



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, May 18, 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#

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#

Date: Friday, May 18, 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. ACTION ITEM - Motion by the Budget Committee to approve IMLC Policy #5 - Policy on IMLCC Reserve Funds to be effective July 1, 2018. | |
| ii. ACTION ITEM - Motion by the Budget Committee to approve the IMLCC Fiscal Year 2019 budget and to authorize the executive director to | |



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spend Commission funds to meet the Commission's obligations up to the amount of \$491,900.00 for the Fiscal Year.

- iii. **ACTION ITEM – Motion by the Budget Committee that the Commission adopt the FY2020 Budget for purpose of providing a planning structure to the Budget Committee in the development of a final budget to be presented to the Commission for approval prior to July 1, 2019.**
- iv. **ACTION ITEM – Motion by the Budget Committee that the Commission continue without modification the fees authorized in the Interstate Medical Licensure Compact Section 6 and 7 and established in IMLC Rule Chapter 3 – Fees.**
- v. **ACTION ITEM – Motion by the Budget Committee that the Commission shall NOT impose an assessment on member states for FY2019.**
- vi. **ACTION ITEM – Motion by the Budget Committee to establish a General Reserve Fund, as defined in IMLC Policy #5, after July 1, 2018 but before June 30, 2019 as directed by the Budget Committee in the amount of \$250,000.00.**
- vii. **ACTION ITEM – Motion by the Budget Committee to establish an IT Reserve Fund, as defined in IMLC Policy #5, in the amount of \$10,000.00 per year for five (5) years starting in fiscal year 2019 as directed by the Budget Committee for the specific purpose of upgrading or replacing the current Data Management System.**



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C. Audit Committee

Commissioner Simons

- i. ACTION ITEM – Motion by the Audit Committee to engage the services of CliftonLarsonAllen LLP to perform the services outlined in the February 5, 2018 proposal to provide professional auditing service for the Commission.
- ii. ACTION ITEM – Motion by the Audit Committee to authorize the executive director to sign and execute the necessary documents to complete the agreement with CliftonLarsonAllen LLP and to spend Commission funds up to \$18,545.00 over the three years of the agreement and to authorize the executive director to spend up to \$2,000.00 for additional professional services if required and approved by the Audit Committee.

D. Communications Committee

Vice Chair Shepard

E. Personnel Committee

Commissioner McSorley

F. Technology Committee

Commissioner Bohnenblust

G. Bylaws and Rules Committee

Commissioner Martinez

IX. Public Comments

Chair Bowden

X. Adjourn

PLEASE NOTE THE NEXT FULL COMMISSION MEETING IS SCHEDULED FOR FRIDAY, AUGUST 17, 2018. THE AGENDA WILL INCLUDE AGENDA PLANNING FOR THE NOVEMBER 2018 MEETING.