



**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**

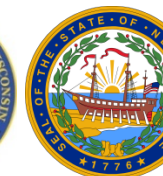
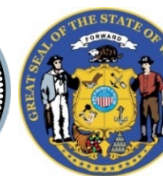
**December: 12 & 26**

**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](mailto:jonthomasmd@icloud.com).



# EXECUTIVE COMMITTEE MEETING

## AGENDA

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Location: Via Conference Call

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

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|------|---|---------------------------------|
| I.   | <b>Call to Order</b>                          | Chairman Thomas                 |
| II.  | <b>Roll Call/Establishment of Quorum</b>      | Secretary Shepard               |
| III. | <b>Approval of Agenda</b>                     | Secretary Shepard               |
| IV.  | <b>Approval of Minutes</b>                    | Secretary Shepard               |
| V.   | <b>Committee Reports</b>                      |                                 |
|      | <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**

**JONTHOMASMD@ICLOUD.COM**