

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION



NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE MEETING

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and of 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 Executive Committee is hereby served.

The meeting will be held via conference call

Monday May 23, 2016

12:00pm (EST), 11:00am (CST), 10:00am (MT), 9:00am (PT), 8:00am (AK), 7:00am (HI)

Call In Number: (701) 801-1220

Meeting ID: 448-099-674

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Chairman Ian Marquand at IMARQUAND@MT.GOV.



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INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

EXECUTIVE COMMITTEE MEETING

AGENDA

Location: Via Conference Call

Call In: Call In (701) 801-1220

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|------|------------------------------------------|--------------------------|
| I. | Call to Order | Chairman Marquand |
| II. | Roll Call/Establishment of Quorum | Secretary Shepard |
| III. | Approval of Agenda | Secretary Shepard |
| IV. | Approval of Minutes | Secretary Shepard |
| | <i>a. April 18, 2016 Meeting</i> | |
| | <i>b. May 11, 2016 Work Session</i> | |
| V. | Committee Reports | |
| | a) Budget Committee/Treasurer's Report | Treasurer Zachariah |
| | b) Funding | Vice-Chair Thomas |
| | c) Personnel Committee | Chairman Marquand |
| | d) Bylaws and Rules | Commissioner Bowden |
| | e) Communications Committee | Commissioner Hansen |
| | f) Technology Committee | Commissioner Bohnenblust |
| VI. | Timeline to Licensure | Chairman Marquand |
| | <i>Note: Required by June 01, 2016</i> | |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

EXECUTIVE COMMITTEE MEETING

AGENDA (CONT.)

- VII. **Approval of Draft Agenda for IMLCC Meeting** Executive Committee
- VIII. **Scheduling of Next Executive Committee Meeting(s)**
- IX. **Public Comment**
- X. **Adjourn**