

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING

OCTOBER 26, 2004

DRAFT

NOTICE

The Administrative Committee will meet on Tuesday, October 26, 2004 at 1:00 p.m. following the Compliance Committee meetings at 3510 N. Causeway Blvd, Suite 601, Metairie, Louisiana.

AGENDA

1. Call to Order
2. Roll Call
3. Minute Approval of July 27, 2004 Meeting
4. Vice President's Report and First Quarter Financial Report
(July 1 – September 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 Strategic Planning Day Plans
7. New Business
 - 7.1 Proposed 2005-2006 Budget
 - 7.2 Proposed 2005 Meeting Dates
 - 7.3 Executive Director's Evaluation (Executive Session)
8. Adjournment

Posted: 10/08/04