



NOTICE OF PUBLIC MEETING

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

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 Commission, notice of a public meeting of the full Interstate Medical Licensure Commission is hereby served.

THE MEETING WILL BE HELD

Thursday March 31, 2016 12:00pm-4:30pm (CST)

Friday April 01, 2016 8:00am-12:00pm (CST)

Harold E. Stassen Building- Skjegstad Room - 2000

600 N. Robert Street St. Paul, MN 55146

Conference Calling Will Also Be Made Available

Call In: (701) 801-1220

Conference Call Credentials: 448-099-674

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Commission, IMLCC Committee Meetings, or other information, please contact Commission Secretary Diana Shephard at Diana.K.Shepard@wv.gov or Colmon Elridge III, Director of the Council of State Governments National Center for Interstate Compacts at celridge@csg.org.



INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION AGENDA

Location: Stassen Building - Skjegstad Room - 2000
600 N. Robert Street
St. Paul, MN 55146

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Date & Time: Thursday March 31, 2016 12pm-4:30pm
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THURSDAY MARCH 31, 2016

- | | | |
|------|------------------------------------|--------------------------|
| I. | Introductions | Chairman Marquand |
| II. | Roll Call/Establishment of Quorum | Secretary Shepard |
| III. | Approval of Draft Agenda | Secretary Shepard |
| IV. | Approval of Second Meeting Minutes | Secretary Shepard |
| V. | <u>Committee Reports</u> | |
| | a. Executive Committee | Chairman Marquand |
| | b. Budget Committee | Treasurer Zachariah |
| | c. Funding Committee | Vice-Chairman Thomas |
| | d. Technology Committee | Commissioner Bohnenblust |
| | e. Personnel Committee | Chairman Marquand |
| VI. | Public Comment | |
| VII. | Adjourn | |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION AGENDA

FRIDAY APRIL 01, 2016

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| VIII. | Call to Order | Chairman Marquand |
| IX. | Roll Call/Establishment of Quorum | Secretary Shepard |
| X. | <u>Committee Reports</u> | |
| | f. Bylaws and Rules Committee | Commissioner Bowden |
| | g. Communications Committee | Commissioner Hansen |
| | h. Coordinating Committee | Chairman Marquand |
| XI. | <u>Reports for Supporting Organizations</u> | |
| | a. The Federation of State Medical Boards | Ms. Lisa Robin |
| | b. The Council of State Governments | Mr. Colmon Elridge |
| XII. | <u>Next Meeting (Dates & Locations)</u> | Chairman Marquand |
| | c. Commission Meeting | |
| | d. Committee Meetings | |
| XIII. | Public Comment | |
| XIV. | Final Commission Comments | |
| XV. | Adjournment | |