

NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION SPECIAL LEADERSHIP MEETING

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 Executive Committee of the Interstate Medical Licensure Compact Commission is hereby served.

This is a special meeting of the IMLCC Leadership with a limited agenda. The IMLCC Leadership Team is comprised of the Officers as established by IMLC Bylaws, Article III and the Past-Chair. Participation in the meeting will be limited to the invited leadership team and IMLCC staff. The purpose of the meeting is to discuss goals and objectives for the IMLCC in 2025.

Although no portion of the meeting will be available for public participation or comment, members of the public can dial-in using the information below to hear the meeting.

Date: Thursday, January 30, 2025

Time: 10:30 am (ET), 9:30 am (CT), 8:30 am (MT), 7:30 am (PT), 6:30 am (AK), 5:30 am (HI) & 1:30 am next day (Guam)

To listen to the meeting:

- Via telephone
 - Call = 312-626-6799
 - Meeting ID = 880 6279 6546
 - Passcode = 297870

If you have any questions, please contact the IMLCC Executive Director, Marschall Smith, at <u>imlccexecutivedirector@imlcc.net</u> or via phone at 303-997-9842.



SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Location: 7921 Southpark Plaza, Suite 109, Littleton, CO 80120

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Agenda Item	Presenter
The IMLCC Leadership Team intends to hold a special meeting to discuss goals and objectives for the IMLCC in 2025.	Chair Manahan
 Topics include, but are not limited to: Governance ideas, Fees and funding, Outreach to boards, physicians, and other interested groups Identifying and taking advantage of opportunities Increasing commissioner participation Other items 	
The meeting scheduled to last from 10:30 am to 6:30 pm, Eastern Time.	