

**INTERSTATE MEDICAL LICENSURE
COMPACT COMMISSION
CONFERENCE CALL MEETING
September 13, 2017**

The Interstate Medical Licensure Compact Commission met via conference call on Wednesday, September 13, 2017. The meeting was called to order by Chairman Jon Thomas (MN) at 1:00 PM ET.

Roll Call was completed by Secretary Shepard (WV) with 19 of 37 commissioners present for the call.

Agenda:

The agenda was presented for approval by Chairman Thomas (MN). On a motion by Commissioner Simons (WI) and seconded by Commissioner Maresh (WA) the agenda was approved as presented.

Minutes:

The minutes of the Commission conference call held on June 27, 2017, were presented by Secretary Shepard (WV) for approval. Commissioner Simons (WI) moved for approval of the minutes, with a second from Commissioner Maresh (WA). The minutes were unanimously approved by voice vote.

Bylaws/Rules Committee:

Bylaws/Rules Committee Chairman, Mark Bowden (IA) moved that the IMLCC establish a new administrative rule chapter 4 – State of Principal License, to include 4.1 Authority, 4.2 Definitions, 4.3 Designation of State of Principal License, 4.4 Re-designation of the State of Principal License and 4.5 Maintaining a State of Principal License, as presented. The committee motion was passed by voice vote.

Chairman Bowden (IA) also moved that the IMLCC approve a notice of intended action to amend administrative rule Chapter 5 – Expedited Licensure, as presented. The committee motion was passed by voice vote.

A committee motion was made by Chairman Bowden (IA) to initiate the rulemaking process, hold a public hearing on October 5, 2017 with written comments due by October 13, 2017 and notice a meeting of the Commission on October 17, 2017, to consider adopting the above-proposed amendments. This motion carried by voice vote.

Public Comments:

The Chair provided opportunity for public comments on today's call. There were no comments.

Final Commission Comments:

- 1) The Annual Meeting of the IMLCC is scheduled for November 17, 2017 in Phoenix, AZ. On a motion made by Secretary Shepard (WV) and seconded by Commissioner Simons (WI) the time for the meeting was recommended from 8:00 AM – 2:00 PM (MT). The motion carried by voice vote.
- 2) Marschall Smith, the new Executive Director for the Commission was on today's call and received a warm welcome from the Commission.
- 3) For the benefit of all new Commissioners on today's call, the process for making comments to the proposed rule changes was reviewed. All proposed rule changes are sent, in advance, to each Commissioner for their comments prior to the rule coming before the full Commission. Each Commissioner can make comments directly to the Bylaws/Rules Committee in advance of any Commission review.

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- 4) A motion was made by Commissioner Martinez (MN) and seconded by Commissioner Cousineau (NV) to see if a hyperlink could be added to the IMLCC.org website for commissioners to send their comments directly to the Bylaws/Rules Committee. The Project Manager has already set up an IMLCC email address for Vice Chairman Bowden (IA) which can be used for that purpose.

Adjournment:

Chairman Thomas (MN) declared the meeting adjourned at 1:35 PM EDT.

Respectfully submitted,

Diana Shepard, CMBE
Commission Secretary