



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

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 April 3, 2019 (Guam)

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.



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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
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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
Communications Committee Report <ul style="list-style-type: none"> Communication Committee Draft Letters 	Commissioner Marquand
Technology Committee Report <ul style="list-style-type: none"> Technology Committee FY2020 Budget Request 	Commissioner Bohnenblust
Budget Committee / Treasurer's Report <ul style="list-style-type: none"> Draft FY2020 Budget 	Treasurer Cousineau
Bylaws and Rules Committee Report <ul style="list-style-type: none"> Request to consider forming a Licensure Procedures Subcommittee 	Commissioner Martinez
Audit Committee Report	Commissioner Zanolli
Personnel Committee Report	Commissioner McSorley
Executive Director Update <ul style="list-style-type: none"> Review of IMLCC Procedure regarding notification of the failure of the applicant to maintain the SPL relationship Review of the IMLCC Procedure regarding situations where a Letter of 	Executive Director Smith



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<p>Qualification is issued in error</p> <ul style="list-style-type: none"> • Request for an Advisory Opinion regarding the use of the application date as the official date for eligibility determination • Full Commission Meeting – Tuesday 4/20/2019 starting at 1:00 PM Eastern Time 	
<p>Subcommittee or Special project reports (as created and appropriate)</p>	<p>Chair Simons and Executive Director Smith</p>
<p>Commissioner Comments</p>	<p>Chair Simons</p>
<p>Public Comments</p>	<p>Chair Simons</p>
<p>Closed Meeting – To receive legal advice</p>	<p>Chair Simons</p>
<p>Adjourn</p>	