

# 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**

**Wednesday, February 22, 2017**

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

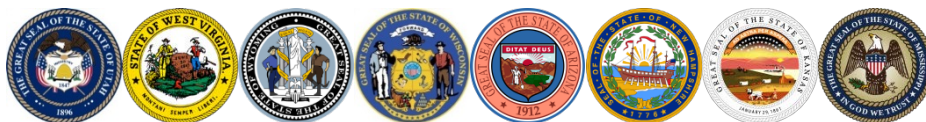
**Telephone Conference Call / Webinar Meeting**

[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).



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**374 Smith Ave North, Suite 602  
St. Paul, MN 55102**

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## **AGENDA**

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Call In: Call In (701) 801-1220 Meeting ID: 448-099-674  
[join.startmeeting.com/csg-policy4](http://join.startmeeting.com/csg-policy4)

Date: Wednesday, February 22, 2017  
Time: 3:00pm-5:00pm (ET)

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|--|--------------------------|
| <b>I. Call to Order</b>  | Chairman Thomas          |
| <b>II. Roll Call/Establishment of Quorum</b>   | Chairman Thomas          |
| <b>III. Approval of Agenda</b>   | Secretary Shepard        |
| <b>IV. Review and Approval of Minutes</b>  | Secretary Shepard        |
| a) December 14, 2016   |                          |
| <b>V. Chairperson's Report</b>   | Chair Thomas             |
| <b>VI. Committee Reports (including action items)</b>  |                          |
| a) Budget Committee/Treasurer's Report   | Treasurer Zachariah      |
| b) Audit Committee   | Chairman Thomas          |
| c) Communications Committee  | Secretary Shepard        |
| d) Personnel Committee   | Commissioner McSorley    |
| e) Technology Committee  | Commissioner Bohnenblust |
| f) Bylaws and Rules Committee  | Vice-Chair Bowden        |
| <b>Action Items:</b>   |                          |
| 1. Consideration of adoption of a policy on executive committee spending authority.                                  |                          |
| 2. Consideration of initiating rulemaking to express the process of an expedited license issued through the compact. |                          |
| <b>VII. Public Comments</b>  |                          |
| <b>VIII. Final Commission Comments</b>   | Full Commission          |
| <b>IX. Adjourn</b>   |                          |