

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

January 23, 2007

NOTICE

The Administrative Committee will meet on Tuesday, January 23, 2007 following the adjournment of the Compliance and Credentialing Committee Meetings at the Cook Conference Center, Cook Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of October 24, 2006 Administrative Committee Meeting
4. Vice President's Report and Second Quarter Financial Report
(October 1, 2006 – December 31, 2006)
5. Executive Director's Report
6. Old Business
7. New Business
 - 7.1 Fees for Public Document Requests
 - 7.2 Executive Director's Authority to Sign Contracts on Behalf of the Board Policy Reapproval
 - 7.3 NCSBN Input for New Strategic Direction
8. Adjournment

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