**QUARTERLY BOARD MEETING**

Wednesday, February 8, 2023

**12 Noon**

**AGENDA**

1. Call to Order
2. Disposition of Agenda (Tab 1)
3. Disposition of Minutes—November 9, 2022 (Tab 2)
4. Board Membership; appointments; oath of office
   1. Ms. Barbara Anthony, RN, LNC, Louisiana State Nurses Association
5. Executive Director Report (Tab 3)
6. Education Committee Report (Tab 4)
7. Finance Committee Report (Tab 5)
   1. 2nd Quarter Financials
8. Legal Updates—Amy Groves Lowe, Attorney
9. Waiver Request
10. LDH Administrators Referrals
11. Applications (Tab 11)
    1. Examinations
    2. Waivers
    3. Reciprocity
12. Unfinished Business
    1. Board Vacancy
    2. Website
    3. Louisiana Legislative Auditor proceedings update (La R.S. 42:17(A)).
13. New Business
    1. LABENFA Policies and Procedures/Louisiana Administrative Code
    2. Annual Requirements:
       1. Tier 2.1 Financial disclosures (Due May 15th).
       2. Ethics training ([www.ethics.la.gov](http://www.ethics.la.gov)) (Due December 31st)
       3. Sexual Harassment prevention training (Due December 31st)
14. Adjournment