

**ADMINISTRATIVE COMMITTEE
JULY 16, 2002
LSBN CONFERENCE ROOM
200 P.M**

NOTICE

The Administrative Committee will meet on Tuesday, July 16, 2002 at 2:00 p.m. in the Board Conference Room, 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval April 23, 2002 Meeting
4. Old Business
 - 4.1 Proposed rules and regulations regarding public comment at Board Meetings (to be distributed at meeting)
 - 4.2 Appointment of RN to Louisiana State Board of Medical Examiners Advisory Committee on Midwifery
5. New Business
 - 5.1 4th Quarter Financial Report as of June 30, 2002 (to be distributed at meeting)
 - 5.2 Report on status of disciplinary cases (verbal)
 - 5.3 Discussion regarding feasibility of a 1-800 telephone number (verbal)
6. Executive Director Report (to be distributed at meeting)
7. Adjournment

July 8, 2002