

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

July 26, 2006

NOTICE

The Administrative Committee will meet on Wednesday, July 26, 2006 at 9:00 a.m. at the Cook Conference Center, Zink Conference Room.

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of June 12, 2006
4. Vice President's Report and Fourth Quarter Financial Report
(April 1 – June 30, 2006)
5. Executive Director's Report
6. Old Business
 - 6.1 2006-2007 Budget Revisions
 - 6.2 On-line Renewal Process
 - 6.3 Proposed Rules Regarding Practice Privileges During Times of Disaster
7. New Business
 - 7.1 Executive Director's Evaluation (Confidential – Executive Session)
 - 7.2 Extension of Disaster Permits for DHH Volunteers
 - 7.3 2006-2008 Strategic Planning
 - 7.4 Legislative Report from 2006 Regular Legislative Session
8. Adjournment

Posted: 7/19/06