



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION MEETING

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and of Section 11, Subsection H of the Interstate Medical Licensure Compact, duly adopted by the Legislative Bodies of, and, signed into law by the hand of the Governors of the assembled member states of the Interstate Medical Licensure Compact Commission, notice of a public meeting of the full Interstate Medical Licensure Compact Commission is hereby served.

The meeting will be held in Las Vegas, Nevada and via teleconference

Tuesday, November 19, 2019

**11:30 am (ET), 10:30 am (CT), 9:30 am (MT), 8:30 am (PT), 7:30 am (AK),
5:30 am (HI) & 1:30 am the following day (Guam)**

**Luxor Resort and Casino
3900 South Las Vegas Boulevard, Egyptian Rooms 2 & 3
Las Vegas, Nevada 89119**

To join the meeting by telephone conference call:

Call In Number: (888) 585-9008

Access Code: 422-513-668#

PLEASE NOTE: The Committees of the Interstate Medical Licensure Compact Commission will meet at the same location on **Monday, November 18, 2019**

The committees will be meeting at different times, in different locations, and have separate call-in numbers. Detailed information can be found at imlcc.org/imlcc-meetings/

For more information please contact the IMLCC Executive Director, Marschall Smith at imlccexecutivedirector@imlcc.net



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AGENDA

Location: Luxor Resort & Casino, Egyptian Rooms 2 & 3, 3900 South Las Vegas Boulevard, Las Vegas, Nevada and via conference call

Call In: Call In (888) 585-9008 Meeting ID: 422-513-668#

Video ONLY: <https://global.gotomeeting.com/join/732719093>

Date: Tuesday, November 19, 2019

Time: 11:30 am (ET), 10:30 am (CT), 9:30 am (MT), 8:30 am (PT),
7:30 am (AK), 5:30 am (HI) & 1:30 am the following day (Guam)

Approximate Time	Agenda Item	Presenter
8:30 AM	Call to Order <ul style="list-style-type: none">Roll Call / Establishment of QuorumWelcome of New CommissionersApproval of the AgendaReview and Approval of September 17, 2019 minutes	Chair Simons and Secretary Smith
8:45 AM	<ul style="list-style-type: none">Chair's ReportExecutive Director's ReportLegal Counsel Report	Chair Simons, Executive Director Smith, and Rick Masters, JD
9:15 AM	Update from Federation of State Medical Boards – HRSA Grant Administrator	Lisa Robins, FSMB
10:00 AM	General discussion items: <ul style="list-style-type: none">The authority granted and Commissioner expectations of the executive committee as it relates to actions taken on behalf of the Commission [IMLCC Bylaws, Article VII, Section 1]. These actions are authorized in IMLCC Statute, Sections 11(k) and 12(e), especially as it relates to enforcement actions as outlined in IMLCC Statute Section 17(b).An apparent conflict between the IMLCC Statute and Rules as it relates to the requirement for a physician to maintain their relationship with the chosen State of Principal License. Please reference IMLCC Statute, Sections 5(f) and 7(a)(1) and IMLCC Rules, Chapter 4.5.	Chair Simons



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11:00 AM	<p>Public Rulemaking Hearing</p> <ul style="list-style-type: none"> • Motion from the Rules and Administrative Procedures Committee to create IMLCC Rule – Chapter 8 • Motion from the Rules and Administrative Procedures Committee to create IMLCC Rule – Chapter 9 	Commissioner Farrelly
11:30 AM	<p>Working Lunch with Committee Reports</p> <ul style="list-style-type: none"> • Audit Committee • Budget Committee • Communications Committee • Personnel Committee • Technology Committee • Rules and Administrative Procedures Committee 	Committee Chairs
12:30 PM	<p>Strategic Planning</p> <ul style="list-style-type: none"> • Presentation on organizational restructuring and visioning • Strategic Planning for the IMLCC – 2020 and beyond 	Commissioner Cousineau and Monica Revoczi, Interaction Consulting International, Inc.
2:00 PM	Technology Update	Commissioner Bohnenblust and Wanda Bowling, IT Project Manager
3:00 PM	<p>Election of Officers</p> <ul style="list-style-type: none"> • Nominations and election of the Chair • Nominations and election of the Vice Chair • Nominations and election of the Treasurer 	Secretary Smith
3:15 PM	<ul style="list-style-type: none"> • Public Comments • 2020 Meeting Schedule – Commission and Executive Committee • November 2020 Meeting Site 	Chair Simons
3:30 PM	Adjournment	

**Please note the next commission meeting is scheduled for:
TUESDAY - MAY 12, 2020**