

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

Friday June 24, 2016

8:00m-4:30pm (MT)

Utah State Office Building Auditorium

350 North State Street

120 State Capitol

Salt Lake City, UT 84114

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: Utah State Office Building- Auditorium

350 North State Street

120 State Capitol

Salt Lake City, UT 84414

Call In: Call In (701) 801-1220

Meeting ID: 448-099-674

Date: Monday May 23, 2016

Time: 8:00am-4:30pm (MT)

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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 |
| a. Presentation of Credentials | |
| IV. Approval of Agenda | Secretary Shepard |
| V. Review and Approval of Minutes | Secretary Shepard |
| a) March 31-April 1, 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 |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

- d) Communications Committee Commissioner Hansen
- e) Personnel Committee Chairman Marquand
- IX. Public Comment Hearing** Commissioner Bowden
Hearing Regarding IMLCC Rules Proposal on Rulemaking
- X. Rulemaking**
 - a. Commission Consideration/Decision on Proposed Rule on Rulemaking
- XI. Committee Reports- Continued**
 - f) Bylaws and Rules Committee Commissioner Bowden
- XII. Lunch**
**SERVED FOR COMMISSION MEMBERS ONLY-WORKING LUNCH*
- XIII. Ad Hoc Committee on Licensing** Commissioner Bowden
Commissioner Hansen
- XIV. Committee Reports-Continued**
 - g) Technology Committee Commissioner Bohnenblust
- XV. Consideration of Timeline to Licensure
(with Executive Committee recommendation)** Chairman Marquand
- XVI. Reports from Supporting Organizations** CSG, FSMB
- XVII. Scheduling of Next IMLCC Meeting(s)** Full Commission
- XVIII. Announcement of IMLCC Committee Meetings**
- XIX. Public Comments**
- XX. Final Commission Comments** Full Commission
- XXI. Adjourn**