



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION MEETINGS

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 Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held in Scottsdale, Arizona and virtually.

Monday, November 18, 2024 – Committee Day

Times for each Committee are noted in the agenda

**Caesars Republic Scottsdale
4747 N Goldwater Boulevard
Scottsdale, Arizona 85251**

Tuesday, November 19, 2024 – Commission Day

**11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) &
2:00 am next day (Guam)**

**Caesars Republic Scottsdale
4747 N Goldwater Boulevard
Scottsdale, Arizona 85251**

To attend the meetings virtually, please see the detailed instructions that are part of each day's agenda.

For more information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net



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AGENDA – DRAFT

Location: Caesars Republic Scottsdale, 4747 N Goldwater Blvd, Scottsdale, AZ 85251 and virtually – Meeting locations are subject to change.

To join the meeting by telephone: Please see the instructions below.

Date: Monday, November 18, 2024

Approximate Time – All times shown are local – Mountain Time	Agenda Item	Committee Chair
9:00 AM Mountain Time	Budget Committee <ul style="list-style-type: none">○ Meeting Room – Remus II○ Dial In Number = (719) 359-4580○ Meeting ID = 896 1096 1387○ Passcode = 315982	Treasurer Cleveland (MS)
9:00 AM Mountain Time	Communications Committee <ul style="list-style-type: none">○ Meeting Room – Remus III○ Dial In Number = (253) 215-8782○ Meeting ID = 853 5033 8949○ Passcode = 907881	Commissioner Rodman (KY)
2:00 PM Mountain Time	Personnel Committee <ul style="list-style-type: none">○ Meeting Room – Remus III○ Dial In Number = (669) 900-6833○ Meeting ID = 821 9191 7032○ Passcode = 562512	Commissioner Spangler (WV)
9:00 AM Mountain Time	Rules & Administrative Procedures Committee <ul style="list-style-type: none">○ Meeting Room – Remus V○ Dial In Number = (301) 715-8592○ Meeting ID = 860 1814 5248○ Passcode = 435327	Commissioner Bohall (AZ)
2:00 PM Mountain Time	Technology Committee <ul style="list-style-type: none">○ Meeting Room – Remus IV○ Dial In Number = (646) 558-8656○ Meeting ID = 884 7593 6362○ Passcode = 795054	Commissioner Hunthausen (MT)



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2:00 PM Mountain Time	Ad Hoc Nominations Committee <ul style="list-style-type: none">○ Meeting Room – Remus V○ Dial In Number = (689) 278-1000○ Meeting ID = 884 3768 5545○ Passcode = 883482	Commissioner Gile (KS)
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AGENDA

Location: Caesars Republic Scottsdale, Romulus I & II, 4747 N Goldwater Boulevard, Scottsdale, AZ 85251 and virtually.

To join the meeting virtually:

- Via telephone
 - Dail In: **(312) 626-6799**
 - Meeting ID: **818 3220 2566**
 - Passcode: **676624**
- Via computer, tablet, smartphone
 - <https://imageav.zoom.us/j/81832202566?pwd=XACx6ZaKe7aooramg1GbJq8P5UbQk2.1>
 - Meeting ID: **818 3220 2566**
 - Passcode: **676624**

Date: Tuesday, November 19, 2024

Time: 11:00 am (ET), 10:00 am (CT), 9:00 am (MT), 8:00 am (PT), 7:00 am (AK), 6:00 am (HI) & 2:00 am next day (Guam)

Approximate Time – All times shown are local – Mountain Time	Agenda Item	Presenter
9:00 AM Mountain Time	Call to Order – <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Silas (AL)
	Review and Approval of the Minutes – <ul style="list-style-type: none">• November 14, 2023• May 14, 2024• August 27, 2024	Chair Silas (AL)
9:30 AM	Reports – <ul style="list-style-type: none">• Chair's Report• Executive Director's Report• Legal Counsel Report (Closed to the Public)	Chair Silas (AL), Executive Director Smith, and IMLCC Attorney Rick Masters
	CLOSED MEETING – The Commission intends to close the meeting to receive advice from legal counsel. This portion of the meeting will be closed to the public.	
	The Public Meeting will resume at the conclusion of the Closed Meeting.	



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10:00 AM	<p>Committee Reports</p> <ul style="list-style-type: none"> • Budget – Treasurer Cleveland • Communications – Commissioner Rodman • Personnel – Commissioner Spangler • Rules & Administrative Procedures – Commissioner Bohall • Technology – Commissioner Hunthausen 	Committee Chairs
10:30 AM	<p>Staff Reports</p> <ul style="list-style-type: none"> • Fiscal Unit – Keyla Blanco • IT Unit – Matthew Robison • Operations Unit – Dave Clark 	IMLCC Staff
10:45 AM	Enhanced Physician Portal (EPP) update and system demonstration	Ian Madom, MD – CEO Mocingbird and Matt Robison, IMLCC IT Manager
11:30 PM	Working Lunch – Governance Training for Interstate Medical Licensure Compact Commissioners	Nahale Kalfas, Esq.
1:00 PM	<p>Old Business</p> <ol style="list-style-type: none"> 1. Resumption of discussion from the August 27, 2024 meeting discussion – Chair Silas (AL) <ul style="list-style-type: none"> • Report from Maryland Board of Physicians. • Report from IMLCC Executive Director. • Motions on the floor – to be considered in the following order: <ul style="list-style-type: none"> ○ Motion #1 from the Executive Committee, a motion from a committee does not require a second, that the Commissioners of the Interstate Medical Licensure Compact Commission do find that the State of Maryland has failed to perform such obligations or responsibilities imposed upon it by the Compact and is considered in default. Further, in order to cure this default, the State of Maryland must: <ul style="list-style-type: none"> ▪ Within 10 days complete the applications in the iStarsII system that have been in a pending status since July 1, 2024; and ▪ Continue to complete 	Chair Silas



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	<p>applications in the iStarsII system as they are received.</p> <ul style="list-style-type: none"> ▪ At its discretion, the State of Maryland may determine that in addition to the items above, actively begin work toward implementation of an API process to address future applications, or continue to manually complete the applications received in the iStarsII. ○ Motion #2 from Commissioner Farrelly (MD), seconded by Commissioner Smith (MD), that the Maryland Board is found to not be in default of the Compact statute, rules, and bylaws. <p>2. Follow-up: Updates regarding motions, resolutions, bylaws & policies made by Maryland at the November 14, 2023 meeting -- Commissioner Farrelly (MD)</p>	
2:00 PM	<p>Rulemaking Hearing – Bylaws and Rules – consideration of proposed amendments</p> <ul style="list-style-type: none"> • IMLC Bylaws, Article III • IMLC Bylaws, Article XII • IMLC Policy #1 – Policy on Policies request for endorsement of Executive Committee action taken on 7/9/2024 • IMLC Policy #12 – Policy on Procurement request for endorsement of Executive Committee action taken on 7/9/2024 <p>Each of the above referenced items will be considered separately, following the format outlined below:</p> <ul style="list-style-type: none"> • Call for public comments • Review of written comments – All written comments will be read into the record. • Discussion and deliberation of Commissioners 	Commissioner Bohall (AZ)



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	<p>When discussion is closed, the question will be call for each above referenced item using a motion similar to Action Item below:</p> <ul style="list-style-type: none"> • <u>Action Item:</u> <ul style="list-style-type: none"> ○ A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to <Bylaw or Policy> as presented. 	
3:00 PM	<p>Report from the Ad Hoc Nominating Committee</p> <ul style="list-style-type: none"> • Recommended slate of candidates 	Commissioner Gile (KS)
3:15 PM	<p>Election of Officers – Each position will be considered separately.</p> <ul style="list-style-type: none"> • Chair <ul style="list-style-type: none"> ○ Call for nominations from the floor. ○ Motion to close nominations ○ Voting ○ Results announced • Vice Chair <ul style="list-style-type: none"> ○ Call for nominations from the floor ○ Motion to close nominations ○ Voting ○ Results announced • Treasurer <ul style="list-style-type: none"> ○ Call for nominations from the floor ○ Motion to close nominations ○ Voting ○ Results announced 	Chair Silas (AL)
4:00 PM	<p>New Business</p> <ul style="list-style-type: none"> • <u>Request to amend IMLC Rule, Chapter 3</u> – Commissioner Cleveland (MS). A discussion and recommendation to amend the authorization for the Interstate Commission to collect additional service fees. To refer the matter to the Rule & Administrative Procedures Committee with a recommendation to amend IMLC Rule, Chapter 3, paragraph 3.4, to include in the definition of “Service Fees”, pass-through fees such as credit card transaction fees and 	Chair Silas (AL)



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	<p>special user fees (i.e. EPP access, etc.).</p> <ul style="list-style-type: none">• <u>Member Board Compliance and Enforcement</u> – Rick Masters, IMLCC Legal Counsel. A discussion regarding member board obligations. Including a review of IMLC Rule, Chapter 7.• <u>Disciplinary and Investigation reporting</u> – Commissioner Loucka (OH). Exploring ideas about finding a better process for member boards to report actions, including reminders of when to report to IMLCC for distribution to other member boards.• <u>Mandatory Reporting Requirements for member boards</u> – Commissioner Manahan (MN) and Commissioner Bohall (AZ). A discussion and recommendation regarding member board reporting to the Interstate Commission in order to maintain the coordinated information system. To refer the matter to the Rules & Administrative Committee with a recommendation to amend IMLC Rule Chapter 5, paragraph 5.5(4) to mandate the type of reporting by a member board.• <u>Discussion Item: IMLCC acting as a secretariat for other healthcare practitioner compacts</u> – Commissioner Farrelly (MD) and Commissioner Smith (MD).• <u>Discussion Item: Requiring reporting from the Executive Committee</u> – Commissioner Farrelly (MD) and Commissioner Smith (MD). Commissioner Farrelly (MD) has indicated that this item will include a motion/resolution/request for a vote of the full Commission.	
4:45 PM	Public Comments	Chair Silas (AL)



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5:00 PM	2025 Commission Meetings – Scheduled (subject to change) <ul style="list-style-type: none">• Tuesday, May 13, 2025 (Virtual only)• November 17 and 18, 2025 (In-person and Virtual) – Denver, Colorado	Executive Director Smith
	Executive Committee Meetings – Scheduled (subject to change) <ul style="list-style-type: none">• December 10, 2024• January 14, 2025• February 11, 2025• March 11, 2025• April 8, 2025• May 6, 2025• June 10, 2025• July 8, 2025• August 12, 2025• September 9, 2025• October 14, 2025• November 4, 2025• December 9, 2025	Executive Director Smith
5:15 PM	Adjourn	