



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

Tuesday, July 19, 2016 ● Tuesday, August 2, 2016 ● Tuesday, August 16, 2016

Tuesday, August 30, 2016 ● Tuesday, September 13, 2016

Tuesday, September 27, 2016

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

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.



INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

EXECUTIVE COMMITTEE MEETING

AGENDA

Location: Via Conference Call

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

Dates: Tuesday, July 19, 2016; Tuesday, August 2, 2016; Tuesday, August 16, 2016
Tuesday, August 30, 2016; Tuesday, September 13, 2016;
Tuesday, September 27, 2016

Time: 12:00pm (EST), 11:00am (CST), 10:00am (MT), 9:00am (PT), 8:00am (AK),
7:00am (HI)

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

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

VII. **Preparations for IMLCC Meetings**

Executive Committee

VIII. **Public Comments**

IX. **Adjourn**