

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
SPECIAL EXECUTIVE COMMITTEE

Conference Call

July 12, 2019

DRAFT

MEETING MINUTES

Call to Order

Chairman Simons (WI)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened in a special meeting at 3:00 PM, Eastern Time via conference call and was called to order by Chairman Simons (WI).

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Simons (WI) - Commission Chair
Commissioner Martinez (MN) - Commission Vice Chair
Commissioner Shepard (WV) - Commission Past Chair
Commissioner Marquand (MT) - Chair of the Communications Committee
Commissioner McSorley (AZ) - Chair of the Personnel Committee
Commissioner Farrelly (MD) - Chair of the Rules & Administrative Procedures Committee
Commissioner Bohnenblust (WY) - Chair of the Technology Committee

Members Absent

Commissioner Zachariah (IL) - Chair of the Audit Committee
Commissioner Cousineau (NV) - Treasurer and Chair of the Budget Committee

Staff Present

Marschall Smith, Executive Director and Secretary; Rick Masters, IMLCC Legal Counsel

Other commission members and members of the public

None were identified

Closed Meeting

Chairman Simons (WI)

The Executive Committee determined that it should enter a closed meeting in order to receive legal advice and discuss a personnel matter. The Closed Meeting started at 3:02 PM Eastern Time.

MOTION

MOVED BY COMMISSIONER SHEPARD (WV), SECONDED BY COMMISSIONER BOHNENBLUST (WY) FOR THE EXECUTIVE COMMITTEE TO CONVENE A MEETING CLOSED TO THE PUBLIC SO THAT THE EXECUTIVE COMMITTEE COULD RECEIVE LEGAL ADVICE AND DISCUSS A PERSONNEL MATTER.

MOTION PASSED

UNANIMOUS

Resumption of the meeting open to the public

The Executive Committee resumed its business in a session open to the public at 3:50 PM Eastern Time.

Executive Committee Action Item #1

Chairman Simons (WI)

The Executive Committee reviewed information provided by the attorney for the South Dakota Board of Medical and Osteopathic Examiners (SDBMOE) which stated and supported the position that the actions taken were sufficient to resolve the matter and that the SDBMOE should no

longer be considered in default in the performance of its obligations and responsibilities under the Compact.

MOTION

MOVED BY COMMISSIONER BOHNENBLUST (WY), SECONDED BY COMMISSIONER SHEPARD (WV), INSTRUCTING THE IMLCC'S ATTORNEY TO DISMISS THE LAWSUIT WITHOUT PREJUDICE.

MOTION PASSED

UNANIMOUS

Executive Committee Action
Item #2

Chairman Simons (WI)

The Executive Committee reviewed a letter addressed to Chairman Simons from Commissioner Terranova (ME) regarding his concerns about legal action taken against South Dakota.

MOTION

MOVED BY COMMISSIONER MARTINEZ (MN), SECONDED BY COMMISSIONER FARRELLY (MD), INSTRUCTING THE CHAIRMAN TO RESPOND TO THE LETTER.

MOTION PASSED

UNANIMOUS

Executive Committee Action
Item #3

Chairman Simons (WI)

The Executive Committee reviewed information and discussed the matter regarding the renewal of the contract with MSSmith Consulting for the independent contractor services of executive director.

MOTION

MOVED BY COMMISSIONER MARTINEZ (MN), SECONDED BY COMMISSIONER FARRELLY (MD), TO EXTEND THE CONTRACT WITH MSSMITH CONSULTING FOR 12 MONTHS.

MOTION PASSED

UNANIMOUS

Adjournment

Chairman Simons (WI)

There being no further business, the meeting was adjourned at 3:53 PM Eastern Time.