



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.

Tuesday, April 30, 2019

**3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), Noon (PT), 11:00 am (AK), 10:00 am (HI)
& 5:00 am (Guam)**

To join the meeting by telephone conference call:

Call-In Number: (888) 585-9008

Access Code: 422-513-668#

For more information please contact the IMLCC 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: Tuesday, April 30, 2019

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), Noon (PT), 11:00 am (AK),
10:00 am (HI) & 5:00 am Guam

Agenda Item	Presenter
Call to Order	Chair Simons
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Simons
Review and Approval of the Minutes	Chair Simons
Election of the Vice Chair	Secretary Smith
Review and discussion of FY2020 Budget	Treasurer Cousineau and Secretary Smith
<p>ACTION ITEM – Approve an IMLCC FY2020 Budget and provide authorization for the Executive Director, under the supervision of the IMLCC Treasurer, to:</p> <ul style="list-style-type: none"> • execute the necessary contracts and sign the necessary documents to implement the FY2020 Budget on behalf of the IMLCC; and • expend IMLCC funds up to the amount approved in the FY2020 budget as invoiced and appropriate. 	Treasurer Cousineau
<p>ACTION ITEM – The Budget Committee, through its unanimous motion, hereby requests that the Commissioners of the Interstate Medical Licensure Compact (IMLCC) let it be known that the IMLCC will NOT levy or assess a fee to member states for FY2020, although authorized to do so by IMLCC Statute, Section 13(a).</p>	Treasurer Cousineau
<p>ACTION ITEM – The Bylaws & Rules Committee, through its unanimous motion, hereby requests that effective immediately, the name of the committee be changed, and that the committee be reestablished as the Rules & Administrative Procedures Committee.</p>	Commissioner Martinez



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Report on an IMLCC Legal Matter	Rick Masters, IMLCC Legal Counsel
Commissioner Comments	Chair Simons
Public Comments	Chair Simons
Adjourn	Chair Simons

**Please note the next full commission meeting is scheduled for:
TUESDAY, SEPTEMBER 17, 2019**