



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 = 646-931-3860
 - Meeting ID = 845 8751 5429
 - Passcode = 759806
- **Via computer, tablet, smartphone**
 - <https://us06web.zoom.us/j/84587515429?pwd=dcHLeduTwCZ7Q8wFMH8OiOQz8IFUar.1>
 - Meeting ID = 845 8751 5429
 - Passcode = 759806

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 = 646-931-3860
 - Meeting ID = 845 8751 5429
 - Passcode = 759806
- Via computer, tablet, smartphone =
 - <https://us06web.zoom.us/j/84587515429?pwd=dCHLeduTwCZ7Q8wFMH80iOQz8IFUar.1>
 - Meeting ID = 845 8751 5429
 - Passcode = 759806

Date: As listed below

| | | |
|----------------------|-------------------|-------------------|
| 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)

| 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"> • March 18, 2025 | Chair Manahan |
| Report from the Chair | Chair Manahan |
| Budget Committee / Treasurer's Report <ul style="list-style-type: none"> • Review and request for endorsement of the FY2026 Budget approved by the committee • Review and request for endorsement of the FY2026 Executive Director's Spending Authority | Treasurer Judd |



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|---|---------------------------------|
| <ul style="list-style-type: none"> Review and request for endorsement of statement regarding waiving the annual levy on member boards for 3 years Review and discussion of the FY2024 Financial Audit, approved by the Budget Committee | |
| <p>Communications Committee Report</p> | <p>Commissioner Rodman</p> |
| <p>Personnel Committee Report</p> <ul style="list-style-type: none"> Review and request for endorsement of the FY2026 IMLCC Org chart endorsed by the committee Review and request for endorsement of the FY2026 Executive Director’s Employee Compensation Plan endorsed by the committee Executive Director’s Performance Plan – process and forms | <p>Commissioner Spangler</p> |
| <p>Rules & Admin Procedures Committee Report</p> <ul style="list-style-type: none"> May 13, 2025 Rulemaking Hearing | <p>Commissioner Bohall</p> |
| <p>Technology Committee Report</p> | <p>Commissioner Hunthausen</p> |
| <p>Executive Director Update</p> <ul style="list-style-type: none"> March volume report March activities report April anticipated activities Legislative action update | <p>Executive Director Smith</p> |
| <p>Discussion/Action Items</p> <ul style="list-style-type: none"> Status of Michigan’s participation | <p>Chair Manahan</p> |
| <p>Commissioner Comments**</p> | <p>Chair Manahan</p> |
| <p>Public Comments**</p> | <p>Chair Manahan</p> |
| <p>Closed Session – The Executive Committee intends to close a portion of this meeting to discuss a legal matter, specifically consideration of the potential default of a member board, with legal counsel in accordance with IMLC Statute, Section 11, paragraph (h)(2) and (7).</p> | <p>Chair Manahan</p> |



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| The public portion of the meeting will resume at the conclusion of the closed session. | |
| 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:
May 6, 2025**