LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING JANUARY 25, 2005

DRAFT

<u>NOTICE</u>

The Administrative Committee will meet on Tuesday, January 25, 2005 at 2:00 p.m. at 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

<u>A G E N D A</u>

- 1. Call to Order
- 2. Roll Call
- 3. Minute Approval of October 26, 2004 Meeting
- 4. Vice President's Report and Second Quarter Financial Report (October 1 – December 31, 2004)
- 5. Executive Director's Report
- 6. <u>Old Business</u>
 - 6.1 Charge to the Compliance Committee to review and propose increases in disciplinary fees, summary of action
- 7. Adjournment

Posted: 01/11/05