

## **COMPLIANCE COMMITTEE**

### **NOTICE**

The Compliance Committee will meet on Tuesday, July 27, 2004 at 1:00 p.m. in the Conference Room, 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana 70002.

### **AGENDA**

1. Call to Order
2. Review of the April 28, 2004 Minutes
3. Review of Compliance Fourth Fiscal Quarter Activity Report
4. Old Business:
  - 4.1 Review schedule of fines and costs for Consent Orders and Administrative Hearings
  - 4.2 Revision to LAC 46:XLVII.3401 – 3419 (Disciplinary Proceedings: Alternative to Disciplinary Proceedings)
5. New Business:
  - 5.1 Proposed revisions to Recovering Nurse Program Agreement
  - 5.2 Proposed revisions to Motion Sheet regarding Summary Suspension
6. Report on Individual Providers
7. Announcements/Communications
8. Adjournment