



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

AGENDA

February 26, 2014

6:00 Call Meeting to order

6:05 Reports

Chairman's Report

- Introduction of the new Executive Director: Charlotte F. Martin
- Board meeting procedure and structure/responsibility of the board.
- Policy: In the absence of a permanent executive director all inquiries first go to attorneys to be reviewed. If the matter is urgent, the attorney will immediately contact the chair. If the matter is not urgent, the matter will be discussed at the next board meeting and the chair will assign the inquiry to a board member. Once the inquiry is answered, it will be sent to the attorney for review. The chair will approve all inquiry responses before they are mailed.

Treasurer's Report

- Request for the amendment of the contract for Courtney Newton
- [January 2014 actual vs. budget](#)
- [Securities – January 2014](#)

Executive Director's Report

- [Lease No 09-0337 - Expiration date 05 31 14 with no option to renew](#)
- Licensing and renewals: Update
- Continuing Education: Update
- Policy question: Procedures for answering questions related to the Practice Act
- Office Update: Banking, Security, IT

6:30 Legal

- Robert Martin
- Open Meetings Presentation – Newton
- Presentation discussing FTC v. North Carolina Board of Dentistry – Newton

7:00 Unfinished Business

- Task Tracker for January 2014

7:30 Monitoring Disciplined Therapists Report

- [Monitoring Consent Orders](#)

8:00 New Business

- Advisory Appointment for New Orleans area

8:30 Correspondence

- [CMS Transmittal 175](#)
- [Re Further Research](#)
- [Dry Needling Training](#)
- [goal setting documentation questions](#)
- [Jimmo versus Sebelius](#)
- [Physical Therapists' Scope of Practice](#)
- [plan of care questions](#)
- [Question regarding PTA supervision and discharge summaries](#)
- [RE Jurisprudence Course](#)

9:00 Adjournment