



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 14, 2025	February 11, 2025	March 18, 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

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 = 863 3613 6604**
 - **Passcode = 925585**
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/86336136604?pwd=lvFHt0R9XeYoUS7BFJwAaNIWHzDpb.1>
 - **Meeting ID = 863 3613 6604**
 - **Passcode = 925585**

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 = 305-224-1968
 - Meeting ID = 863 3613 6604
 - Passcode = 925585
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/86336136604?pwd=lvFHt0R9XeYoUS7BFeJwAaNIWHzDpb.1>
 - Meeting ID = 863 3613 6604
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Date: As listed below

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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">• January 14, 2025	Chair Manahan
Report from the Chair <ul style="list-style-type: none">• Future action/discussion items	Chair Manahan
Budget Committee / Treasurer's Report	Treasurer Judd
Communications Committee Report	Commissioner Rodman



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Personnel Committee Report	Commissioner Spangler
Rules & Admin Procedures Committee Report	Commissioner Bohall
Technology Committee Report <ul style="list-style-type: none"> Review and Consideration of Funding Application for API Development 	Commissioner Hunthausen
Executive Director Update <ul style="list-style-type: none"> February volume report February activities report March anticipated activities Legislative action update 	Executive Director Smith
Discussion/Action Items <ul style="list-style-type: none"> Presentation – Leadership Team Development – Continuity & Resource Management – Sean McCann & Emil Musgrove IMLCC’s reply to the PA Compact RFI – Executive Director Smith IMLCC v. Bowling – Order of Dismissal with Prejudice – Rick Masters 	Chair Manahan
Commissioner Comments**	Chair Manahan
Public Comments**	Chair Manahan
Closed Session – The Executive Committee intends to close a portion of this meeting to discuss a legal matter, specifically, Civil Action No. 20-cv-02942-CMA-NRN with legal counsel in accordance with IMLC Statute, Section 11, paragraph (h)(2) and (7). The public portion of the meeting will resume at the conclusion of the closed session.	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.



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- 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:
April 8, 2025**