



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 = 309-205-3325**
 - **Meeting ID = 810 6668 7964**
 - **Passcode = 341918**
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/81066687964?pwd=HZb7a7Jamn677mMaFynj6Yy1IUQ6XF.1>
 - **Meeting ID = 810 6668 7964**
 - **Passcode = 341918**

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 or via phone at 303-997-9842.



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EXECUTIVE COMMITTEE MEETING AGENDA

Location:

- Via conference call =
 - Call = 309-205-3325
 - Meeting ID = 810 6668 7964
 - Passcode = 341918
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/81066687964?pwd=HZb7a7Jamn677mMaFynj6Yy1IUQ6XF.1>
 - Meeting ID = 810 6668 7964
 - Passcode = 341918

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	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)

Agenda Item	Presenter
Call to Order	Chair Manahan
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Manahan
Review and Approval of the Minutes <ul style="list-style-type: none">• November 5, 2024	Chair Manahan
Report from the Chair <ul style="list-style-type: none">• Exploring a change to the Bylaws which would create a new governance model of an elected Board of Directors vs. an Executive Committee.• Selection of annual meeting sites into the future – 4 to 5 years?• The process for Committee Chairs to select a Vice Chair of their committee.	Chair Manahan



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Budget Committee / Treasurer's Report	Treasurer Judd
Communications Committee Report	Commissioner Rodman
Personnel Committee Report	Commissioner Spangler
Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report	Commissioner Hunthausen
Executive Director Update <ul style="list-style-type: none">• November volume report• November activities report• December anticipated activities• Update on API project	Executive Director Smith
Discussion/Action Items <ul style="list-style-type: none">• None	Chair Manahan
Commissioner Comments**	Chair Manahan
Public Comments**	Chair Manahan
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.
- 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:
January 14, 2025**