

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

April 21, 2010

NOTICE

The Administrative Committee will meet on Wednesday, April 21, 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 January 20, 2010 Administrative Committee Meeting
4. Vice President's Report and Second Quarter Financial Report
(January 1, 2010 through March 31, 2010)
5. Executive Director's Second Quarter Report
(January 1, 2010 – March 31, 2009)
6. Old Business
 - 6.1 Update on the status of initiating rulemaking for LAC 46:XLVII.§3341 Fees For Registration and Licensure
 - 6.2 Update on the status of rulemaking for LAC 46:XLVII.§3419 Alternative to Disciplinary Proceedings
 - 6.3 Update on the status of rulemaking for LAC 46:XLVII.§3515 Faculty and Faculty Organizations
 - 6.4 Update on Strategic Planning
 - 6.5 Update Electronic Meeting Process
 - 6.6 Update on 2012 Centennial Celebration
- . New Business
 - 7.1 2010 Legislative Session
 - 7.2 Request by LONE regarding distribution of workforce surveys via email.
8. Adjournment