



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION EXECUTIVE COMMITTEE SPECIAL MEETING**

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.

This is a Special Meeting of the Executive Committee. The meeting is scheduled to be held on Friday, March 13, 2020, starting at:

**3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon pm (PT), 11:00 am (AK), 7:00 am (HI) & 3:00 am (Guam)**

**It is intention of the Executive Committee to close at least part of the meeting to discuss a personnel matter.**

**Call in information: (888) 585-9008, Access Code 422-513-668#**

For more information on regularly scheduled meetings 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](mailto:imlccexecutivedirector@imlcc.net) or via phone at 303-898-1144.



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## EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

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Agenda Item	Presenter
Call to Order	Chair Terranova
Roll Call / Establishment of Quorum	Executive Director Smith
Decision regarding the IMLCC Licensing Summit scheduled for April 6 and 7, 2020	Executive Director Smith
<b>CLOSED MEETING – The Executive Committee intends to hold a meeting to discuss a personnel matter. This portion of the meeting will be closed to the public.</b>	Chair Terranova
If required, the Public Meeting will resume at the conclusion of the Closed Meeting.	Chair Terranova
Adjourn	