

# LOUISIANA STATE BOARD OF NURSING

## ADMINISTRATIVE COMMITTEE MEETING **JULY 21, 2009**

### NOTICE

The Administrative Committee will meet on Tuesday, July 21, 2009 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 April 21, 2009 Administrative Committee Meeting
4. Vice President's Report and Fourth Quarter Financial Report  
(April 1, 2009 – June 30, 2009 )
5. Executive Director's Fourth Quarter Report  
(April 1, 2009 – June 30, 2009)
6. Old Business
  - 6.1 2009 Legislative Session Report
7. New Business
  - 7.1 Louisiana Center for Health Informatics Education Survey (LCHI) at UL Lafayette
  - 7.2 Electronic Meeting Proposal
  - 7.3 Journal of Nursing Regulation (JNR)
  - 7.4 LSBN Workforce Data
  - 7.5 Executive Director's Evaluation (Executive Session)
8. Adjournment