

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION



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

Wednesday, December 14, 2016

3:00 p.m.-5:00p.m. (EST)

Telephone Conference Call / Webinar Meeting

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.

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AGENDA

Location: **Telephone Conference Call / Webinar Meeting**

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Date: Wednesday, December 14, 2016

Time: 3:00pm-5:00pm (EST)

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|---|--------------------------|
| I. Call to Order | Chairman Thomas |
| II. Roll Call/Establishment of Quorum | Secretary Shepard |
| III. Welcome of New Commissioners | Chairman Thomas |
| IV. Approval of Agenda | Secretary Shepard |
| V. Review and Approval of Minutes | Secretary Shepard |
| a) November 7, 2016 | |
| VI. Chairperson's Report | Chair Thomas |
| VII. Correspondence | |
| VIII. Committee Reports (including action items) | |
| a) Executive Committee | Chairman Thomas |
| b) Budget Committee/Treasurer's Report | Treasurer Zachariah |
| c) Audit Committee | Chairman Thomas |
| d) Communications Committee | Secretary Shepard |
| e) Personnel Committee | Commissioner McSorley |
| f) Technology Committee | Commissioner Bohnenblust |
| g) Bylaws and Rules Committee | Vice-Chair Bowden |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

- IX. Reports from Supporting Organizations** CSG, FSMB
- X. Public Comments**
- XI. Final Commission Comments** Full Commission
- XII. Adjourn**
- XIII.**

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