**

***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*

**August 21, 2013**

5:00 Informal Conference 2013I015

5:30 Informal Conference 2013I007

6:30 Call Meeting to order

6:35 Meeting with Brian Soignier and Clark Leblanc; McCloud, Trahan, Sheffield PT

7:00 [June Board Meeting Minutes](June%2013.docx)

7:00 Reports

Chairman’s Report

* FSBPT Leadership Forum Report

Treasurer’s Report

* June 2013 actual vs. budget
* July 2014 actual vs. budget
* [Securities – June 2013](Securities%20FY%2012_13.xlsx)
* [Securities – July 2014](Securities%20FY%2013_14.xlsx)

Executive Director’s Report

7:45 Unfinished Business

* [Task Tracker for June 2013](Task%20TrackerJune%202013.docx)

8:30 [Monitoring Disciplined Therapists Report](Monitoring%20Consent%20Orders.docx)

9:00 Correspondence

* [Discharge of patient based on attendance policy](Discharge%20of%20patient%20based%20on%20attendance%20policy%20.msg)
* [Stroke education](Stroke%20education.msg)
* [Expiration of Referrals](Next%20weeks%20meeting%20agenda-%20please%20add.msg)
* [supervision with telehealth](supervision%20with%20telehealth.msg)
* [Dry Needling course question](Lucien%20Lewy%20III%20(Danny).msg)
* [stroke](stroke.pdf)
* [Lowery Request Dry Needling](Lowery%20Request%20Dry%20Needling.pdf)

Recess

**August 22, 2013**

9:00 Letter from the Medical Board

10:00 Legal

11:00 New Business

11:30 Statutes, Rules and Regulations Issues

* [Dry Needling language](Dry%20Needling%20language.msg)

11:45 Board Monthly Call Discussion

12:00  Adjournment

**LOUISIANA PHYSICAL THERAPY BOARD**

August 21 & 22, 2013 DRAFT

Proceedings for the Louisiana Physical Therapy Board, taken in regular session on Wednesday, August 21, 2013, at 104 Fairlane Drive, Lafayette, LA 70507. Donna “Dee” Cochran, Chairman called the meeting to order at 6:30 p.m. A quorum of members was present. Board members present were: Donna “Dee” Cochran, Teresa Maize, Kristina Lounsberry, Al Moreau, III, Danny Landry, and Gerald Leglue. Cheryl Gaudin, Executive Director, George Papale, general counsel and Courtney P. Newman, attorney were also present.

**ADOPTION OF MINUTES OF PREVIOUS MEETING**

Minutes of the June Board meeting were accepted as written.

###### CHAIRMAN’S REPORT

**TREASURER'S REPORT**

Cash on hand for the month of June was $1,240,516.29. Receipts for June totaled $20,759.10 and expenses totaled $33,419.51.

Cash on hand for the month of July was $1,214,248.67. Receipts for July totaled $13,847.59 and expenses totaled $47,482.92.

**EXECUTIVE DIRECTOR REPORT**

**MONITORING DISCIPLINED THERAPISTS**

**STATUTE, RULES, AND REGULATIONS**

**NEW BUSINESS**

**LEGAL**

**CORRESPONDENCE**

**OTHER BUSINESS**

**UNFINISHED BUSINESS**

**TASK TRACKER**

**BOARD MEMBER MONTHLY CALLS**

The meeting was recessed at