



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), noon (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#

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Agenda Item	Presenter
Call to Order	Chair Simons
Roll Call / Establishment of Quorum	Executive Director Smith, Secretary
Approval of the Agenda	Chair Simons
Review and Approval of the Minutes	Chair Simons
Budget Committee / Treasurer's Report	Treasurer Cousineau
Bylaws and Rules Committee Report	Commissioner Martinez
Communications Committee Report <ul style="list-style-type: none"> Review Draft IMLCC Annual Report 	Commission Marquand
Audit Committee Report	Commissioner Zanolli
Personnel Committee Report	Commissioner McSorley
Technology Committee Report	Commissioner Bohnenblust
Executive Director Update <ul style="list-style-type: none"> Request to create an ad hoc committee to review a noncompliance issue of a member board 	Executive Director Smith
Subcommittee or Special project reports (as created and appropriate)	Chair Simons and Executive Director Smith
Commissioner Comments	Chair Simons
Public Comments	Chair Simons
Adjourn	