



Interstate Medical Licensure Compact

IMLCC – Rules and Administrative Procedures Committee

Meeting Date: July 24, 2024

Meeting Time: 11:00 pm Eastern Time

Agenda:

1. Call to order
2. Approve the agenda
3. Approve the June meeting summaries
4. Non-committee Commissioner and public comments for consideration**
5. Review proposed IMLC Bylaw XII
 - Request from the Executive Committee
 - Action is required at this meeting to ensure that the item can be included in the November 2024 Commission Rulemaking Hearing
 - Comments already received on the proposed IMLC Bylaw XII
 - i. Comments from Commissioner Douglas Smith (MD)
 - ii. Comments from Commissioner Bohall (AZ)
6. Discussion items referred from the Executive Committee
 - Committee assignment and leadership
 - i. Historically, each commissioner is assigned to a committee – Should this tradition continue?
 - ii. Should Committee Chairs be able to select a Vice-Chair?
 1. The Executive Committee recommends that the Committee Chair be allowed to select a Vice-Chair after consultation with the IMLCC Chair.
 - iii. Should Commissioners who fail to attend meetings regularly be removed from committee assignment?
 - iv. Should criteria be developed for removal from a committee due to lack of participation?
 - Should the following committees be created?
 - i. Hospitality & Annual Meeting Committee, comprised of:
 1. Commissioners from the host state;
 2. Commissioners from the prior host state;
 3. The executive director.
 - ii. Engagement & Participation Committee
 1. Charged with:
 - a. Finding ways to improve Commissioner participation
 - b. Filling unassigned Commissioner slots;



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- c. Assist the executive director in the onboarding process for new commissioners
 - d. Reviewing and updating the “New Commissioner Handbook” and “New Commissioner Special Information” document
 - iii. As an “established” committee as permitted by IMLC Bylaws, Article VII, Section 2; or
 - iv. As a “special” committee created with their own article in the Bylaws
 7. Review and discuss draft Administrative Memo #12 – IMLCC Transparency
 8. Other items for discussion
 9. Adjournment

****General comment guidelines****

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice; the Committee, the Chair, and staff will not engage in a dialogue during the comment period.
- Staff will document 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.