

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION



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

Monday, October 3, 2016

8:00 a.m.-3:30p.m. (CDT)

University of Kansas Medical Center

3901 Rainbow Boulevard

Kansas City, KS 66160

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 Ian Marquand at IMARQUAND@MT.GOV.



P.O. Box 200513, HELENA MT 59620-0513 / E-MAIL: IMARQUAND@MT.GOV

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

FULL COMMISSION MEETING

AGENDA

Location: University of Kansas Medical Center
3901 Rainbow Boulevard
Kansas City, KS 66160

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

Date: Monday, October 3, 2016

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|---|--------------------------|
| I. Call to Order | Chairman Marquand |
| II. Roll Call/Establishment of Quorum | Secretary Shepard |
| III. Welcome of New Commissioners | Chairman Marquand |
| IV. Approval of Agenda | Secretary Shepard |
| V. Review and Approval of Minutes | Secretary Shepard |
| a) August 24, 2016 | |
| VI. Report on Compact Status | Chair Marquand, FSMB,CSG |
| VII. Chairperson's Report | Chair Marquand |
| VIII. Correspondence | |
| IX. Committee Reports (including action items) | |
| a) Executive Committee | Chairman Marquand |
| b) Budget Committee/Treasurer's Report | Treasurer Zachariah |
| c) Funding Committee | Vice-Chair Thomas |

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

- 1) Change name to Audit Committee
- d) Communications Committee Commissioner Hansen
- e) Personnel Committee Chairman Marquand
- f) Technology Committee Commissioner Bohnenblust
- X. Committee Assignments for 2016-17** Chairman Marquand
- XI. Public Comment Hearing** Commissioner Bowden
 - a. Hearing Regarding IMLCC Rules Proposal
- XII. Rulemaking**
 - a. Commission Consideration/Decision on Proposed Rules
- XIII. Committee Reports- Continued**
 - g) Bylaws and Rules Committee Commissioner Bowden
- XIV. Lunch**
**SERVED FOR COMMISSION MEMBERS ONLY-WORKING LUNCH*
- XV. Reports from Supporting Organizations** CSG, FSMB
- XVI. Announcement of IMLCC & Committee Meetings**
 - a) December 2016
 - b) 2017 IMLCC meeting calendar
 - c) Committee meetings
- XVII. Officer Elections**
 - a) Chairperson
 - b) Vice-chairperson
 - c) Secretary
 - d) Treasurer
- XVIII. Public Comments**
- XIX. Final Commission Comments** Full Commission
- XX. Adjourn**