



Interstate Medical Licensure Compact

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

The meeting will be held via teleconference.

Friday, February 16, 2018

**3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), Noon (PT), 11:00 am (AK) &
10:00 am (HI)**

To join the meeting by telephone conference call:

Call In Number: (888) 585-9008

Meeting ID: 422-513-668#

To participate in the video conference:

<https://global.gotomeeting.com/join/457478965>

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Executive Director, Marschall Smith at imlccexecutivedirector@imlcc.net.



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AGENDA

Location: Via teleconference only

Call In: Call In (888) 585-9008 Meeting ID: 422-513-668#

Video: <https://global.gotomeeting.com/join/457478965>

Date: Friday, February 16, 2018

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), Noon (PT), 11:00 am (AK), & 10:00 am (HI)

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|---|---------------------------------|
| I. Call to Order | Chairman Bowden |
| II. Roll Call/Establishment of Quorum | Secretary Smith |
| III. Approval of Agenda | Chairman Bowden |
| IV. Review and Approval of Minutes | Chairman Bowden |
| V. Chairperson's Report | Chairman Bowden |
| VI. Executive Director Report | Executive Director Smith |
| VII. Correspondence | Chairman Bowden |
| VIII. Committee Reports | |
| A. Executive Committee | Chairman Bowden |
| B. Budget Committee / Treasurer's Report | Commissioner Maresh |
| i. Treasurer's Report Document | |



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ii. ACTION ITEM – Motion by the Budget Committee to engage the services of Altruic Advisors and authorize the executive director to sign and execute the necessary documents to complete this agreement and to spend up to \$6,000.00 in FY2018 and up to \$6,000 in FY 2019.

- C. Audit Committee Commissioner Simons
- D. Communications Committee Vice Chair Shepard
- E. Personnel Committee Commissioner McSorley
- F. Technology Committee Commissioner Bohnenblust
- G. Bylaws and Rules Committee Commissioner Martinez
- IX. IMLC Data Management Tool presentation Commissioner Bohnenblust
- X. ACTION ITEM – The Technology Committee, through its unanimous motion and with the support of the Executive Committee, hereby requests that the Commissioners of the Interstate Medical Licensure Compact approve the “Data Management System Plan” as outlined in the “IMLC Data Management Tool” document and authorize the Executive Director to:
 - A. Execute the necessary contracts and sign the necessary documents to execute the implementation of the Data Management System on behalf of the IMLCC; and
 - B. Expend IMLCC funds as necessary to implement the Data Management System in an amount up to and including \$25,056.00.
- ~~XI. Training – The role of the State of Principal Secretary Smith and
Licensure (SPL) Wanda Bowling, Project Manager~~
- XII. Public Comments Chair Bowden
- XIII. Adjourn

PLEASE NOTE THE NEXT FULL COMMISSION MEETING IS SCHEDULED FOR FRIDAY, MAY 18, 2018. THE

AGENDA WILL INCLUDE A REVIEW AND DISCUSSION OF THE IMLCC FISCAL YEAR 2019 BUDGET.



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