

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

June 12, 2006

NOTICE

The Administrative Committee will meet on Monday, June 12, 2006 at 9:00 a.m. at the Holiday Inn Select, Cypress One Room, 4728 Constitution Avenue, Baton Rouge, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of April 25-26, 2006 Meeting
4. Vice President's Report and Third Quarter Financial Report
(January 1 – March 31, 2006)
 - Investment Plan Update
5. Executive Director's Report
 - Compliance Questionnaire Completion for Audit Engagements of Government Entities
6. Old Business
 - 6.1 Proposed Rules Regarding Practice Privileges during times of Disaster (*Board Agenda Item 2.3*)
7. New Business
 - 7.1 Action Pending Regarding Purchase of Property Located at 17373 Perkins Road, Baton Rouge, Louisiana (*Board Agenda Item 2.6*)
 - 7.2 Legal Counsel Proposed Contract Revisions (*Board Agenda Item 2.7*)
 - 7.3 Proposal from Network Technology Group for Datacenter Virtual Services (*Board Agenda Item 2.8*)
8. Adjournment

Posted: