



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

SPECIAL MEETING CALLED

December 16, 2013

4:30 Call the meeting to order

Meeting with SSA Consultants

Meeting with Cheryl Gaudin

Adjournment

LOUISIANA PHYSICAL THERAPY BOARD

December 16, 2013 Accepted

Pursuant to the La Physical Therapy Practice Act, Board Members are entitled to a 10 day written notice of the calling of a special meeting. The requisite paperwork was obtained in accordance with the applicable statute.

Proceedings for the Louisiana Physical Therapy Board, taken in special session on Monday, December 16, 2013, at 104 Fairlane Drive, Lafayette, LA 70507. Jerry Jones, Jr. acting Chairman called the meeting to order at 4:30 p.m. A quorum of members was present. Board members present were: Jerry Jones, Jr., Kristina Lounsberry, Elizabeth "Beth" Austin, Al Moreau, III, and Danny P. Landry. Cheryl Gaudin, Executive Director, George Papale, general counsel and Courtney P. Newton, attorney were present. Rudy Gomez and Paul Laperouse representing SSA Consultants were present.

The Board met with Rudy Gomez and Paul Laperouse from SSA Consultants. Cheryl Gaudin was excused from the room during the discussion with Gomez and Laperouse. Motion was made by Al Moreau, III seconded by Jerry Jones, Jr.; "Move to authorize SSA Consultants to assist with the selection process for a permanent and possibly an interim executive director. The motion also called for a proposal for an amendment to the contract to include this service." All in favor was Al Moreau, III, Jerry Jones, Jr., Kristina Lounsberry, Danny P. Landry, and Beth Austin. No one opposed the motion.

Gomez and Laperouse departed the meeting and Cheryl Gaudin was called back into the room for discussion of her departure.

The meeting was adjourned at 8:30 pm.