



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE 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 Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

The meetings will be held via conference call

Every other Tuesday of 2018

January 9 & 23	February 6 & 20	March 6 & 20
April 3 & 17	May 1, 15, & 29	June 12 & 26
July 10 & 24	August 7 & 21	September 4 & 18
October 2, 16, & 30	November 13 & 27	December 11

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), 12:00 pm (PT), 11:00 am (AK), & 10:00 am (HI)

Call in information: (888) 585-9008, Access Code 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 the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net or via phone at 303-898-1144.



Interstate Medical Licensure Compact

EXECUTIVE COMMITTEE MEETING AGENDA

Location: Via conference call – (888) 585-9008 - Access Code 422-513-668#

Date: Every other Tuesday in 2018

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Agenda Item	Presenter
Call to Order	Chairman Bowden
Roll Call / Establishment of Quorum	Executive Director Smith, Secretary
Approval of the Agenda	Chairman Bowden
Review and Approval of the Minutes	Chairman Bowden
Chair's Report	Chairman Bowden
Budget Committee / Treasurer's Report	Treasurer Maresh
Bylaws and Rules Committee Report	Commissioner Martinez
Communications Committee Report	Vice Chair Shepard
Audit Committee Report	Commissioner Simons
Personnel Committee Report	Commissioner McSorley
Technology Committee Report	Commissioner Bohnenblust
<ul style="list-style-type: none"> Discussion item: Requested modification to the proposed FY2019 	
Executive Director Update	Executive Director Smith
Subcommittee or Special project reports (as created and appropriate) <ul style="list-style-type: none"> Report and draft response to the request from the Arizona Medical Board 	Chairman Bowden
Executive Committee Tasks	Chairman Bowden
Public Comments	Chairman Bowden
Adjourn	