;
- 2) Training materials have been developed for each member board in preparation of application processing go-live;
- 3) The committee has requested a quote from Dan Robey, website developer, on moving all IMLCC information from the license portability.org website to our IMLCC.org website.

Executive Committee Tasks: Chairman Thomas (MN) announced that Colmon Elridge has left CSG and will no longer be working with the Commission. John Mountjoy has been appointed by CSG to work with IMLCC.

The Commission received requests from member boards at the February Conference Call to provide a Commission response for the members regarding the FBI issue. One option offered by legal counsel, Rick Masters, CSG, was for the Commission to file a declaratory judgment action in circuit court to provide an answer to the Commission. This would be done for clarification of all members of IMLCC and allow the application routing process to begin without further delay. A motion was made by Commissioner Bowden (IA) and seconded by Commissioner Shepard (WV) to proceed with exploring a possible legal action in this matter. The motion carried with unanimous voice vote.

The next face to face meeting of the IMLCC will be held on May 22, 2017 in St. Paul, MN. The November face to face meeting will be hosted by the AZ board.

Public Comments:

There were no public comments.

Adjournment:

The Chair declared the meeting adjourned at 3:45 PM, EST.

Respectfully submitted,

Diana Shepard, CMBE
Commission Secretary