

###### *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

**December 4, 2012**

6:30 Call Meeting to order

6:35 [October Board Meeting Minutes](Oct%2012.docx)

6:45 Reports

Chairman’s Report

* [Proposed 2013 Meeting Dates](2013%20Board%20Meetings.docx)
* Newsletter articles

Treasurer’s Report

* October 2012 actual vs. budget
* [Securities – Oct 2012](Securities%20FY%2012_13.xlsx)

Executive Director’s Report

* [PT tech colleges](PT%20tech%20%20colleges.docx)
* [home CEU](home%20CEU.pdf)
* [Ethics course proposal](Ethics%20course%20proposal.msg)

7:00 Advisory Committee Appointment

* [Letter of Interest & Resume (Josh Crow)](Letter%20of%20Interest%20&%20Resume%20(Josh%20Crow).msg)

7:30 Rules and Regulations Implementation Issues

8:00 New Business

Recess for the evening

**December 5, 2012**

8:30 Legal

* Proposed Consent Order Case 2012I016
* [malpractice guidelines](malpractice%20guidelines.doc)

9:00 Formal Hearing – Shirley Bryan

11:00 Meeting with Robyn Alleman

11:30 Board Monthly Call Discussion

11:40 Unfinished Business

[Task Tracker](Task%20Tracker%20October%202012.docx)

Correspondence

* [Letter from Cristina Faucheux](Letter%20from%20Cristina%20Faucheux.msg)
* [NICU setting question](NICU%20setting%20question.msg)
* [Physical Therapy Residency CEU Proposal](Physical%20Therapy%20Residency%20CEU%20Proposal.msg)

12:00  Lunch

12:30    [Monitoring Disciplined Therapists Report](Monitoring%20Consent%20Orders.docx)

11:30   Investigation Summary Reports (one-on-one meetings)

Adjournment