## LOUISIANA STATE BOARD OF NURSING

## ADMINISTRATIVE COMMITTEE MEETING APRIL 15, 2003

## **NOTICE**

The Administrative Committee will meet on Tuesday, April 15, 2003 at 1:00 p.m. or following the Practice and Education Committee meetings or whichever is earlier in the Board Conference Room, 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Minute Approval of January 14, 2003 minutes
- 4. Old Business
  - 4.1 Request for consideration of 1-800 number Report on
  - 4.2 Future Office Space Report on
  - 4.3 EMS Rules Report on
- 5. New Business
  - 5.1 Vice President's Report and 2nd Quarter Financial Report and Proposed Budget Revision (January 1, 2003 March 31, 2003)
  - 5.2 Commitment to Excellence Report
  - 5.3 Strategic Plan- Review of
  - 5.4 2003 Legislative Session Report
- 6. Executive Director's Report
- 7. Adjournment