



NOTICE OF PUBLIC MEETING

INTERSTATE MEDICAL LICENSURE COMMISSION

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 Commission, notice of a public meeting of the full Interstate Medical Licensure Commission is hereby served.

THE MEETING WILL BE HELD

Friday December 18, 2015

Utah Department of Workforce Services North Administration Building

140 East South Street Salt Lake City, UT 84114 Conference Room 101 North

Conference Calling Will Also Be Made Available

Call In: (206) 402-0825 Participant Code: 1037710

For more information on this regularly scheduled meeting of the Interstate Medical Licensure Commission, IMLCC Committee Meetings, or other information, please contact Commission Secretary Diana Shephard at 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.



INTERSTATE MEDICAL LICENSURE COMMISSION AGENDA

Location: UT Department of Workforce Services North Administration Building
140 East 300 South Salt Lake City, UT 84114
Conference Room 101 North

Call In: (206) 402-0825 Participant Code: 1037710

Date: Friday December 18, 2015

Time: 8:00 am – 5:00 pm

MORNING SESSION

- | | | |
|-------|--|--------------------------|
| I. | Introductions | Chairman Marquand |
| II. | Roll Call/Establishment of Quorum | Secretary Shepard |
| III. | Approval of Draft Agenda | Secretary Shepard |
| IV. | Approval of Inaugural Meeting Minutes | Secretary Shepard |
| V. | <u>Committee Reports</u> | |
| | a. Coordinating Committee | Chairman Marquand |
| | b. Bylaws Committee | Commissioner Bowden |
| | c. Budget Committee | Treasurer Zachariah |
| | d. Funding Committee | Vice-Chairman Thomas |
| | e. Personnel Committee | Chairman Marquand |
| | f. Technology Committee | Commissioner Bohnenblust |
| | g. Communications Committee | Commissioner Hansen |
| VI. | <u>Correspondence</u> | Chairman Marquand |
| | a. AMA Request for Clarification | |
| | b. Nursing Compact Letter | |
| | c. Licentiam, Inc. Request for Participation | |
| | d. NALTA/NAPR Request for Presentation | |
| VII. | Public Comment | |
| VIII. | Working Lunch | |

INTERSTATE MEDICAL LICENSURE COMMISSION AGENDA

AFTERNOON SESSION

- IX. Reports for Supporting Organizations
 - a. The Federation of State Medical Boards Ms. Lisa Robin
 - b. The Council of State Governments Mr. Colmon Elridge

- X. Work Plan and Time Line Development Chairman Marquand
 - a. Financial Accounts/Organizational Status
 - b. Commission Seal/Letterhead
 - c. Commission Goal and Timelines

- XI. Next Meeting (Dates & Locations) Chairman Marquand
 - a. Commission Meeting
 - b. Committee Meetings

- XII. Public Comment

- XIII. Final Commission Comments

- XIV. Adjournment