## LOUISIANA STATE BOARD OF NURSING

## ADMINISTRATIVE COMMITTEE MEETING October 20, 2010

## NOTICE

The Administrative Committee will meet on Wednesday, October 20, 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 July 21, 2010 Administrative Committee Meeting
- 4. Vice President's Report and First Quarter Financial Report (July 1, 2010 through September 30, 2010)
- 5. Executive Director's First Quarter Report (July 1, 2010 through September 30, 2010)
- 6. Old Business
  - 6.1 Update on the Status of initiating rulemaking for LAC 46:XLVII.§3705 Perineural Catheter.
  - 6.2 2012 Centennial Celebrate
  - 6.3 LSBN Strategic Plan
- 7. New Business
  - 7.1 Proposed 2011-2012 Budget (Audit)
  - 7.2 Proposed 2011 Meeting Dates
  - 7.3 Development of Rules and Regulations relative to Hearing Procedural Process (House Bill 1262/Act 943) (Check w/ Other Boards of Nursing)
  - 7.4 Louisiana Emergency Response Network (LERN): Appointment to Board Position
  - 7.5 Application for states to participate in NCSBN Transition to Practice Study
- 8. Adjournment