

**Notice of Public Meeting**  
**Interstate Medical Licensure Compact Commission**  
**Funding Committee 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 Interstate Medical Licensure Compact Commission Funding Committee is hereby served.

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

**Monday December 07, 2015 at**

**8:30 am (EST), 7:30 am (CST), 6:30 am (MST), 5:30 am (PST), 4:30 am (AKST),  
3:30 am (HST)**

**Call In Phone (206) 402-0825**

**Participant PIN: 1037710**

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 [imlcc@licenseportability.org](mailto:imlcc@licenseportability.org).

# INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

## FUNDING COMMITTEE MEETING

### AGENDA

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Location: Via Conference Call

Date: Monday December 07, 2015

Time: 8:30 am (EST), 7:30 am (CST), 6:30 am (MST), 5:30 am (PST), 4:30 am (AKST), 3:30 am (HST)

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- I. Introductions – Commissioner Thomas
- II. Roll Call – Commissioner Thomas
- III. Approval of Agenda – Commissioner Thomas
- IV. Goals of the Committee
- V. Announcement of HRSA grant
- VI. Review potential funders
- VII. Other Topics – Committee Members and Interested Parties
- VIII. Next meeting – Committee Members
- IX. Adjourn