

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

January 20, 2010

NOTICE

The Administrative Committee will meet on Wednesday, January 20, 2010 following the adjournment of the Practice and Education Committee Meetings at the Louisiana State Board of Nursing's Board Room located at 17373 Perkin's Road, Baton Rouge, LA 70810

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of October 20, 2009 Administrative Committee Meeting
Minutes – Approval of July 21, 2009 Administrative Committee Meeting
4. Vice President's Report and Second Quarter Financial Report
(October 1, 2009 through December 31, 2009)
5. Executive Director's Second Quarter Report
(October 1, 2009 – December 31, 2009)
6. Old Business
 - 6.1 2009 Legislative Session Report
 - 6.1.1 **SCR 62** Update on Review of LSBN's financial disclosure regulations
 - 6.1.2 **SB 107** Update on meeting with DHH
 - 6.2 Update on the status of initiating rulemaking for LAC 46:XLVII.§3341 Fees For Registration and Licensure
 - 6.3 Update on the status of rulemaking for LAC 46:XLVII.§3419 Alternative to Disciplinary Proceedings
 - 6.4 Update on the status of rulemaking for LAC 46:XLVII.§3515 Faculty and Faculty Organizations
 - 6.5 Revised Proposed 2010 Meeting Dates
 - 6.6 Update on Strategic Planning
 - 6.7 Update Electronic Meeting Process
- . New Business
 71. Initiate Planning for 2012 Centennial Celebration
8. Adjournment