



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.

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|------------|------------|-------------|
| 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.



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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|------------|------------|-------------|
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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 | Commissioner Terranova |
| 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 <ul style="list-style-type: none"> • Executive Director Contract and Statement of Work | Commissioner McSorley |
| Executive Director Update | Executive Director Smith |
| Discussion Items <ul style="list-style-type: none"> • Authorization to participate in an independent research project to explore the impact of the IMLCC – Chair Simons (WI) • The process for a member state to decline to issue a license through the IMLCC system DocuSign – Vice Chair Martinez (MN) and Executive Director Smith • Letter from Commissioner Terranova dated August 16, 2019 | Chair Simons and Executive Director Smith |
| Subcommittee or Special project reports | Chair Simons and Executive Director Smith |



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| (as created and appropriate) | |
| Commissioner Comments | Chair Simons |
| Public Comments | Chair Simons |
| Adjourn | |