

# **INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION**

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## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION FULL COMMISSION 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 full Interstate Medical Licensure Compact Commission is hereby served.

**The meeting will be held**

**Monday November 7, 2016**

**3:00 p.m.-5:00p.m. (EDT)**

**Telephone Conference Call / Webinar Meeting**

[join.startmeeting.com/csg-policy4](http://join.startmeeting.com/csg-policy4)

**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

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## FULL COMMISSION MEETING

### AGENDA

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Location: **Telephone Conference Call Meeting**

Webinar: [join.startmeeting.com/csg-policy4](https://join.startmeeting.com/csg-policy4)

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| <b>I. Call to Order</b>                      | Chairman Thomas          |
| <b>II. Roll Call/Establishment of Quorum</b> | Secretary Shepard        |
| <b>III. Approval of Agenda</b>               | Secretary Shepard        |
| <b>IV. Review and Approval of Minutes</b>    | Secretary Shepard        |
| a) October 3, 2016 Meeting                   |                          |
| <b>V. Chairperson's Report</b>               | Chairman Thomas          |
| <b>VI. Committee Reports</b>                 |                          |
| a) Executive Committee                       | Chairman Thomas          |
| b) Budget Committee/Treasurer's Report       | Treasurer Zachariah      |
| c) Audit Committee                           | Chairman Thomas          |
| d) Communications Committee                  | Commissioner Hansen      |
| e) Personnel Committee                       | Chairman Thomas          |
| f) Technology Committee                      | Commissioner Bohnenblust |
| g) Bylaws and Rules Committee                | Vice-Chairman Bowden     |

# **INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION**

**VII. Public Comments**

**VIII. Final Commission Comments**

Full Commission

**IX. Adjourn**

DRAFT