

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

April 30, 2019

DRAFT **MEETING MINUTES**

Call to Order
Chair Simons (WI)

The Interstate Medical Licensure Compact Commission convened at approximately 3:01 PM, Eastern time via conference call.

Roll Call
Secretary Smith

The roll was called, and a quorum was established.

Approval of the agenda
Chair Simons (WI)

An agenda for the commission was presented by Chair Simons (WI).

MOTION

MOVED BY COMMISSIONER MCSORLEY (AZ), SECONDED BY COMMISSIONER MARTINEZ (MN), TO APPROVE THE AGENDA AS PRESENTED.

MOTION PASSED

UNANIMOUS

Approval of the minutes
Secretary Smith

The minutes from November 16, 2018 meeting was provided to the members prior to the meeting for their consideration. Spelling and grammatical errors were corrected prior to the meeting by the executive director and the chair.

MOTION

MOVED BY COMMISSIONER SHEPARD (WV), SECONDED BY COMMISSIONER MARQUAND (MT), TO APPROVE THE AMENDED IMLCC COMMISSIONER MEETING MINUTES FROM NOVEMBER 16, 2018.

MOTION PASSED

UNANIMOUS

Election of Vice Chair
Secretary Smith

Commissioner Brunson (MS) had informed the chair on April 8, 2019 that he was saddened to report that he would be leaving his state member board position on May 1, 2019. As a result, he was unable to continue as an IMLCC Commissioner and wished to resign his position as IMLCC Vice Chair immediately so that an election could be held at the April 30, 2019 meeting.

CALL FOR NOMINATIONS

Commissioner Reed (NV) nominated Commissioner Martinez (MN) to the position of IMLCC Vice Chair. The nomination was seconded by Commissioner Marx (UT). The nomination was accepted, and discussion held. No other nominations were put forward

MOTION

MOVED BY COMMISSIONER SPANGLER (WV), SECONDED BY COMMISSIONER ZACHARIAH (IL) TO CLOSE NOMINATIONS.

MOTION PASSED

UNANIMOUS

VOTE

BY ACCLAMATION COMMISSIONER MARTINEZ (MN) WAS ELECTED TO THE POSITION OF VICE CHAIR.

IMLCC FY2020 budget
*Commissioner Zachariah (IL) for
Treasurer Cousineau*

The proposed FY2020 budget, along with a memo and budget request items from the Technology Committee, were provided to the commissioners prior to the meeting. The proposed budget focuses on 3 major areas: 1) Developing an infrastructure, 2) Hiring personnel, and 3) Technology updates and improvements. Commissioner Bohnenblust

presented the Technology Committee's budget request items and answered questions. Commissioner Zachariah and Executive Director Smith then led a discussion on the overall budget and answered questions.

MOTION

MOVED BY COMMISSIONER MARX (UT), SECONDED BY COMMISSIONER LAU (WI), TO APPROVE THE FY2020 BUDGET AS PROPOSED AND TO AUTHORIZE THE EXECUTIVE DIRECTOR, UNDER THE SUPERVISION OF THE IMLCC TREASURER, TO EXECUTE THE NECESSARY CONTRACTS AND SIGN THE NECESSARY DOCUMENTS TO IMPLEMENT THE FY2020 BUDGET ON BEHALF OF THE IMLCC. FURTHER, THE EXECUTIVE DIRECTOR IS AUTHORIZED TO EXPEND IMLCC FUNDS UP TO THE AMOUNT APPROVED IN THE FY2020 BUDGET AS INVOICED AND APPROPRIATE.

MOTION PASSED

UNANIMOUS

IMLCC fee to member states
*Commissioner Zachariah (IL) for
Treasurer Cousineau*

The Budget Committee recommends that the IMLCC announce that for FY2020 it will not levy or assess a fee to member states. A discussion was held regarding the value of the commission making this statement.

MOTION

MOVED BY THE BUDGET COMMITTEE, A MOTION FROM A COMMITTEE DOES NOT REQUIRE A SECOND, THAT THE COMMISSIONERS OF THE INTERSTATE MEDICAL LICENSURE COMPACT WISH THAT IT BE KNOWN THAT NO FEES WILL BE LEVIED OR ASSESSED TO MEMBER STATES FOR FY2020, ALTHOUGH AUTHORIZED TO DO SO BY IMLCC STATUTE, SECTION 13(A).

MOTION PASSED

UNANIMOUS

IMLCC committee name change request
Commissioner Martinez (MN)

The Bylaws and Rules Committee requests that the commission consider changing the name of the committee to "Rules & Administrative Procedures Committee". The name change would more accurately reflect the evolving role of the committee and create a commissioner led oversight of the processes administered by the executive director on behalf of the commission. This action is authorized by the IMLCC Bylaws, Article VII.

MOTION

MOVED BY THE BYLAWS & RULES COMMITTEE, A MOTION FROM A COMMITTEE DOES NOT REQUIRE A SECOND, THAT THE COMMISSIONERS OF THE INTERSTATE MEDICAL LICENSURE COMPACT CHANGE THE NAME OF AND REESTABLISH THE COMMITTEE AS THE RULES & ADMINISTRATIVE PROCEDURES COMMITTEE.

MOTION PASSED

UNANIMOUS

IMLCC Attorney update
Rick Masters

The commission has filed a civil action in the U.S. District Court for the District of Colorado requesting that declaratory judgment and injunctive relief be provided. The action is based on a finding that the South Dakota Board of Medical and Osteopathic Examiners is in default in the performance of its obligations and responsibilities under the Compact. Discussions continue in an attempt to resolve the matter to the satisfaction of both parties. A general discussion was held, and answers provided to the extent possible, respecting the confidentiality of the matter.

Commissioner comments*Chair Simons (WI)*

- Commissioner Marquand (MT) reported that the Communications Committee has published the first IMLCC newsletter. The newsletter will be published on a quarterly basis. The committee was appreciative of the professional help provided by Andrew Wessels, Director of Intergovernmental and Public Relations, West Virginia Board of Medicine in the layout and design aspects of the publication process.
- Commissioner Reed (NV) provided an update on the site selection progress for the November 2019 commission meeting to be held in Las Vegas, NV.
- Commissioner Shepard (WV) thanked Commissioner Martinez for her service to the commission as the chair of the Bylaws & Rules Committee.
- Chair Simons (WI) thanked Commissioner Zanolli and Commissioner Brunson for their service to the IMLCC as their terms as IMLCC commissioners come to an end.
- The next meeting of the full commission is scheduled for September 17, 2019.
- The commission now has 31 member jurisdictions.

Public comments*Chair Simons (WI)*

None

Adjournment*Chair Simons (WI)*

There being no further business, the meeting was adjourned at approximately 4:00 PM Eastern Time.