



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE 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 Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held remotely.

~~January 9, 2024~~

~~February 13, 2024~~

~~March 12, 2024~~

~~April 9, 2024~~

~~May 7, 2024~~

~~June 11, 2024~~

~~July 9, 2024~~

~~August 13, 2024~~

~~September 10, 2024~~

~~October 8, 2024~~

**November 5, 2024**

December 10, 2024

**Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am next day (Guam)**

### **To join the meeting:**

- **Via telephone**

- **Call = 305-224-1968**
- **Meeting ID = 879 1999 0421**
- **Passcode = 213797**

- **Via computer, tablet, smartphone**

- <https://us06web.zoom.us/j/87919990421?pwd=oTda9VwC9B7AJxUH0A3cLn6wtYOSg6.1>
- **Meeting ID = 879 1999 0421**
- **Passcode = 213797**

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact the IMLCC Executive Director, Marschall Smith, at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-997-9842.



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## EXECUTIVE COMMITTEE MEETING AGENDA

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**Location:**

- Via conference call =
  - Call = 305-224-1968
  - Meeting ID = 879 1999 0421
  - Passcode = 213797
- Via computer, tablet, smartphone =
  - <https://us06web.zoom.us/j/87919990421?pwd=oTda9VwC9B7AJxUHoA3cLn6wtYOSg6.1>
  - Meeting ID = 879 1999 0421
  - Passcode = 213797

**Date:** As listed below

January 9, 2024	February 13, 2024	March 12, 2024
April 9, 2024	May 7, 2024	June 11, 2024
July 9, 2024	August 13, 2024	September 10, 2024
October 8, 2024	<b>November 5, 2024</b>	December 10, 2024

**Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am next day (Guam)**

Agenda Item	Presenter
Call to Order	Chair Silas
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Silas
Review and Approval of the Minutes <ul style="list-style-type: none"><li>• October 8, 2024</li></ul>	Chair Silas
Personnel Committee Report	Commissioner Spangler
Budget Committee / Treasurer's Report	Treasurer Cleveland
Communications Committee Report	Commissioner Rodman



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Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Hunthausen
<p>Executive Director Update</p> <ul style="list-style-type: none"> <li>• October volume report</li> <li>• October activities report</li> <li>• November anticipated activities</li> <li>• 11/18/2024 Committee Day Tasks <ul style="list-style-type: none"> <li>○ Discuss and create for publication: <ul style="list-style-type: none"> <li>▪ Purpose and Key Tasks of the Committee</li> <li>▪ Meeting frequency</li> <li>▪ Estimate of time commitment</li> <li>▪ Usual meeting date/times</li> </ul> </li> <li>○ Review the IMLCC Strategic Plan and Vision Statement</li> </ul> </li> <li>• Update on Super User Account usage and the Maryland Board of Physicians</li> </ul>	Executive Director Smith
<p><b>Discussion/Action Items</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	Chair Silas
Commissioner Comments**	Chair Silas
Public Comments**	Chair Silas
<p><b>Closed Session – The Executive Committee intends to close a portion of this meeting to discuss a matter with legal counsel in accordance with IMLC Statute, Section 11, paragraph (h)(2).</b></p> <p><b>The public portion of the meeting will resume at the conclusion of the closed session.</b></p>	
Adjourn	

**\*\*General comment guidelines\*\***

- All comments should be addressed to the Chair. The Chair reserves the right to limit the time allocated to each individual wishing to provide a comment.
- This is an opportunity to provide input and to make statements. As a general practice, the Executive Committee, Chair, and staff will not engage in a dialogue during the comment period.



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- Staff will record 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.

**NEXT Executive Committee Meeting:  
December 10, 2024**