



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

104 Fairlane Drive, Lafayette, LA 70507
(337) 262-1043 FAX (337) 262-1054

February 19, 2014

- 5:30 Informal Conference Case #
- 6:00 Meeting with Veeters/Cochran
- 6:30 Call Meeting to order
- 6:30 Rudy Gomez and Paul Laperouse with SSA Consultants to address board regarding interview questions and procedures and potential candidates for the Executive Director position
- 6:45 Interview C. Martin
- 8:00 Interview K. Sewell
- 9:30 Interview G. Gormanous
- Recess

February 20, 2014

- 8:00 Interview A. Trappey
- 8:30 Discuss interviewed applicants for Executive Director position
- 10:30 Legal
- Steps for investigating a case – Papale
 - Open Meetings Presentation - Newton
 - Presentation on ethics, lobbying, etc. – Papale/Newton
 - Presentation discussing the FTC v. North Carolina Board of Dentistry - Newton
- 11:30 Adjournment
- 12:00 Informal Conference Case # 2014I003/Lounsberry

LOUISIANA PHYSICAL THERAPY BOARD

February 19 & 20, 2014 APPROVED

Proceedings for the Louisiana Physical Therapy Board, taken in regular session on Wednesday, February 19 & 20, 2014, at 104 Fairlane Drive, Lafayette, LA 70507. The meeting was called to order at 6:30 p.m. A quorum of members was present. Board members present were: Danny Landry, Jerry Jones, Jr., Kristina Lounsberry, Elizabeth "Beth" Austin, Gerald Leglue, and Sue Bartol. Advisory committee members present were Armafe Veneracion and Wayne Campbell. Cheryl Gaudin, Executive Director, George Papale, General Counsel and Courtney P. Newton, attorney was also present.

Informal Conference 2013I025

ADOPTION OF MINUTES OF PREVIOUS MEETING

CHAIRMAN'S REPORT

The Chairman called the meeting to order and discussed the process of interviews for the new Executive Director. Rudy Gomez and Paul Laperouse with SSA Consultants addressed the board regarding interview questions and procedures.

Interviews were conducted with Charlotte Martin, Angela Trappey, Kenyetta Sewell and Greg Gormanous. A decision was reached to discuss candidates and make a formal offer to Charlotte Martin.

TREASURER'S REPORT

Motion by Kristina Lounsberry, seconded by Dr. Gerald Leglue to transfer signature authority on CD Accounts held at Bank of Montgomery from present signatories to Danny P. Landry and Al Moreau, III. Motion voted in and unanimously approved.

EXECUTIVE DIRECTOR REPORT

Discussed amending the budget to allow for amending the contract to Courtney Newton, Attorney for the board. Will discuss and vote next meeting.

UNFINISHED BUSINESS

TASK TRACKER

STATUTE, RULES, AND REGULATIONS

NEW BUSINESS

CORRESPONDENCE

Kristina Lounsberry drafted a response to Elaine M Papp and the US Department of Transportation, regarding whether or not the scope of practice in LA allows him/her to perform a physical exam to medically certify a driver as physically qualified to drive a commercial motor vehicle in interstate commerce.

LEGAL

George Papale, Attorney to the Board presented educational talk and "steps for investigating a case". Courtney Newton presented education on ethics, lobbying and discussed a response from the Medical Board. Discussed info letter regarding same to licensees.

Informal Conference held for case 2013I003

Discussed the cleanup Bills.



MONITORING DISCIPLINED THERAPISTS

BOARD MEMBER MONTHLY CALLS

The meeting was recessed at 11:50 A.M.

