



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

*104 Fairlane Drive, Lafayette, Louisiana 70507*  
*337/262-1043 FAX 337/262-1054*

- 9:30AM     **Agenda Review**  
            **Call to Order**, Al Moreau, III
- 9:35AM     **Minutes**
- 9:45AM     **Reports of Officers/Board Office**  
            Chairman's Report, Al Moreau, III  
            Secretary/Treasurer's Report, Danny P. Landry  
            Executive Director's Report, Charlotte Martin
- 10:45AM    **Reports of Special Committees**  
            Continuing Education Committee, Elizabeth Austin  
            Legislative Task Force, Al Moreau, III
- 11:00AM    **Reports of Legal Matters**  
            Attorney Reports, Courtney P. Newton
- 12:00PM    Working Lunch
- 1:00PM     **Special Orders** (Votes of the board/annual business.)  
            Lease of the current Board Office building  
            Annual Performance Evaluation Tool for the Executive Director  
            Microsoft Publisher Software  
            Printing of the APTA Primer: Preventing Fraud and Abuse
- 1:30PM     **Unfinished Business**  
            Task Tracker  
            Maisie Hargett Essay  
            Unitech PT Tech Programs
- 2:00PM     **New Business**  
            Correspondence, Charlotte Martin
- 3:00PM     **Programs**  
            Special Speaker: Beth Ward, President, Louisiana Physical Therapy Association
- 3:30PM     **2015 Proposed Board Meeting Schedule**
- 3:45PM     **Adjourned**