



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION 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 Interstate Medical Licensure Compact Commission is hereby served.

The meeting will be held virtually.

Tuesday, May 13, 2025

**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 May 14, 2025 (Guam)**

To join the meeting:

- Via telephone
 - **(646) 931-3860**
 - Meeting ID: **884 8938 1231**
 - Passcode: **073602**
- Via computer, tablet, smartphone
 - <https://us06web.zoom.us/j/88489381231?pwd=xOgK0fayFYNtiUkqQFXsX44HgZaAA2.1>
 - Meeting ID: **884 8938 1231**
 - Passcode: **073602**

For more information, please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net



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AGENDA

Location: Virtually

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Approximate Time	Agenda Item	Presenter
3:00 PM	Call to Order – <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Manahan (MN)
3:10 PM	Review and Approval of the Minutes – <ul style="list-style-type: none">• November 19, 2025	Secretary Smith
3:15 PM	Treasurer’s Report <ul style="list-style-type: none">• Fiscal Year 2025 – Status Update• Fiscal Year 2026 – Overview	Treasurer Judd (TN)
3:30 PM	ACTION ITEM #1: <ul style="list-style-type: none">• A motion from the Budget Committee, endorsed by the Executive Committee, that the Commissioners of the Interstate Medical Licensure Compact approve the Fiscal Year 2026 budget (FY2026) as presented and authorize the executive director, under the supervision of the Treasurer, to execute the	Treasurer Judd (TN)



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	necessary contracts and sign the necessary documents to implement the FY2026 budget on behalf of the Commission.”	
3:40 PM	<p>ACTION ITEM #2:</p> <ul style="list-style-type: none"> A motion from the Budget Committee, endorsed by the Executive Committee, that the Commissioners of the Interstate Medical Licensure Compact authorize the executive director to expend Commission funds to pay operational expenses up to the amount of \$8,640,800.00 approved in the FY2026 budget, to pay IT project expenses from the IT Projects Fund, and to remit service fees and licensure fees to member boards in accordance with the IMLC Statute and Rules. 	Treasurer Judd (TN)
3:50 PM	<p>ACTION ITEM #3:</p> <ul style="list-style-type: none"> A motion that the Interstate Medical Licensure Compact Commission wishes it to be known that no fees will be levied or assessed to member states for three (3) years to include FY2026, FY2027, and FY2028, although authorized to do so by the IMLC Statute. 	Treasurer Judd (TN)
4:00 PM	<p>Rulemaking Hearing – Bylaws and Rules –</p> <p>Consideration of adoption of a new IMLC Bylaws, Article XIV – Appointment of Committee Vice Chairs.</p> <ul style="list-style-type: none"> Call for public comments Review of written comments – All written comments will be incorporated into the record Discussion and deliberation of Commissioners <p>ACTION ITEM #4:</p> <ul style="list-style-type: none"> A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to adopt IMLC Bylaws, Article XIV as presented. 	Commissioner Bohall (AZ)



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Consideration of amending of IMLC Bylaws, Article VI – Meetings of the Commission. Specifically adding new language to Section 4 regarding requirements for matters and motions to be considered.

- Call for public comments
- Review of written comments – All written comments will be incorporated into the record
- Discussion and deliberation of Commissioners

ACTION ITEM #5:

- A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to amend IMLC Bylaws, Article VI as presented.

Consideration of amending of IMLC Rule, Chapter 3 – Administrative Rule on Fees. Specifically adding two (2) new fees to be paid by the physician applicants.

- Call for public comments
- Review of written comments – All written comments will be incorporated into the record
- Discussion and deliberation of Commissioners

ACTION ITEM #6:

- A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to amend IMLC Rule Chapter 3 as presented.

Consideration of amending of IMLC Rule, Chapter 4 – State of Principal License. Specifically adding a new definition on the “25% Rule”.

- Call for public comments
- Review of written comments – All written comments will be incorporated into the record
- Discussion and deliberation of Commissioners



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	<p>ACTION ITEM #7:</p> <ul style="list-style-type: none"> • A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to amend IMLC Rule Chapter 4 as presented. <p>Consideration of amending of IMLC Rule, Chapter 5 – Expedited Licensure. Specifically making changes to the definitions as related to convictions and discipline.</p> <ul style="list-style-type: none"> • Call for public comments • Review of written comments – All written comments will be incorporated into the record • Discussion and deliberation of Commissioners <p>ACTION ITEM #8:</p> <ul style="list-style-type: none"> • A motion by the Rules & Administrative Procedures Committee, a motion from a committee does not require a second, to amend IMLC Rule Chapter 5 as presented. 	
4:30 PM	<p>Elections</p> <p>IMLC Bylaws Article XII allows for at least 2 and up to 4 commissioners to be elected to serve on the Special Nominating Committee.</p> <p>Prior to holding the election, the Chair will ask for candidates from the floor.</p> <p>Each Commissioner may vote for up to 4 of the following candidates to serve:</p> <ul style="list-style-type: none"> • Commissioner Tiffany Seamon (AL) • Commissioner Anna Boone (MS) • Candidate C • Candidate D 	Chair Manahan (MN)
5:00 PM	<p>Selection of Commission meeting in 2026</p> <ul style="list-style-type: none"> • Georgia • State B 	Secretary Smith



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5:15 PM	Commissioner Comments <ul style="list-style-type: none">• Reminder - The Annual Commission meeting is scheduled for November 17th and 18th. The meeting will be held in the Denver, Colorado area; however, the specific location has not yet been determined. The meeting will be held in-person with the option to attend virtually.• Status Update – State of Michigan	Chair Manahan (MN)
5:20 PM	Public Comments	Chair Manahan (MN)
5:45 PM	Adjourn	Chair Manahan (MN)