

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

APRIL 26, 2005

NOTICE

The Administrative Committee will meet on Tuesday, April 26, 2005 following the conclusion of the Compliance Committee, approximately 2:00 p.m. at 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval of January 25, 2005 Meeting
4. Vice President's Report and Third Quarter Financial Report
(January 1 – March 31, 2005)
5. Executive Director's Report
6. Old Business
 - 6.1 Charge to the Compliance Committee to review and propose increases in disciplinary fees, summary of action
7. New Business
 - 7.1 Investment Options – Hibernia Investments
 - 7.2 Strategic Plan
8. Adjournment

Posted: 04/11/05