

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Conference Call

July 31, 2018

MEETING MINUTES

Call to Order

Commissioner Shepard (WV)

A special meeting of the Executive Committee of the Interstate Medical Licensure Compact Commission convened at 3:01 PM, Eastern Time via conference call and was called to order by Vice Chair Shepard (WV).

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Shepard (WV) - Commission Vice Chair
Commissioner Bohnenblust (WY) - Chair of Technology Committee
Commissioner Maresh (WA) - Treasurer and Chair of Budget Committee
Commissioner Marquand (MT) - Chair of Communications Committee
Commissioner Martinez (MN) - Chair of Bylaws and Rules Committee
Commissioner Simons (WI) - Chair of the Audit Committee

Members Absent

Commissioner Bowden (IA) - Commission Chair
Commissioner McSorley (AZ) - Chair of Personnel Committee
Vacant - Immediate Past Commission Chair

Staff Present

Marschall Smith, Executive Director and Secretary; Wanda Bowling, Project Manager

Other commission members and members of the public

Meredith, Locoms.com

Approval of agenda

Vice Chair Shepard (WV)

A special meeting agenda for the executive committee was presented by Vice Chair Shepard (WV).

MOTION

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

MOTION PASSED

UNANIMOUS

Notice of Resignation from Commissioner and Chair Bowden (IA)

Vice Chair Shepard (WV)

The Iowa Board of Medicine held its meeting to resolve a matter that involved Commissioner Bowden (IA) and unanimously voted to reinstate Commissioner Bowden to his position as executive director without condition. However, Commissioner Bowden determined that he would retire from the Iowa Board after 10 years of service and as a result would be resigning as IMLCC Commissioner and Chair, effective July 27, 2018.

The executive committee members expressed their appreciation for the leadership and service from Commissioner Bowden has provided to the IMLCC and requested that it be recorded in the minutes.

A draft IMLCC Press Release and Notice to IMLCC Commissioners was reviewed and discussed. After discussion the documents were finalized, the executive director was instructed to send the Notice to IMLCC

Commissioners immediately. The IMLCC press release would be posted on or after August 1, 2018.

Appointment of officers
Executive Director Smith

The IMLCC Bylaws, Article III, Section 5 allow for the Executive Committee to appoint officers when a vacancy is created. After discussion it was determined that it was the will of the members to appoint Commissioner Shepard (WV) as chair and Commissioner Bohnenblust (WY) as vice chair.

MOTION

MOVED BY COMMISSIONER MARTINEZ (MN), SECONDED BY COMMISSIONER SIMONS (WI), TO APPOINT COMMISSIONER SHEPARD (WV) AS CHAIR AND COMMISSIONER BOHNENBLUST (WY) AS VICE CHAIR. THE APPOINTMENTS WERE TO FILL VACANCIES AND ARE TO BE IN EFFECT UNTIL THE NEXT ELECTION OF OFFICERS IN NOVEMBER 2018.

MOTION PASSED

UNANIMOUS WITH COMMISSIONERS SHEPARD AND BOHNENBLUST RECUSING.

Adjournment
Vice Chair Shepard (WV)

There being no further business, the meeting was adjourned at 3:17 PM Eastern Time.