

IMLC Commission Meeting Agenda

Location: Room N505, Michael A. Bilandic Building
160 North LaSalle, Chicago, Illinois

Date: Tuesday, October 27, 2015

Time: 8:00 am – 5 pm

Participants from Montana Board of Medical Examiners: Mr. Ian Marquand and Dr. James Feist

- I. Introductions – Marquand
 - a. Presentation of Credentials and Seating of Commissioners
- II. Approval of Draft Agenda – Marquand
- III. Panel Presentations
 - a. Overview of the Compact – Bowden
 - b. Roles and Duties of the Commission and Commissioners
 - i. Roles and Duties of the Commission – Kelber
 - ii. Roles and Duties of the Commissioners – Hansen
 - iii. Roles and Duties of the States – Bohnenblust
- IV. Approval of Initial Bylaws – Marquand
- V. Election of Officers – Marquand
 - a. Appointment of Working Groups – Chair
 - i. Planning
 - ii. Finance
 - iii. Rules
- VI. LUNCH – on your own
- VII. Fiscal Discussions - Chair
 - a. Initial Needs in Order to Become Operational – CSG
 - b. Existing HRSA Grant – FSMB
 - c. Ongoing Commission Costs

Date: Wednesday, October 29, 2015

Time: 8:00 am – 12:00 pm

- I. Work Plan – Chair
 - a. Frequency of Meetings
 - b. Timeline
 - c. Budget
 - d. Staff
 - e. IT
- II. Open Discussion – Chair
- III. Public Comment - Chair