

**Louisiana Physical Therapy Board  
Board Meeting Agenda  
Thursday, December 3, 2015**

- 8:00am**      **Called to Order/Approve Agenda**
- 8:01am**      **Advisory Committee Interviews**
- 9:00am**      **Review/Approval of Minutes**
- 9:05am**      **Executive Session to discuss sensitive information related to discipline**  
Voluntary Surrender of License: JW  
Consent Order: RS  
Essay review: EH  
Essay review: KD  
Essay review: RS  
Monitoring of Consent Orders
- 10:00am**      **Special Programs**  
Covalent Logic and the new website (see attached for bios)
- 10:30am**      **Officer Reports**  
Chairman's Report  
    Officer Nominations for Board Offices  
    Committee Nominations for Board Committees (CEU and LTF)  
    Advisory Committee Member considerations  
    Public Service Announcement discussion  
Secretary/Treasurer's Report  
    Balance Sheet and Income Statement for October and November 2015  
    Budget discussion 2016-17  
Executive Director's Report  
    Governor's Report 2014-15 Update
- 11:30pm**      **Reports from Committees**  
LTF – 2016 Legislative session plan  
Continuing Education Committee
- 12:30pm**      **Legal Report**  
Complaint Summary  
Open Meetings Law Presentation  
FSBPT Update  
Clean-up Bill
- 1:30pm**      **Adam Lafleur Interview: 2<sup>nd</sup> Amending Consent Order**
- 2:00pm**      **Monitoring Visit Training**  
Discuss best practices and answer questions

**2:30pm**

**New Business**

Correspondences

**3:00pm**

**Old Business**

Medication Review: Suzanne Tinsley (Tentative – she will try to stop in if she can)

Compacts

**4:00pm**

**Adjourned**