CHARLOTTE F. MARTIN, M.P.A. Executive Director

## Louisiana Physical Cherapy Board

## AGENDA January 11, 2017

4:00pm Call to Order

Approve Agenda Approve Minutes

4:10pm Executive Session

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

**5:40pm** Committee Reports

LTF Report CEU Committee

6:00pm Legal Report

**Complaint Summary** 

**Open Meetings Presentation** 

6:30pm Advisory Committee Position 1 Interview 6:45pm Advisory Committee Position 2 Interview

7:00pm New Business

Correspondences

2017 Board Committee Positions: CEU/LTF

Advisory Committee Member Vacancies: Vote on Two Positions

7:30pm Old Business

8:00pm Public Comment

8:05pm Adjourn