



Interstate Medical Licensure Compact

IMLCC – Rules and Administrative Procedures Committee

Meeting Date: September 17, 2024

Meeting Time: 11:00 pm Eastern Time

Agenda:

1. Call to order
2. Approve the agenda
3. Approve the August meeting summary
4. Non-committee Commissioner and public comments for consideration
5. Review and discuss proposed IMLC Bylaw XII comments
6. Administrative Procedures No. 12 – no comments received. How does the Committee wish to proceed?
7. Committee Assignment project - Questions/feedback from the Communications Committee
 - Remove Option #3. A lot of discussion about whether Commissioners should be able to opt-out, but should not be allowed to make a statement that will only serve if only gets the committee desired. The committee members felt that the IMLCC should instead encourage Commissioners to actively participate in the Committee work. This could be accomplished by the suggestions below -
 - i. Allow Committee Choices to be ranked in Option #2
 - ii. Provide a statement about:
 1. A description of each committee, including authorities and work done by the committee
 2. Frequency of meetings
 3. Date/time of the meetings
 4. Time commitment outside of meetings
 5. Include this information in the New Commissioner Handbook
 - Split on whether this should be sent to all Commissioners or only new Commissioners.
8. Does the committee want to set precedent by seeking approval for all policies approved by the Executive Committee at the November meeting?
9. Other items for discussion



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10. 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.