Charlotte F. Martin, M.P.A. Executive Director

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

## AGENDA

## **December 7, 2016**

4:00pm	Call to Order Approve Agenda Approve Minutes
4:10pm	<b>Executive Session</b> Discuss sensitive information related to discipline and attorney client privileged information.
4:40pm	Officer Reports Chairman's Report Secretary/Treasurer's Report Executive Director's Report
5:00pm	Special Programs Rick Schroeder, PTcourses.com
5:30pm	Committee Reports LTF Report CEU Committee
6:00pm	Exit Interview for Disciplinary Action Emily Hymel
6:15pm	Legal Report Complaint Summary Screening guidelines for arrests/convictions Sanctioning guidelines LSU Shreveport HSC Letter to Board for vote DUI Policy for review
7:00pm	New Business Officer Elections Correspondences Advisory Committee Member Appointments 2017
7:30pm	Old Business Review of Workplace Settings List for vote Rap Back Program
7:45pm 8:00pm	Public Comment Adjourn

## **December 8, 2016**

8:30am Public Hearing for Case #2016I007