



## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION**

### **EXECUTIVE COMMITTEE MEETING**

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and of 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 Interstate Medical Licensure Compact Commission Executive Committee is hereby served.

**THE MEETINGS WILL BE HELD VIA CONFERENCE CALL ON THE FOLLOWING DATES:**

**October:** Tuesday, October 18, 2016

**November:** Tuesday, November 1, 2016 - Tuesday, November 15, 2016 - Tuesday, November 29, 2016

**December:** Tuesday, December 13, 2016 & Tuesday, December 27, 2016

**Time:** 3:00pm (EDT), 2:00pm (CDT), 1:00pm (MDT), 12:00pm (PDT), 11:00am (AK), 10:00am (HI)

**CALL INFORMATION:**

**CALL-IN NUMBER:** (701) 801-1220

**MEETING ID:** 448-099-674

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Chairman Jon Thomas at [JONTHOMASMD@ICLOUD.COM](mailto:JONTHOMASMD@ICLOUD.COM).



# INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

CHAIRMAN: JON THOMAS (MN) VICE CHAIR: MARK BOWDEN (IA) SECRETARY: DIANA SHEPARD (WV) TREASURER: BRIAN ZACHARIAH (IL)

## EXECUTIVE COMMITTEE MEETING

### AGENDA

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Location: Via Conference Call

Call In: Call In (701) 801-1220 Meeting ID: 448-099-674

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|------|--|--------------------------|
| I.   | <b>Call to Order</b>                     | Chairman Thomas          |
| II.  | <b>Roll Call/Establishment of Quorum</b> | Secretary Shepard        |
| III. | <b>Approval of Agenda</b>                | Secretary Shepard        |
| IV.  | <b>Approval of Minutes</b>               | Secretary Shepard        |
| V.   | <b>Committee Reports</b>                 |                          |
|      | a) Budget Committee/Treasurer's Report   | Treasurer Zachariah      |
|      | b) Bylaws and Rules Committee            | Vice-Chairman Bowden     |
|      | c) Communications Committee              | Commissioner Hansen      |
|      | d) Audit Committee                       | Chairman Thomas          |
|      | e) Personnel Committee                   | Chairman Thomas          |
|      | f) Technology Committee                  | Commissioner Bohnenblust |
| VI.  | <b>Executive Committee Tasks</b>         | Chairman Thomas          |

## **INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION**

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VII. **Preparations for IMLCC Meetings**

Executive Committee

VIII. **Public Comments**

IX. **Adjourn**