



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE MEETINGS**

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and 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 Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held remotely.

~~January 9, 2024~~

~~February 13, 2024~~

~~March 12, 2024~~

~~April 9, 2024~~

~~May 7, 2024~~

~~June 11, 2024~~

**July 9, 2024**

August 13, 2024

September 10, 2024

October 8, 2024

November 5, 2024

December 10, 2024

**Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am next day (Guam)**

### **To join the meeting:**

- **Via telephone**

- **Call = 309-205-3325**
- **Meeting ID = 831 2881 6320**
- **Passcode = 123961**

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/83128816320?pwd=5q9Que9mzTlubbqyjbbK7x3w2aGjkF.1>
- **Meeting ID = 831 2881 6320**
- **Passcode = 123961**

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact the IMLCC Executive Director, Marschall Smith, at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-997-9842.



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## EXECUTIVE COMMITTEE MEETING AMENDED AGENDA 7-8-2024

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**Location:**

- Via conference call =
  - Call = 309-205-3325
  - Meeting ID = 831 2881 6320
  - Passcode = 123961
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/83128816320?pwd=5q9Que9mzTlubbqyjbbK7x3w2aGjkF.1>
  - Meeting ID = 831 2881 6320
  - Passcode = 123961

**Date:** As listed below

January 9, 2024	February 13, 2024	March 12, 2024
April 9, 2024	May 7, 2024	June 11, 2024
<b>July 9, 2024</b>	August 13, 2024	September 10, 2024
October 8, 2024	November 5, 2024	December 10, 2024

**Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am next day (Guam)**

Agenda Item	Presenter
Call to Order	Chair Silas
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the amended Agenda (7/8/2024 version)	Chair Silas
Review and Approval of the Minutes <ul style="list-style-type: none"> <li>• June 11, 2024</li> </ul>	Chair Silas
Personnel Committee Report	Commissioner Herlihy
Budget Committee / Treasurer's Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman
Rules & Admin Procedures Committee Report <ul style="list-style-type: none"> <li>• Policy changes update</li> </ul>	Commissioner Bohall



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<ul style="list-style-type: none"> <li>○ IMLC Policy #1 – Policy on Policies</li> <li>○ IMLC Policy #12 – Policy on Procurement</li> <li>○ IMLC Policy #13 – Policy on Transparency - NEW</li> <li>● Rulemaking process update             <ul style="list-style-type: none"> <li>○ Bylaws Article III</li> <li>○ Bylaws Article VII</li> </ul> </li> </ul>	
<p>Technology Committee Report</p>	<p>Commissioner Hunthausen</p>
<p>Executive Director Update</p> <ul style="list-style-type: none"> <li>● June volume report</li> <li>● June activities report</li> <li>● July anticipated activities</li> <li>● Request authorization to represent the Commission as a participating member of the newly formed CTel AI Blue Ribbon Collaborate</li> <li>● Update on Enhanced Physician Portal work – Guest Dr. Ian Madom from Modingbird</li> </ul>	<p>Executive Director Smith</p>
<p><b>Discussion/Action Items</b></p> <ul style="list-style-type: none"> <li>● Action Item #1 – Proposed changes to IMLC Policy #1 – Policy on Policies – referred by the Rules &amp; Administrative Procedures Committee for action. Potential actions:             <ol style="list-style-type: none"> <li>1. Approve the changes to the policy as presented;</li> <li>2. Comment on the changes and refer back to the committee for additional consideration;</li> <li>3. Refer consideration of the changes to the Commission for action at the next meeting; or</li> <li>4. Reject the policy.</li> </ol> </li> <li>● Action Item #2 – Proposed changes to IMLC Policy #12 – Policy on Procurement – referred by the Rules &amp; Administrative Procedures Committee for action. Potential actions:             <ol style="list-style-type: none"> <li>1. Approve the changes to the policy as presented;</li> <li>2. Comment on the changes and refer back to the committee for additional consideration;</li> <li>3. Refer consideration of the changes to the Commission for action at the next meeting; or</li> <li>4. Reject the policy.</li> </ol> </li> </ul>	<p>Chair Silas</p>



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- Action Item #3 – Create a new Bylaw, Article XII – Nominating Committee. Potential actions:
  - Refer the new Bylaw to the Rules & Administrative Procedures Committee as presented with a request to initiate the rulemaking process;
  - Modify the draft Bylaw and refer the modified version to the Rules & Administrative Procedures Committee with a request to initiate the rulemaking process; or
  - Take no action.
- Discussion Item – Committee work and ideas – Commissioner Bohall
  - Should the Executive Committee charge the Rules & Administrative Procedures Committee with the task of reviewing and discussing the following matters:
    - Committee assignment and leadership –
      - Historically, each commissioner is assigned to a committee. Should this tradition continue?
      - Should Committee Chairs be able to select a Vice-Chair? Should the Commission Chair be able to select a Vice-Chair for committees?
      - Should Commissioners who fail to attend meetings regularly be removed from committee assignment? Should criteria be developed for removal due to lack of participation?
    - Consider establishing the following committees as “established” committees as permitted by IMLC Bylaws, Article VII, Section 2 or “special” committees created with their own article in the Bylaws:
      - Hospitality & Annual Meeting Committee, with the purpose to assist the executive director in planning and logistics of the annual meeting, made up of the executive director, Commissioners from the host state and Commissioners from the immediate past host state.
      - Engagement & Participation Committee,



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<p>with the purpose of finding ways to improve commissioner participation, filling the unassigned commissioner slots, and assist the executive director in the onboarding process for new commissioners.</p>	
<p>Commissioner Comments**</p>	<p>Chair Silas</p>
<p>Public Comments**</p>	<p>Chair Silas</p>
<p><b>Closed Session</b> – The Executive Committee intends to close a portion of this meeting to (1) discuss a personnel matter and (2) to discuss a matter with legal counsel in accordance with IMLC Statute, Section 11, paragraph (h)(1) &amp; (2).</p> <p>The public portion of the meeting will resume at the conclusion of the closed session.</p>	<p>Chair Silas</p>
<p>Adjourn</p>	

**\*\*General comment guidelines\*\***

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual wishing to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice, the Executive Committee, Chair, and staff will not engage in a dialogue during the comment period.
- Staff will record questions asked so that a response can be included at the next scheduled meeting.
- Written comments can be provided prior to or during the meeting.

**NEXT Executive Committee Meeting:  
August 13, 2024**