



# Interstate Medical Licensure Compact

## **NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT 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 virtually and via teleconference**

**Tuesday, September 15, 2020**

**3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK),**

**9:00 am (HI) & 5:00 am September 16, 2020 (Guam)**

**To join the meeting by telephone conference call:**

**Call in number: (877) 309-2073**

**Access code: 978-657-381#**

**To join the meeting from your computer, tablet or smartphone:**

**<https://global.gotomeeting.com/join/978657381>**

**Access code: 978-657-381**

For more information please contact the IMLCC Executive Director, Marschall Smith at [imlccexecutivedirector@imlcc.net](mailto:imlccexecutivedirector@imlcc.net)



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## AGENDA

Location: Virtually and via conference call

Virtually: <https://global.gotomeeting.com/join/978657381>

Call In: Call In (877) 309-2073 Meeting ID: 978-657-381#

Date: Tuesday, September 15, 2020

Time: 3:00 pm (ET), 2:00 pm (CT), 1:00 pm (MT), noon (PT), 11:00 am (AK), 9:00 am (HI) & 5:00 am the following day (Guam)

Approximate Time	Agenda Item	Presenter
3:00 PM	Call to Order <ul style="list-style-type: none"><li>Roll Call / Establishment of Quorum</li><li>Welcome of New Commissioners</li><li>Approval of the Agenda</li></ul>	Chair Terranova and Secretary Smith
3:15 PM	<ul style="list-style-type: none"><li>Review and Approval of the May 12, 2020 minutes</li></ul>	Chair Terranova
3:20 PM	<ul style="list-style-type: none"><li>Chair's Report</li></ul>	Chair Terranova
3:25 PM	<ul style="list-style-type: none"><li>Executive Director's Report</li></ul>	Executive Director Smith
3:30 PM	<ul style="list-style-type: none"><li>Update regarding the HRSA Grant from Federation of State Medical Boards – HRSA Grant Administrator</li></ul>	Lisa Robins, FSMB
3:45 PM	Public Rulemaking Hearing <ul style="list-style-type: none"><li>Motion from the Rules and Administrative Procedures Committee to amend IMLCC Rule – Chapter 5</li></ul>	Commissioner Martinez
4:00 PM	<ul style="list-style-type: none"><li>Commissioner Comments</li><li>Public Comments</li><li>Notice regarding the November 2020 Licensing Summit</li><li>Notice regarding the November 2020 Annual meeting</li></ul>	Chair Terranova
4:15 PM	Adjournment	



# **Interstate Medical Licensure Compact**

**Please note the next commission meeting is scheduled for:  
TUESDAY – November 17, 2020**