

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

July 21, 2010

NOTICE

The Administrative Committee will meet on Wednesday, July 21, 2010 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, 2010 Administrative Committee Meeting
4. Vice President's Report and Fourth Quarter Financial Report
(April 1, 2010 through June 30, 2010)
5. Executive Director's Fourth Quarter Report
(April 1, 2010 – June 30, 2009)
6. Old Business
 - 6.1 Update on the status of initiating rulemaking for LAC 46:XLVII.§3405 Definition of Terms.
 - 6.2 2010 Legislative Session Report
 - 6.3 Update on Strategic Planning
 - 6.4 Update Building Expansions
7. New Business
 - 7.1 Ornstein Articles: Tracking Your State Nursing Board
 - 7.2 Paperless License
 - 7.3 Executive Director's Evaluation (Executive Session)
8. Adjournment