



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT 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 on

Tuesday, May 12, 2020 at

3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK),

9:00 am (HI) & 5:00 am the following day (Guam)

To join the meeting by telephone conference call:

- Call-In Number: (888) 585-9008
- Access Code: 422-513-668#

For more information please contact the IMLCC 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: Tuesday, May 12, 2020

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK),
9:00 am (HI) & 5:00 am the following day (Guam)

Agenda Item	Presenter
Call to Order	Chair Terranova
Roll Call / Establishment of Quorum	Secretary Smith
Approval of the Agenda	Chair Terranova
Approval of the November 19, 2019 Minutes	Secretary Smith
Report from the IMLCC Strategic Planning Committee	Vice Chair Cousineau
Review and discussion of the draft IMLCC Minimum Standards Document	Secretary Smith
Review and discussion of the proposed FY2021 IMLCC Budget	Treasurer Farrelly
Action Items – 1. It is the motion of the Budget Committee that the Commissioners approve the FY2021 Budget as proposed and authorize the Executive Director, under the supervision of the Treasurer, to execute the necessary contracts and sign the necessary documents to implement the FY2021 budget on behalf of the IMLCC. Further to authorize the Executive Director to expend IMLCC funds up to the amount	Treasurer Farrelly



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<p>of \$1,477,061.00 approved in the FY2021 Budget and to remit Service Fees and Licensure Fees to member boards in accordance with the IMLCC Statute and Rules.</p> <p>2. It is the motion of the Budget Committee that the Interstate Medical Licensure Compact Commission wishes that it be known that no fees will be levied or assessed to member states for FY2021, although authorized to do so by IMLCC Statute, Section 13(a).</p>	
Adjournment	

**Please note the next commission meeting is scheduled for:
TUESDAY – SEPTEMBER 15, 2020**