

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Conference Call
March 28, 2025

MEETING MINUTES

Call to Order

Chair Manahan (MN)

The Executive Committee of the Interstate Medical Licensure Compact Commission convened at 10:04 am, Eastern Time via conference call. The meeting was called to order by Chair Manahan (MN).

Roll Call

Secretary Smith

The roll was called, and a quorum was established.

Members Present

Commissioner Manahan (MN) - Commission Chair
Commissioner Cleveland (MS) - Commission Vice Chair
Commissioner Judd (TN) - Treasurer and Chair of the Budget Committee
Commissioner Silas (AL) - Past Chair
Commissioner Rodman (KY) - Chair of the Communications Committee
Commissioner Spangler (WV) - Chair of the Personnel Committee
Commissioner Bohall (AZ) - Chair of the Rules & Administrative Procedures Committee
Commissioner Hunthausen (MT) - Chair of the Technology Committee

Members Absent

NONE

Staff Present

David Clark, Deputy Executive Director; Rick Masters, Legal Counsel; Matthew Robison, IT Manager; Marschall Smith, Executive Director

Other commission members and members of the public

Commissioner Bertrand (NH); Commissioner Gater (NJ); Commissioner Gorney-Daley (NJ); Executive Director Winstead (NJ); Commissioner Pavlis (SD); Commissioner Chaney (WA); Commissioner Osborne (WA)

Purpose of the Meeting

Chair Manahan (MN)

The purpose of the meeting was to receive advice from legal counsel on a matter involving a member board.

Closed Meeting

Chair Manahan (MN)

The members determined that they should enter a closed meeting in order to receive advice from legal counsel as authorized by IMLC Model Statute, Section 11, paragraph (7). Mr. Masters certified that the reason to close the meeting complied with the IMLCC Statutes, Rules, and Policies.

The executive committee members, legal counsel, and IMLCC Staff were invited to a segregated area of the virtual meeting space for the closed meeting portion which started at approximately 10:08 am Eastern Time. The public space of the virtual meeting remained active during the closed meeting.

MOTION

MOVED BY COMMISSIONER CLEVELAND (MS), SECONDED BY COMMISSIONER SPANGLER (WV), TO CLOSE THE EXECUTIVE COMMITTEE

MEETING FOR THE PURPOSE OF DISCUSSING A MATTER WITH LEGAL COUNSEL.

MOTION PASSED

UNANIMOUS

Resumption of the open meeting
Chair Manahan (MN)

The closed meeting ended at approximately 10:55 am Eastern Time. The Executive Committee resumed its business in open session.

MOTION

MOVED BY COMMISSIONER CLEVELAND (MS), SECONDED BY COMMISSIONER HUNTHAUSEN (MT), THAT THE EXECUTIVE COMMITTEE HAS FOUND THAT A DEFAULT OF COMPACT PROVISIONS APPEARS TO HAVE OCCURRED IN THE STATE OF MICHIGAN, AND AS A RESULT, THE EXECUTIVE COMMITTEE GRANTS TO LEGAL COUNSEL THE AUTHORITY TO PROTECT THE INTERESTS OF THE COMPACT, INCLUDING THE AUTHORITY TO NEGOTIATE FOR AN ASSURANCE THAT THE DEFAULT CONDITION WILL BE RESOLVED, AND ALSO INCLUDING THE AUTHORITY TO TAKE APPROPRIATE LEGAL ACTION. LEGAL COUNSEL IS TO CONTINUE TO PROVIDE APPROPRIATE UPDATES TO THE EXECUTIVE COMMITTEE.

MOTION PASSED

UNANIMOUS

Adjournment
Executive Director Smith

There being no further business, the meeting was adjourned at 10:58 am Eastern Time.