



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 and are scheduled to be held on the first Tuesday of each month throughout 2019, except the January 2019 meeting.

January 15	February 5	March 5
April 2	May 7	June 4
July 2	August 6	September 3
October 2	November 5	December 3

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#

Date: First Tuesday of each month, except January

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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"> • IMLCC New State Primer • IMLCC Website review • Review of member board websites 	Commission Marquand
Audit Committee Report	Commissioner Zanolli
Personnel Committee Report	Commissioner McSorley
Technology Committee Report	Commissioner Bohnenblust
Executive Director Update	Executive Director Smith
Subcommittee or Special project reports (as created and appropriate)	Chair Simons and Executive Director Smith
CLOSED MEETING – The Executive Committee will hold a meeting to receive legal advice at 3:30 PM Eastern Time. The meeting will be closed to the public.	IMLCC Legal Counsel – Rick Masters
Commissioner Comments	Chair Simons
Public Comments	Chair Simons
Adjourn	