



Interstate Medical Licensure Compact

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 in St. Paul, MN

Monday May 22, 2017

8:00 a.m.-3:00p.m. (CT)

Stassen Building - Skjegstad Room - 2000

600 N. Robert Street

St. Paul, MN 55146

To Join By Telephone Conference Call:

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.



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AGENDA

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

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

Date: Monday, May 22, 2017

Time: 8:00am-3:00pm (CT)

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- I. Call to Order** Chairman Thomas
- II. Roll Call/Establishment of Quorum** Secretary Shepard
- III. Welcome of New Commissioners** Chairman Thomas
- IV. Approval of Agenda** Secretary Shepard
- V. Review and Approval of Minutes** Secretary Shepard
- VI. Chairperson's Report** Chairman Thomas
- VII. Correspondence**
- VIII. Committee Reports (including action items)**
- a) Executive Committee Chairman Thomas
 - b) Budget Committee/Treasurer's Report Treasurer Zachariah
 - c) Audit Committee Chairman Thomas



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AGENDA (CONT.)

VIII. Committee Reports (including action items)

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|-------------------------------|--------------------------|
| d) Communications Committee | Secretary Shepard |
| e) Personnel Committee | Commissioner McSorley |
| f) Technology Committee | Commissioner Bohnenblust |
| g) Bylaws and Rules Committee | Vice-Chair Bowden |

IX. Reports from Supporting Organizations

CSG, FSMB

X. Public Comments

XI. Final Commission Comments

Full Commission

XII. Adjourn

DRAFT