

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
SPECIAL EXECUTIVE COMMITTEE

Conference Call

April 29, 2019

MEETING MINUTES

Call to Order

Chairman Simons (WI)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened in a special meeting at 12:02 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 Brunson (MS) - Commission Vice Chair
Commissioner Cousineau (NV) - Treasurer and Chair of the Budget Committee
Commissioner Marquand (MT) - Chair of the Communications Committee
Commissioner Martinez (MN) - Chair of the Bylaws and Rules Committee
Commissioner McSorley (AZ) - Chair of the Personnel Committee
Commissioner Bohnenblust (WY) - Chair of the Technology Committee

Members Absent

Commissioner Shepard (WV) - Commission Past Chair
Commissioner Zanolli (TN) - Chair of the Audit Committee

Staff Present

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

Other commission members and members of the public

None

Closed Meeting

Chairman Simons (WI)

The Executive Committee determined that it should enter a closed meeting in order to receive legal advice on a pending matter. The Closed Meeting started at 12:05 PM Eastern Time and ended at 12:19 PM, Eastern Time.

MOTION

MOVED BY COMMISSIONER MARQUAND (MT), SECONDED BY COMMISSIONER MARTINEZ (MN) FOR THE EXECUTIVE COMMITTEE TO CONVENE A MEETING CLOSED TO THE PUBLIC SO THAT THE EXECUTIVE COMMITTEE COULD RECEIVE LEGAL ADVICE.

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 12:20 PM Eastern Time.

Executive Committee Action

Chairman Simons (WI)

The Executive Committee reviewed information provided by an applicant regarding how the IMLCC application was processed by the South Dakota Board of Medical and Osteopathic Examiners (SDBMOE) that appeared to contradict the information previously provided by the SDBMOE's attorney regarding a procedural change in the handling of IMLCC applications and the SDBMOE's response to the applicant's claims provided by the

SDBMOE's attorney. Based on a review of this new information and after a review of the IMLCC statutes, bylaws, and rules, the Executive Committee found that the SDBMOE continues to be in default in the performance of its obligations and responsibilities under the Compact and is requesting the IMLCC's attorney continue with the appropriate actions to resolve the default situation. The IMLCC's attorney is instructed to continue with efforts to resolve the matter with the SDBMOE's attorney to the mutual agreement of the parties.

MOTION

MOVED BY COMMISSIONER MARQUAND (MT), SECONDED BY COMMISSIONER BOHNENBLUST (WY), AUTHORIZING THE IMLCC'S ATTORNEY TO RESUME THE APPROPRIATE ACTIONS NECESSARY TO CONTINUE THE LEGAL PROCEEDINGS REGARDING THE FINDING OF DEFAULT BY THE SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS AND TO NOT DISMISS THE MATTER AS INSTRUCTED AT THE APRIL 2, 2019 MEETING.

MOTION PASSED

UNANIMOUS

Adjournment
Chairman Simons (WI)

There being no further business, the meeting was adjourned at 12:24 PM Eastern Time.