



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



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## AGENDA

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

- |                               |                          |
|-------------------------------|--------------------------|
| 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