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

**Quarterly Board Meeting**

**Wednesday, December 11, 2024**

**12 Noon**

**Drusilla Seafood**

**3482 Drusilla LN**

**Baton Rouge, LA**

**AGENDA**

1. Call to Order
2. Disposition of Agenda
3. Disposition of Minutes –August 15, 2024
4. Public Comments
5. Executive Director Report
6. Finance Committee Report
   1. Amend FY 25 Budget
   2. Approve FY 26 Budget
   3. Review FY 25 State Audit
   4. Check signing authority
7. Education Committee Report
8. Applications (Tab 11)
   1. Examinations
   2. Waivers
   3. Reciprocity
9. LDH Administrators Referrals
10. Unfinished Business
    1. Board Vacancy
    2. 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)
11. New Business
12. Adjournment