



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 11
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.



Interstate Medical Licensure Compact

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
Working Session – Action Items: <ul style="list-style-type: none"> • Discussion and consideration of approval – Administrative Memo #1 on Return of Funds • Discussion and consideration of approval – Administrative Memo #2 regarding the contracting and payment of invoices • Discussion and consideration of authorization to proceed – IMLCC office location • Discussion and next steps - “Review of IMLCC Technology” report 	Chair Simons
IMLCC – Annual Meeting update	Secretary Smith
Commissioner Comments	Chair Simons
Public Comments	Chair Simons
Adjourn	