



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 Denver, Colorado

Friday, November 16, 2018

11:00 AM - 3:30 PM (MT)

The Courtyard Denver Airport

To Join 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 IMLCC Executive Director, Marschall Smith at imlccexecutivedirector@imlcc.net or IMLCC Chair, Diana Shepard at Diana.K.Shepard@wv.gov.

***All IMLCC Committees will meet on **Thursday, November 15, 2018**, from
10 AM - 2:30 PM (MT)***



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COMMISSION ANNUAL MEETING AGENDA

Location: The Courtyard Denver Airport
6901 Tower Road
Denver, CO 80249

Call In: Call In (888) 585-9008 Meeting ID: 422-513-668#

Date: Friday, November 16, 2018

Time: 1100am-3:30pm (MT)

11:00 AM	Call to Order	Chair Shepard
	Roll Call/Establishment of Quorum	Executive Director Smith
	Welcome of New Commissioners	Chair Shepard
	Approval of Agenda	Executive Director Smith
	Review and Approval of Minutes	Executive Director Smith
11:30 AM	Chairperson's Report	Chair Shepard
	Executive Director's Report	Executive Director Smith
12:00 Noon	Working Lunch with Committee Reports	
	Audit Committee	Chair Simons
	Budget Committee/Treasurer's Report	Treasurer Maresh
	Communications Committee	Chair Marquand
	Personnel Committee	Chair McSorley
	Technology Committee	Chair Bohnenblust
	Bylaws/Rules Committee	Chair Martinez
	Executive Committee	Chair Shepard
1:00 PM	PUBLIC HEARING ON RULES	Chair Martinez
1:30 PM	Continue with Committee Reports	
2:30 PM	Election of Officers by Written Ballots	Executive Director Smith
3:00 PM	Public Comments	
3:15 PM	Announcement of 2019 Meeting Schedule and Selection of 2019 Meeting Site	
3:30 PM	Adjournment	