

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

JULY 27, 2004

DRAFT

NOTICE

The Administrative Committee will meet on Tuesday, July 27, 2004 at 1:00 p.m. at 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval of April 27, 2004 Meeting
4. Vice President's Report and Fourth Quarter Financial Report
(April 1 – June 30, 2004)
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
 - 6.2 Retention of Board Material Documents
 - 6.3 Nurse Practice Opinions on the website
 - 6.4 Strategic Planning Day Plans
7. New Business
 - 7.1 2004/05 Budget Revisions
 - 7.2 2003 and 2004 Audit Report, Adoption of Louisiana Compliance Questionnaire
 - 7.3 Executive Director's Evaluation (Executive Session)
8. Adjournment

Posted: 07/09/04, Revised & Posted: 7/13/04