



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 via teleconference.

Friday, August 17, 2018

**3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), Noon (PT), 11:00 am (AK)
& 10:00 am (HI)**

To join the meeting by telephone conference call:

Call In Number: (888) 585-9008

Meeting ID: 422-513-668#

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Executive Director, Marschall Smith at imlccexecutivedirector@imlcc.net .



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AGENDA

Location: Via teleconference only

Call In: Call In (888) 585-9008

Meeting ID: 422-513-668#

Date: Friday, August 17, 2018

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), Noon (PT), 11:00 am (AK), & 10:00 am (HI)

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- I. Call to Order** **Chairwoman**
Shepard
- II. Roll Call/Establishment of Quorum** **Secretary Smith**
- III. Approval of Agenda** **Chairwoman Shepard**
- IV. Review and Approval of Minutes** **Secretary Smith**
- V. Chairperson's Report** **Chairwoman Shepard**
- VI. Executive Director Report** **Executive Director Smith**
- A. November 16, 2018 meeting - scheduled to be held at Marriott Courtyard at Denver Airport with committee meeting day on November 15, 2018**
- VII. Correspondence** **Chairwoman Shepard**
- VIII. Committee Reports**
- A. Executive Committee** **Chairwoman Shepard**
- i. Review and discussion of IMLCC Advisory Opinion 07-2018**
- B. Budget Committee / Treasurer's Report** **Commissioner Maresh**
- C. Audit Committee** **Commissioner Simons**



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| D. Communications Committee | Commissioner Marquand |
| E. Personnel Committee | Commissioner McSorley |
| F. Technology Committee | Commissioner Bohnenblust |
| G. Bylaws and Rules Committee | Commissioner Martinez |
| IX. IMLCC Rulemaking Hearing | Commissioner Martinez |
| A. Motion from the Bylaws and Rules Committee to amend IMLCC Rules,
Chapter 4 - State of Principal License | |
| X. Public Comments | Chairwoman Shepard |
| XI. Adjourn | |

PLEASE NOTE THE NEXT FULL COMMISSION MEETING IS SCHEDULED FOR FRIDAY, NOVEMBER 16, 2018. THIS IS AN IN-PERSON MEETING, WITH TELECONFERENCE OPPORTUNITIES AVAILABLE TO THOSE WHO ARE UNABLE TO ATTEND IN PERSON. THE MEETING IS SCHEDULED TO BE HELD AT THE MARRIOTT COURTYARD AT DENVER AIRPORT. THE COMMITTEES OF THE COMMISSION ARE SCHEDULED TO MEET ON THURSDAY, NOVEMBER 15, 2018 PRIOR TO THE FULL COMMISSION MEETING AT THE SAME LOCATION. ADDITIONAL DETAILS REGARDING THE MEETING WILL BE PROVIDED DURING THE EXECUTIVE DIRECTOR'S REPORT AND ON THE IMLCC WEBPAGE.