



State of Louisiana
Department of Health and Hospitals
Louisiana Physical Therapy Board

104 Fairlane Drive, Lafayette, Louisiana 70507
337/262-1043 FAX 337/262-1054

Special Board Meeting

DATE: Monday, November 3, 2014

Location: 104 Fairlane Dr., Lafayette, LA 70507

Time: 7:00am

Agenda

Call to Order, Al Moreau, III

Website Design Decision Making Process

Website Committee of the Board - Nominations & Appointments

Adjourned

LOUISIANA PHYSICAL THERAPY BOARD

November 3, 2014

APPROVED

Proceedings for the Louisiana Physical Therapy Board, taken in special session on Monday November 3, 2014 at 104 Fairlane Drive, Lafayette, LA 70507. A quorum of members was present. Board members present were: Chairman Al Moreau, Don Cassano, Jr., Kristina Lounsberry, and Susan “Sue” Bartol. Charlotte Martin, Executive Director, was also present.

The meeting was called to order at 8:00 a.m.

Chairman Al Moreau called the meeting to order. The board members discussed the contract and timeline presented to Charlotte Martin regarding the website redesign. Al Moreau motioned to allow Charlotte to make decisions regarding the board website design with Covalent Logic to keep the design moving forward without delay. Sue Bartol seconded the motion. The board voted and the motion was accepted unanimously.

The board members discussed forming a website committee to allow Mrs. Martin the opportunity to share ideas and get input prior to making final decisions. Al Moreau, III, Sue Bartol and Don Cassano, Jr. will be active members of the website committee.

The meeting was adjourned at 8:30am.