



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

104 Fairlane Drive, Lafayette, Louisiana 70507

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Wednesday, June 24, 2015

8:00am Informal Conference: Case #2015I004
8:30am **Call to Order**
Review and approve agenda
8:35am **Minutes**
Review and Approve
9:00am **Special Programs of the Board**
Resolution Facilitator Candidate: SSA Interview (30 Minutes)
Investigator Candidate: Tracey Lobue Interview (30 Minutes)
Executive Assistant Candidate: Randi Schexnayder Interview (30 Minutes)

10:30am **Reports**
Chairman
Rules Revision
Treasurer
Balance Sheet from May 2015
Income Statement from May 2015
Presentation of FY Budget 2015-16
Executive Director
New staff member introduction
Educational Topics for 2015 - 16

11:30am **Legal**
Investigation Status
Complaint Flow Sheet
AG Opinion: Industry
Legal Opinion: Privacy Rights of Emails
Consent Order Review: 2015I007 (Tentative)

Noon Working Lunch

12:15pm **Committees**
Continuing Education (Update/2 courses for board review)
Declaratory Statement Review
Legislative Task Force (Letter to legislature/Resolution (SCR 19))

1:15pm **New Business**
FSBPT Administrator & Board Meeting Training Highlights
Correspondences

2:00pm **Old Business**
Task Tracker
Executive Session: Monitoring of Disciplined Licensees

3:00pm **Adjourned**