

**Louisiana Physical Therapy Board  
Board Meeting Agenda**

**Wednesday, January 27, 2016**

- 2:00pm** Informal Conference (2015-I-016)  
**3:00pm** Informal Conference (2015-I-003)
- 4:00pm** **Call to Order/Review/Approve Agenda**  
**4:05pm** **Review of Minutes from December 2015 Board Meeting**  
**4:15pm** **Special Programs**  
Compact webinar, Mark Lane, FSBPT
- 4:45pm** **Executive Session**  
Discuss sensitive information related to disciplined licensees and budgetary concerns  
Discuss Policy on letter of concern  
Consent Order 2014-I-012
- 6:00pm** **Officer Reports**  
Chairman's Report  
Secretary/Treasurer's Report  
Executive Director's Report
- 7:00pm** **Legal Report**  
Lobbying Memo  
FSBPT NPTE Policy Recommendations  
Practice Act Review and Recommendations  
Other legal matters
- 8:00pm** **Open Meetings Presentation, Courtney Newton**
- 8:30pm** **Committee Reports**  
LTF Committee  
CEU Committee (see attached)
- 9:00pm** **New Business**  
2016 School Interviews and Jurisprudence: Assignment of Presenters/Attendees  
Foreign Trained Applicants: Practice Act/Rules on discretionary practice of the Board  
CAPTE, FCCPT, Course Work Tool  
Board Resolution: Authorized Signers for Contracts (required by the state)
- 9:30pm** **Old Business**  
Advisory Committee Member elections  
Medication Review: Dr. Tinsley
- 10:00pm** **Adjourned**

**Thursday, January 28, 2016**

- 8:00am** Formal Administrative Hearing #2014-I-009
- 11:00am** Formal Administrative Hearing #2014-I-006