

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

JULY 15, 2003

DRAFT

NOTICE

The Administrative Committee will meet on Tuesday, July 15, 2003 at 2:00 p.m. or following the Practice Task Force meeting 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 April 15, 2003 Meeting
4. Vice President's Report and Fourth Quarter Financial Report
(April 1, 2003 - June 30, 2003) - to be distributed
5. Executive Director's Report - to be distributed
6. Old Business
 - 6.1 Request for consideration of 1-800 number - Report on
 - 6.2 Future Office Space - Report on
 - 6.3 Emergency Medical Services Rules - Report on
 - 6.4 LAC 22:I Chapter 5. Administration of Medications to Children in Detention Facilities - Report on
 - 6.5 LAC 46:XLVII.3503. Definitions - Report on
 - 6.6 2003 Legislative Session Report
7. New Business
 - 7.1 2003 - 2004 Budget - Review of
 - 7.2 Proposed revisions to Strategic Plan
 - 7.3 Executive Director's Performance Evaluation
8. Adjournment

07/03/2003