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

**Quarterly Board Meeting**

**Wednesday, August 14, 2024**

**12 Noon**

**Drusilla Seafood**

**3482 Drusilla LN**

**Baton Rouge, LA**

**AGENDA**

1. Call to Order
2. Disposition of Agenda
3. Disposition of Minutes—May 14, 2024
4. Public Comments
5. Installation of Officers
6. Jamie Shelton, Chair
7. Jack Sanders, Vice Chair
8. Board membership; Oath of Office
9. Mr. Randall Myers, Jr., NFA, appointee of the Louisiana Hospital Association
10. Mr. Marcus C. Naquin, NFA, appointee of Tulane University
11. Executive Director Report
12. Finance Committee Report
    1. Final FY 24 Financials
13. Education Committee Report
14. Applications (Tab 11)
    1. Examinations
    2. Waivers
    3. Reciprocity
15. LDH Administrators Referrals
16. 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)
17. New Business
18. Adjournment