

ADMINISTRATIVE COMMITTEE

NOTICE

The Administrative Committee will meet on Tuesday, April 23, 2002 at 1:00 p.m. in the Board Conference Room, 3510 N. Causeway Blvd., Ste 501, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of the January 22, 2002 Administrative Committee meeting
4. Vice-President Report/Review of Third Quarter Financial Statement
5. Executive Director Report
6. Old Business
 - 6.1. Review of Louisiana State Board of Nursing Bylaws
 - 6.1.1. Legal Counsel opinion
 - 6.1.2. Proposed revisions
7. New Business
 - 7.1. Proposed rules and regulations regarding Public Comments at Board meetings in accordance with La R.S. 42:5.D.
 - 7.2. Nominations for Appointment to the Joint Administration Committee as the Advanced Practice Registered Nurse for rural areas (interviews to be conducted in Executive Session)
 - 7.3. Appointment of Registered Nurse to Louisiana State Board of Medical Examiners' Advisory Committee on Midwifery.
8. Announcements and Communications
 - 8.1. Special Legislative Session-Tracking Report
 - 8.2. Legal opinion regarding Child Support Enforcement
 - 8.3. Legal opinion regarding Mailing Lists
 - 8.4. Legal opinion regarding Social Security Numbers on Applications