



**NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION
EXECUTIVE COMMITTEE 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 Interstate Medical Licensure Compact Commission Executive Committee is hereby served.

The meetings will be held via conference call

Every Other Tuesday in 2017

January: 10 & 24

February: 7 & 21

March: 7 & 21

April: 4 & 18

May: 2, 16, & 30

June: 13 & 27

July: 11 & 25

August: 8 & 22

September: 5 & 19

October: 3, 17, & 31

November: 14 & 28

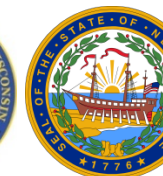
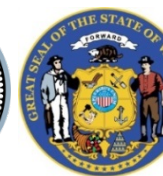
December: 12 & 26

**Time: 3:00pm (ET), 2:00pm (CT), 1:00pm (MT), 12:00pm (PT)
11:00am (AK) & 10:00am (HI)**

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.



EXECUTIVE COMMITTEE MEETING

AGENDA

Location: Via Conference Call

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

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|------|---|---------------------------------|
| I. | Call to Order | Chairman Thomas |
| II. | Roll Call/Establishment of Quorum | Secretary Shepard |
| III. | Approval of Agenda | Secretary Shepard |
| IV. | Approval of Minutes | Secretary Shepard |
| V. | Committee Reports | |
| | <i>a) Budget Committee/Treasurer's Report</i> | <i>Treasurer Zachariah</i> |
| | <i>b) Bylaws and Rules Committee</i> | <i>Vice-Chairman Bowden</i> |
| | <i>c) Communications Committee</i> | <i>Secretary Shepard</i> |
| | <i>d) Audit Committee</i> | <i>Chairman Thomas</i> |
| | <i>e) Personnel Committee</i> | <i>Commissioner McSorley</i> |
| | <i>f) Technology Committee</i> | <i>Commissioner Bohnenblust</i> |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

VI. Executive Committee Tasks

Chairman Thomas

VII. Public Comments

VIII. Adjourn

**374 SMITH AVE NORTH, SUITE 602
ST. PAUL, MN 55102**

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