

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, August 24, 2016

1:00 p.m.-5:00p.m. (EDT)

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 Ian Marquand at IMARQUAND@MT.GOV.



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INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

FULL COMMISSION MEETING

AGENDA

Location: **Telephone Conference Call Meeting**
Webinar: join.startmeeting.com/csg-policy4
Call In: Call In (701) 801-1220 Meeting ID: 448-099-674
Date: Wednesday, August 24, 2016
Time: 1:00-5:00pm (EDT)

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|--|--------------------------|
| I. Call to Order | Chairman Marquand |
| II. Roll Call/Establishment of Quorum | Secretary Shepard |
| III. Welcome of New Commissioners | Chairman Marquand |
| IV. Approval of Agenda | Secretary Shepard |
| V. Review and Approval of Minutes | Secretary Shepard |
| a) June 24, 2016 Meeting | |
| VI. Report on Compact Status | Chair Marquand, FSMB,CSG |
| VII. Chairperson's Report | Chair Marquand |
| VIII. Committee Reports | |
| a) Executive Committee | Chairman Marquand |
| b) Budget Committee/Treasurer's Report | Treasurer Zachariah |
| c) Funding Committee | Vice-Chair Thomas |
| d) Communications Committee | Commissioner Hansen |
| e) Personnel Committee | Chairman Marquand |
| f) Technology Committee | Commissioner Bohnenblust |
| g) Bylaws and Rules Committee | Commissioner Bowden |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

IX. Rulemaking

- a) Consideration of Draft Rules for Public Notice Commissioner Bowden

X. Reports from Supporting Organizations

CSG, FSMB

XI. Announcement of IMLCC & Committee Meetings

- a) October 3, Kansas City, KS (IMLCC)
- b) December 11-12, Scottsdale AZ (IMLCC--Tentative)
- c) Other meetings

XII. Public Comments

XIII. Final Commission Comments

Full Commission

XIV. Adjourn