

**Notice of Public Meeting**  
**Interstate Medical Licensure Compact Commission**  
**Coordinating Committee**

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 Coordinating Committee is hereby served.

**The meeting will be held via conference call**

**Monday, November 23, 2015 at**

**11:00am (EST), 10:00am (CST), 9:00am (MT), 8:00am (PT), 7:00am (Alaska),  
6:00am (Hawaii)**

**Call In Phone (319) 279-1000**

**Participant PIN: 798191**

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Secretary Diana Shephard at [Diana.K.Shepard@wv.gov](mailto:Diana.K.Shepard@wv.gov) or Colmon Elridge III, Director of the Council of State Governments National Center for Interstate Compacts at [celridge@csg.org](mailto:celridge@csg.org).

# Interstate Medical Licensure Compact Commission

## Coordinating Committee Meeting

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Location: Via Conference Call

Call In: Call In (319) 279-1000 Participant PIN: 798191

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|-------|---|-------------------------|
| I.    | <b>Introductions</b>                                | Chairman Marquand       |
| II.   | <b>Roll Call/Establishment of Quorum</b>            | Secretary Shepard       |
| III.  | <b>Approval of Agenda</b>                           | Secretary Shepard       |
| IV.   | <b>Approval of Inaugural Meeting Minutes</b>        | Secretary Shepard       |
| V.    | <b>Update/Planning of Second Commission Meeting</b> | Chairman Marquand       |
|       | a. Host State Update                                | Commissioner Steinangle |
|       | b. Travel and Meeting Update                        | Lisa Robin, FSMB        |
|       | c. Staff Update                                     | Colmon Elridge, CSG     |
| VI.   | <b>Coordination of Committee Work</b>               | Chairman Marquand       |
| VII.  | <b>Communications Requests</b>                      | Chairman Marquand       |
| VIII. | <b>Other Coordination Topics or Tasks</b>           | Coordinating Committee  |
| IX.   | <b>Adjourn</b>                                      |                         |