

# LOUISIANA STATE BOARD OF NURSING

## ADMINISTRATIVE COMMITTEE MEETING

**JULY 26, 2005**

### NOTICE

The Administrative Committee will meet on Tuesday, July 26, 2005 following the conclusion of the Compliance Committee, approximately 2:00 p.m. at 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

### AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval of April 26, 2005 Meeting
4. Vice President's Report and Fourth Quarter Financial Report  
(April 1 – June 30, 2005)
5. Executive Director's Report
6. Old Business
  - 6.1 Review of disciplinary fines and fees
7. New Business
  - 7.1 Strategic Plan
  - 7.2 Legislative End of Session Tracking Report
  - 7.3 Electronic Board Books
  - 7.4 Executive Director's Evaluation
8. Adjournment

Posted: 07/12/05