

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

JANUARY 27, 2004

DRAFT

NOTICE

The Administrative Committee will meet on Tuesday, January 27, 2004 at 1:00 p.m. following the Practice and Education Committee meetings in the Board Room, 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval of October 14, 2003 Meeting
4. Vice President's Report and Second Quarter Financial Report
(October 1 – December 31, 2003)
5. Executive Director's Report - to be distributed at meeting
6. Old Business
 - 6.1 Charge to the Compliance Committee to review and propose increases in disciplinary fees, summary of action – to be distributed at meeting
 - 6.2 Attendance of NCSBN Institute of Regulatory Excellence Seminar-Report on
7. New Business
 - 7.1 Nursing Supply and Demand Commission SCR 140 Mandatory Overtime
 - 7.2 Louisiana Workforce Commission February 10, 2004 Conference
 - 7.3 Retention of Board Material Documents
 - 7.4 Electronic Vaulting/Disaster Data Recovery Proposals
8. Adjournment

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