

**INTERSTATE MEDICAL LICENSURE
COMPACT COMMISSION
CONFERENCE CALL MEETING
June 27, 2017**

The Interstate Medical Licensure Compact Commission met via conference call on Tuesday, June 27, 2017. The meeting was called to order by Chairman Jon Thomas (MN) at 12:07 PM EDT following the conference call for the Public Hearing held to receive comments on the rule changes being proposed to Section 2 and Section 5.

Roll Call was completed by Secretary Shepard (WV) with 26 commissioners present for the call.

Agenda:

The agenda was presented for approval by Secretary Shepard. On a motion by Commissioner Feist (MT) and seconded by Commissioner Marx (UT) the agenda was approved as presented.

Minutes:

The minutes of the Commission meeting held in Minneapolis, MN on May 22, 2017, were presented by Secretary Shepard for approval. Commissioner Simons (WI) had grammatical changes to be made to pages 1, 2 & 4. Commissioner Hansen (SD) noted that her name should be added as a member of the Bylaws/Rules Committee and asked that the members of the Personnel Committee also be added to the minutes. Commissioner Landau (AZ) moved for approval of the minutes, as amended, with a second from Commissioner Simons (WI). The minutes were approved by voice vote with all recommended revisions and additions.

Rulemaking:

Bylaws/Rules Committee Chairman, Mark Bowden (IA) reported no public comments, verbal or written, from conference call meetings and public notices. Therefore, the Bylaws/Rules Committee recommended the adoption of the amendments, previously presented, on Chapter 2 and Chapter 5. The rule changes were unanimously adopted by voice vote.

Personnel Committee:

Chairwoman McSorley reported the Committee had conducted telephone interviews with five prospective candidates for the Executive Director position. At the conclusion of the committee meeting on June 15, 2017, three candidates were recommended to the Executive Committee along with the resumes of the other two candidates. Today, the Personnel Committee is requesting how the Commission wishes to proceed on making this decision.

Commissioner Landau (AZ) made the following motion:

Establish a search committee consisting of members from the Executive Committee and the Personnel Committee and continue to vet the decision for a Commission hire by video or interview, as appropriate.

The motion was seconded by Past President Marquand (MT) and approved unanimously by voice vote.

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Executive Committee:

Two Advisory Opinions were presented for information to the full Commission as follows:

- Opinion No. 01-2017: Dealing with Graduate Medical Education Requirements for Expedited Licensure
- Opinion No. 02-2017: Dealing with State of Principal License Eligibility Requirements for Expedited Licensure

The opinions are internal, interpretations to compact member states as they move through the application routing process. While the opinions are designed to provide consistency in member state processes, they may develop into rule changes as we move forward.

Public Comments:

The Chair provided opportunity for public comments on today's call; however, there were none offered.

Final Commission Comments:

None were offered.

Adjournment:

On a motion by Commissioner Landau (AZ) and seconded by Treasurer Zachariah (IL) the meeting adjourned at 1:05 PM EDT.

Respectfully submitted,

Diana Shepard, CMBE
Commission Secretary