



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

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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 and request for approval: <ul style="list-style-type: none"> • Draft Letter #1 – Sent with notice of LOQ approval • Draft Letter #2 – Sent upon completion of SPL re-designation • Draft Letter #3 – Sent upon license renewal 	Commissioner Marquand
Technology Committee Report	Commissioner Bohnenblust
Budget Committee / Treasurer's Report	Treasurer Cousineau
Rules & Administrative Procedures Committee Report	Commissioner Farrelly
Audit Committee Report	Commissioner Zachariah
Personnel Committee Report	Commissioner McSorley
Executive Director Update	Executive Director Smith
Subcommittee or Special project reports (as created and appropriate) <ul style="list-style-type: none"> • Proposal to engage the services of an outside consultant to conduct a review 	Chair Simons and Executive Director Smith



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<p>of the workflow and technology infrastructure both current and future.</p> <ul style="list-style-type: none">• A motion: The Executive Committee authorizes the engagement of an independent consultant to perform a review of the IMLCC's workflow and technology infrastructure and to further authorize the executive director to execute the necessary contracts and expend IMLCC funds up to an amount of \$2,500.00 for this purpose.	
Commissioner Comments	Chair Simons
Public Comments	Chair Simons
Adjourn	