

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

APRIL 27, 2004

DRAFT

NOTICE

The Administrative Committee will meet on Tuesday, April 27, 2004 at 1:00 p.m. at 3510 N. Causeway Blvd, Suite 601-Conference Room, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval of January 27, 2004 Meeting
4. Vice President's Report and Third Quarter Financial Report
(January 1 – March 31, 2004)
5. Executive Director's Report - to be distributed at meeting
6. Old Business
 - 6.1 Charge to the Compliance Committee to review and propose increases in disciplinary fees, summary of action – to be distributed at meeting
 - 6.2 Retention of Board Material Documents
 - 6.3 Electronic Vaulting/Disaster Data Recovery Proposals
7. New Business
 - 7.1 Nurse Practice Opinions on the website
 - 7.2 2004 Legislative Session – report on
 - 7.3 Strategic Planning Day Plans
 - 7.4 Study of Nurse Verification Occurrence
8. Adjournment

Posted: 04/22/04

Revised: 04/22/04