



Interstate Medical Licensure Compact

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION MEETINGS

Pursuant to Article VI Section I of the adopted Bylaws of the Interstate Medical Licensure Compact Commission and 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 is hereby served.

The meeting will be held in Gulf Shores, Alabama and virtually.

Tuesday, November 17, 2020

**10:00 am (ET), 9:00 am (CT), 8:00 am (MT), 7:00 am (PT), 6:00 am (AK), 4:00 am (HI) & Midnight
November 18, 2020 (Guam)**

**The Lodge at Gulf State Park
21196 East Beach Blvd. Live Oak Rooms I, II & III
Gulf Shores, AL 36542**

To join the meeting:

- **Via telephone**
 - **1-253-215-8782**
 - Meeting ID: 818 6723 1342
 - Passcode: 652245
- **Via computer, tablet, smartphone**
 - <https://us02web.zoom.us/j/81867231342?pwd=L2VndVFwYm1HZ1BWQXRNK1g5NTN4dz09>
 - Meeting ID: 818 6723 1342
 - Passcode: 652245

For more information please contact the IMLCC Executive Director, Marschall Smith, at imlccexecutivedirector@imlcc.net



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AGENDA – DRAFT

Location: The Lodge at Gulf State Park, Live Oak Rooms I, II & III, 21196 East Beach Blvd., Gulf Shores, AL 36542 and virtually

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Approximate Time – All times shown are local – Central Time	Agenda Item	Presenter
9:00 AM Central Time	Call to Order <ul style="list-style-type: none">• Roll Call / Establishment of a Quorum• Approval of the Agenda	Chair Terranova (ME) and Secretary Smith
	Welcome	Karen Salas (AL)
	Reports <ul style="list-style-type: none">• Chair’s Report• Executive Director’s Report• Legal Counsel Report	Chair Terranova (ME), Executive Director Smith, and IMLCC Attorney Rick Masters
	Review and Approval of the Minutes	Chair Terranova (ME)



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10:00 AM	Rulemaking Hearing – IMLCC Rule Chapter 10	Commissioner Martinez (MN)
10:30 AM	Discussion and revision of IMLCC Bylaws: <ul style="list-style-type: none"> • Article III • Article VII 	Commissioner Terranova (ME)
	Review and Discussion of IMLCC Licensing Staff Q&A	Executive Director Smith
11:30 AM	Lunch Break	
1:00 PM	Committee Reports <ul style="list-style-type: none"> • Audit • Budget • Communications • Personnel • Rules & Administrative Procedures • Technology 	Committee Chairs
2:30 PM	Election of Officers <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer 	Executive Director Smith
2:45 PM	Discussion and approval of the IMLCC Strategic Plan <ul style="list-style-type: none"> • Vision Statement • Reports on Performance Measures of each Theme (1 to 5) 	Vice Chair Cousineau (NV)
3:30 PM	Public Comments	Chair Terranova (ME)
	2021 Commission Meetings – Scheduled	
	2021 Executive Committee Meetings – Scheduled	
4:00 PM	Adjourn	