

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

September 17, 2019

MEETING MINUTES

Call to Order

Chair Simons (WI)

The Interstate Medical Licensure Compact Commission convened at approximately 3:02 PM, Eastern time via conference call.

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Approval of the agenda

Chair Simons (WI)

An agenda for the commission was presented by Chair Simons (WI).

MOTION

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

MOTION PASSED

UNANIMOUS

Approval of the minutes

Secretary Smith

The minutes from April 30, 2019 meeting was provided to the members prior to the meeting for their consideration.

MOTION

MOVED BY COMMISSIONER GARLAND (ID), SECONDED BY COMMISSIONER LAU (WI), TO APPROVE THE IMLCC COMMISSIONER MEETING MINUTES FROM APRIL 30, 2019.

MOTION PASSED

WITH COMMISSIONER WHITEHOUSE (KY) ABSTAINING

IMLCC Action Item

Chair Simons (WI)

It is the wish of the IMLCC Executive Committee that the commission consider the motion brought forward acknowledging the efforts and contributions from Commission Marquand (MT) as he leaves the commission and the Montana Board of Medical Examiners to pursue new life adventures.

MOTION

MOVED BY THE EXECUTIVE COMMITTEE, A MOTION FROM A COMMITTEE DOES NOT REQUIRE A SECOND, THAT THE COMMISSIONERS OF THE INTERSTATE MEDICAL LICENSURE COMPACT WISH TO MAKE KNOWN TO ALL THAT THEY ARE EXTREMELY GRATEFUL FOR THE NUMEROUS AND EXCELLENT SERVICES RENDERED ON ITS BEHALF BY MR. IAN MARQUAND, WHO BY DINT OF HAVING SERVED AS THE INAUGURAL CHAIR OF THE IMLCC AND SUBSEQUENTLY CHAIR OF THE COMMUNICATION COMMITTEE, ALLOWED THE IMLCC'S FOUNDATIONAL GROWTH AND DEVELOPMENT UPON IT'S ESTABLISHMENT IN 2015 AND FURTHER, WISHES HIM ALL THE BEST IN THE NEXT PHASE OF HIS STORIED CAREER.

MOTION PASSED

WITH COMMISSIONER MARQUAND (MT) ABSTAINING

IMLCC FY2020 budget

*Treasurer Cousineau and
Executive Director Smith*

Proposed amendments to the approved FY2020 budget, along with a copy of the approved FY2020 budget and a budget activity report were provided to the commissioners prior to the meeting. The proposed amendments primarily reflect the approval of a grant from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA Grant) administered by the Federation of State Medical Boards (FSMB). The commission is a beneficiary of the grant and is allowed to seek reimbursement for authorized expenditures. The proposed budget amendments would move \$190,000.00 in expenses

from the IMLCC Operating Budget to a newly created HRSA Budget item and would create expenditures in the amount of \$55,000.00. Additional budget amendments were requested to increase the expenses for creating an IMLCC office and hiring a new staff member. Treasurer Cousineau and Executive Director Smith then led a discussion on the overall budget and answered questions. After discussion, it was determined that the four action items should be combined into a single motion.

MOTION

MOVED BY BUDGET COMMITTEE, ENDORSED BY THE EXECUTIVE COMMITTEE, A MOTION BY A COMMITTEE DOES NOT REQUIRE A SECOND, TO TAKE THE FOLLOWING ACTIONS:

- INCREASE REVENUE CATEGORY 5002 FROM \$450,000 TO \$667,000;
- INCREASE EXPENSE CATEGORY 1101, 1102, 1301, 1302 IN THE AMOUNTS REQUESTED;
- CREATE A HRSA GRANT II BUDGET AND TO TRANSFER AMOUNTS FROM CATEGORY 1205.1, 1205.2, 1205.3 AND 1206.1 IN THE AMOUNTS REQUESTED TO THE APPROPRIATE FUNDING SOURCE;
- INCREASE EXPENSE CATEGORY 1205.4 AND 1404 IN THE AMOUNTS REQUESTED; AND
- INCREASE THE AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO EXPEND IMLCC FUNDS BY THE AMOUNT OF \$131,639.00 OR UP THE AN AMOUNT NOT TO EXCEED \$1,189,599.00.

MOTION PASSED

UNANIMOUS

Commissioner comments
Chair Simons (WI)

- Commissioner Marquand (MT) thanked the commissioners for their kind words and expressed his appreciation for the hard work of the commission which is being considered one of the most significant advancements in medical licensure.
- Information regarding the November 19, 2019 commission meeting was available and hotel reservation information has been provided to commissioners.

Public comments
Chair Simons (WI)

Tyler Klatt, SDBMOE, noted that he was in attendance.

Adjournment
Chair Simons (WI)

There being no further business, the meeting was adjourned at approximately 3:30 PM Eastern Time.