

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

NOTICE

The Administrative Committee will meet on Wednesday, January 21, 2009 at 17373 Perkins Road, Baton Rouge, LA 70810 following completion of Compliance/Credentialing Committees.

A G E N D A

1. Call to Order
2. Roll Call
3. Minutes – Approval of October 22, 2008 Administrative Committee Minutes
4. Vice President’s Report (Second Quarter October 1, 2008 – December 31, 2008)
5. Executive Director’s Report (October 1, 2008 – December 31, 2008)
6. Old Business
(None)
7. New Business
 - 7.1 Update on IMAGENOW Project (Verbal Report)
 - 7.2 Update on Nursing Center (Verbal Report)
8. Adjournment