

Board Meeting Agenda
Wednesday, July 22, 2015

7:00am	Informal Conference (2015-I-011)
7:45am	John Morris, Assistant Attorney General Meeting with the Board
8:00am	Hearing: Ashley Wilkinson
Noon	Board Meeting: Call to order Review/Approve the Agenda
12:05pm	Review/Approve the Minutes
12:10pm	Reports Chairman's Report Secretary/Treasurer's Report Executive Director's Report
1:00pm	Interviews Executive Assistant Candidate 1 Executive Assistant Candidate 2
2:00pm	Legal Report
3:00pm	Adam Lafleur discussion regarding compliance
3:30pm	Executive Session Discuss sensitive information related to monitoring of consent orders and to discuss a signed consent order (Case #: 2015-I-007) for approval.
4:00pm	Reports of Committees Continuing Education Declaratory Statement Legislative Task Force
4:30pm	New Business Correspondences FSBPT proposed disciplinary reporting contract
5:00pm	Old Business Medication Review LPTB Rules & Regulations Revision Part-time Investigator
6:00pm	Adjourn