



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.

January 15	February 5	March 5
April 2	May 7	June 4
July 9	August 6	September 3
October 1	November 5	December 3

*****IMPORTANT NOTE: The March 5, 2019 meeting ONLY is scheduled to begin at:**

2:00 pm (ET), 1:00 pm (CT), noon pm (MT), 11:00 am (PT), 10:00 am (AK), & 9:00 am (HI)

It is intention of the Executive Committee to immediately close the meeting to the public after a quorum is established to discuss legal and personnel matters. The Executive Committee intends to resume the open portion of the meeting starting at 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: As listed below

January 15	February 5	March 5
April 2	May 7	June 4
July 9	August 6	September 3
October 1	November 5	December 3

*****IMPORTANT NOTE: The March 5, 2019 meeting ONLY is scheduled to begin at:**

2:00 pm (ET), 1:00 pm (CT), noon pm (MT), 11:00 am (PT), 10:00 am (AK), & 9:00 am (HI)

It is intention of the Executive Committee to immediately close the meeting to the public after a quorum is established to discuss legal and personnel matters. The Executive Committee intends to resume the open portion of the meeting starting at 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#

Agenda Item	Presenter
Call to Order	Chair Simons
Roll Call / Establishment of Quorum	Secretary Smith
CLOSED MEETING – The Executive Committee will hold a meeting to receive legal advice and discuss personnel matters at 2:00 PM Eastern Time. This portion of the meeting will be closed to the public.	IMLCC Legal Counsel Rick Masters
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	Commission Marquand
Audit Committee Report	Commissioner Zanolli
Personnel Committee Report	Commissioner McSorley



Interstate Medical Licensure Compact

Technology Committee Report <ul style="list-style-type: none">• Redesignation process – additional questions and discussion on the project.	Commissioner Bohnenblust
Executive Director Update <ul style="list-style-type: none">• Discussion item – Creating the mechanism to notify member boards to not renew a license due to the physician allowing their license held by their SPL to expire.• Executive Committee Meeting date changes.	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	