

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION



NOTICE OF INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION PERSONNEL COMMITTEE MEETING

The meeting will be held via conference call

Tuesday May 17, 2016

12:00pm (EST), 11:00am (CST), 10:00am (MT), 9:00am (PT), 8:00am (AK), 7:00am (HI)

Call In Number: (701) 801-1220

Meeting ID: 448-099-674

For more information on this meeting of the Interstate Medical Licensure Compact Commission, IMLCC Committee Meetings, or other information, please contact Commission Chairman Ian Marquand at IMARQUAND@MT.GOV.



P.O. Box 200513, HELENA MT 59620-0513 / E-MAIL: IMARQUAND@MT.GOV

INTERSTATE MEDICAL LICENSURE COMPACT COMMISSION

PERSONNEL COMMITTEE MEETING

AGENDA

Location: Via Conference Call

Call In: Call In (701) 801-1220 Meeting ID: 448-099-674

Date: Tuesday May 17, 2016

Time: 12:00pm (EST), 11:00am (CST), 10:00am (MT), 9:00am (PT), 8:00am (AK),
7:00am (HI)

I. CALL TO ORDER/ROLL CALL/ESTABLISHMENT OF QUORUM Chairman Marquand

II. APPROVAL OF AGENDA

III. DISCUSSION OF RECOMMENDATIONS BY IMLCC TECHNOLOGY COMMITTEE

Topic: Project manager for licensing demonstration project (see attached report)

IV. DISCUSSION OF PERSONNEL/ADMINISTRATIVE SERVICE NEEDS

Topic: IMLCC website (Two "gift" websites have been offered to the Commission by the FSMB and by the Washington Osteo Board's exec)

V. RECOMMENDATIONS (IF ANY) TO EXECUTIVE COMMITTEE AND IMLCC

Topic: Personnel

VI. ADJOURN