INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

EXECUTIVE COMMITTEE

Conference Call

October 17, 2017

**MEETING MINUTES**

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| **Call to Order**  *Commissioner Thomas (MN)* | The Executive Committee of the Interstate Medical Licensure Compact Commission convened at 1:00 PM, EST via conference call and was called to order by Chairman Thomas (MN). |
| **Roll Call**  *Executive Director Smith* | The roll was called and a quorum was not established. |
| **Members Present** | Commissioner Thomas (MN) – Commission Chair  Commissioner Marquand (MT) – Immediate Past Commission Chair  Commissioner Shepard (WV) – Secretary and Chair of Communications |
| **Members Absent** | Commissioner Bowden (IA), Commissioner Bohnenblust (WY), and Commissioner McSorely (AZ) |
| **Staff Present** | Marschall Smith, Executive Director; Wanda Bowlin, Project Manager |
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| **Adjournment**  *Chairman Thomas (MN)* | The meeting was adjourned at 1:12 PM EST. |