**Louisiana Board of Examiners of Nursing Facility Administrators**

**Quarterly Board Meeting**

**Thursday, May 16, 2024**

**12 Noon**

**Drusilla Seafood**

**3482 Drusilla LN**

**Baton Rouge, LA**

**AGENDA**

1. Call to Order
2. Disposition of Agenda
3. Disposition of Minutes—February 8, 2024
4. Public Comments
5. Executive Director Report
6. Finance Committee Report
   1. 3rd Quarter Financials
7. Education Committee Report
8. Applications (Tab 11)
   1. Examinations
   2. Waivers
   3. Reciprocity
9. LDH Administrators Referrals
10. Nominations Committee Officers Recommendations
11. Election of Officers
12. Unfinished Business
    1. Board Vacancy
    2. Rulemaking Timetable
    3. Annual Requirements:
       1. Tier 2.1 Financial disclosures (Due May 15th each year).
       2. Ethics training ([www.ethics.la.gov](http://www.ethics.la.gov)) (Due December 31st)
       3. Sexual Harassment prevention training (Due December 31st)
13. New Business
    1. Rate adjustment
14. Adjournment