



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 7, 2020

February 4, 2020

March 3, 2020

April 7, 2020

May 5, 2020

June 2, 2020

July 14, 2020

August 4, 2020

September 1, 2020

October 6, 2020

November 3, 2020

December 8, 2020

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am March 4, 2020 (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

January 7, 2020	February 4, 2020	March 3, 2020
April 7, 2020	May 5, 2020	June 2, 2020
July 14, 2020	August 4, 2020	September 1, 2020
October 6, 2020	November 3, 2020	December 8, 2020

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am March 4, 2020 (Guam)

Agenda Item	Presenter
Call to Order	Chair Terranova
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Terranova
Review and Approval of the Minutes <ul style="list-style-type: none"> February 4, 2020 	Chair Terranova
Audit Committee Report	Commissioner Zachariah
Budget Committee / Treasurer's Report	Treasurer Farrelly
Communications Committee Report	Commissioner Spangler
Personnel Committee Report	Commissioner McSorley
Rules & Admin Procedures Committee Report	Commissioner Martinez
Technology Committee Report	Commissioner Meyers
Executive Director Update <ul style="list-style-type: none"> February volume report February activities report March activities 	Executive Director Smith
Discussion Items <ul style="list-style-type: none"> Minimum Standards Guide for a State of Principal License (SPL) 	Chair Terranova/Executive Director Smith
Subcommittee or Special project reports (as created and appropriate) <ul style="list-style-type: none"> Strategic Planning Committee - Update 	Chair Terranova
Commissioner Comments	Chair Terranova
Public Comments	Chair Terranova
Adjourn	

Next Executive Committee Meeting – Tuesday, April 7, 2020