

IMLCC - Rules & Administrative Procedures Committee - Agenda

Meeting Date: February 11, 2025

Meeting Time: 11:00 am Eastern time

Agenda:

1. Call to order

2. Approve the agenda

- 3. Approve the January meeting summary
- 4. Non-committee Commissioner and public comments for consideration
- 5. Rulemaking process IMLC Bylaws Article XIV Appointment of Committee Vice Chairs:
 - Consideration of Commissioner Comments
 - i. Maryland
 - ii. North Dakota
 - iii. Wisconsin
 - Action item Should the rulemaking process continue? If yes, instruct staff to send the
 proposed Bylaw for public comments to be due by March 10, 2025. If no, then no further
 action is required.
- 6. Proposed amendment to IMLC Bylaws Article VI Meetings of the Commission
 - Adding language to Section 4 to require that a motion and a second be made from Commissioners from different member states.
- 7. Proposed changes to IMLC Rule Chapter 3 Rule on Fees
 - Adding two (2) additional non-refundable Service Fee types
 - i. One for credit card fees
 - ii. One for costs related to the Enhanced Physician Portal (EPP)
- 8. Review of Rule #4 State of Principal License, Rule #5 Expedited Licensure and the IMLCC Licensing Questions and Answers document to consider changes regarding the definitions for:
 - Convictions
 - Disciplinary actions
 - 25% Rule

- 9. Summer in-person meeting and location
- 10. Other
- 11. 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 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.