



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION SPECIAL EXECUTIVE COMMITTEE MEETING

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.

This is a special meeting of the Executive Committee with a limited agenda.

Date: Tuesday, September 17, 2024

Time: 4:00 pm (ET), 3:00 pm (CT), 2:00 pm (MT), 1:00 pm (PT), noon (AK), 10:00 am (HI) & 6:00 am next day (Guam)

To join the meeting:

- **Via telephone**
 - Call = 646-558-8656
 - Meeting ID = 841 5929 0336
 - Passcode = 906716
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/84159290336?pwd=bWYlVDcaJVVRysM2a6UV4eI8Ba49IR.1>
 - Meeting ID = 841 5929 0336
 - Passcode = 906716

For more information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net or via phone at 303-997-9842.



Interstate Medical Licensure Compact

SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Location:

- **Via conference call =**
 - Call = 646-558-8656
 - Meeting ID = 841 5929 0336
 - Passcode = 906716
- **Via computer, tablet, smartphone =**
 - <https://us06web.zoom.us/j/84159290336?pwd=bWylvDcaJVVRysM2a6UV4el8Ba49IR.1>
 - Meeting ID = 841 5929 0336
 - Passcode = 906716

Date: Tuesday, September 17, 2024

Time: 4:00 pm (ET), 3:00 pm (CT), 2:00 pm (MT), 1:00 pm (PT), noon (AK), 10:00 am (HI) & 6:00 am next day (Guam)

Agenda Item	Presenter
Call to Order	Chair Silas
Roll Call / Establishment of Quorum	Secretary Smith
<p>Discussion / Action Item</p> <ul style="list-style-type: none">• Based on new information regarding harm that is being caused to physicians, in that they are unable to renew a license to practice medicine in Maryland using the IMLCC process:<ul style="list-style-type: none">○ Is a temporary compromise of system integrity appropriate based on the harm presented to the physicians?○ Should the Executive Committee instruct IMLCC staff to take the steps necessary to temporarily compromise the integrity of the iStarsII system, in order to enter information regarding the physician's Maryland license?○ Should the Maryland Board of Physicians be requested to implement the API process with all due speed, so that this temporary compromise can be concluded?	Vice Chair Manahan



Interstate Medical Licensure Compact

Commissioner Comments	Chair Silas
Public Comments	Chair Silas
Adjourn	Chair Silas

**Next regular meeting of the Executive Committee is scheduled for
Tuesday, October 8, 2024**