



**Interstate
Medical Licensure
Compact**

**Compact Commission Meeting
May 22, 2017 - 8:00am-3:00pm
Stassen Building – Skjegstad Room – 2000
600 N. Robert Street - Saint Paul, MN 55146**

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| I. | Call to Order | Chairman Thomas | 8:00 a.m. |
| II. | Roll Call/Establishment of Quorum | Secretary Shepard | |
| III. | Welcome of New Commissioners | Chairman Thomas | 8:05 a.m. |
| IV. | Introductions | Chairman Thomas | |
| V. | Approval of Agenda | Secretary Shepard | 8:20 a.m. |
| VI. | Review and Approval of Minutes | Secretary Shepard | |
| VII. | Report on Compact Status | Chairman Thomas, FSMB | 8:25 a.m. |
| VIII. | Chair's Report | Chairman Thomas | 8:30 a.m. |
| | a. FBI and Rap Back | | |
| | b. CSG Administrative Support | | |
| IX. | Committee Reports | | |
| | a. Executive Committee | Chairman Thomas | 9:15 a.m. |
| | i. Veterans Administration applicants | | |
| | ii. Procedural questions | | |
| | b. Budget Committee/Treasurer's Report | Treasurer Zachariah | 9:30 a.m. |
| | c. Communications Committee | Secretary Shepard | 10:00 a.m. |
| | Break, 10:30 – 10:45 a.m. | | |
| X. | Public Comment Hearing | Vice Chairman Bowden | 11:00 a.m. |
| | a. Hearing Regarding IMLCC Rules Proposal | | |

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| XI. Rulemaking | Vice Chairman Bowden | 11:30 a.m. |
| a. Commission Consideration/Decision on Proposed Rules | | |

Working Lunch, 12:30 – 1:30 p.m.

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| XII. Committee Reports - continued | | |
| a. Bylaws and Rules Committee | Vice Chairman Bowden | 12:45 p.m. |
| b. Audit Committee | Chairman Thomas | 1:05 p.m. |
| c. Personnel Committee | Commissioner McSorley | 1:15 p.m. |
| d. Technology Committee | Commissioner Bohnenblust | 1:35 p.m. |
| XIII. Committee Assignments | Chairman Thomas | 2:00 p.m. |
| XIV. Reports from Supporting Organizations | CSG FSMB | 2:15 p.m. |
| XV. Announcement of next IMLCC Meetings | Chairman Thomas | 2:30 p.m. |
| XVI. Public Comments | | 2:40 p.m. |
| XVII. Final Commission Comments | | 2:50 p.m. |
| XVIII. Adjourn | | 3:00 p.m. |