

###### *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

**August 22, 2012**

5:30 Informal Conference Case #2012I019 Jerry Jones, Jr. Board Member

6:30 Call Meeting to order

6:35 July Board Meeting Minutes

6:45 Reports

Chairman’s Report

Treasurer’s Report

* July 2012 actual vs. budget
* Securities

Executive Director’s Report

* La Attestation Questionnaire
* [Louisiana Physical Therapy Board Proposal](Louisiana%20Physical%20Therapy%20Board%20Proposal.msg)
* [Electronic Dean Form](Electronic%20Dean%20Form.pdf)

7:00 Meeting with Shirley Bryan, PTA

 Meeting with Joseph Heath Clampit, PTA

7:30 Rules and Regulations Implementation Issues

* [CEU credit for having a student](CEU%20credit%20for%20having%20a%20student.msg)
* [Cont ed hr for seminar presentation](Cont%20ed%20hr%20for%20seminar%20presentation.msg)
* [Ethics requirement](Ethics%20requirement.msg)

8:00 New Business

8:15 Legal

* [reciprocity Military](reciprocity%20Military.msg)
* [Military licensing](Military%20licensing.docx)
* [ACT 276 Military provision](ACT%20276%20Military%20provision.pdf)

Recess for the evening

**August 23, 2012**

8:30 Monty Warren

9:30 John McKowen, CPA

10:15 Board Monthly Call Discussion

* [documentation concerns questions addendum](documentation%20concerns%20questions%20addendum.msg)
* [documentation question concern](documentation%20question%20concern.msg)

8:45 Unfinished Business

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

 Correspondence

* [concern about d c recommendations](concern%20about%20d%20c%20recommendations.msg)
* [upcoming joint Board Chairs Administrators Session at the annual meeting](upcoming%20joint%20Board%20Chairs%20Administrators%20Session%20at%20the%20annual%20meeting.msg)
* [2013 NPTE Fee Increase Deferred](2013%20NPTE%20Fee%20Increase%20Deferred.msg)
* [Med Bd AT Guidance](Med%20Bd%20AT%20Guidance.pdf)

9:15    [Monitoring Disciplined Therapists Report](Monitoring%20Consent%20Orders.docx)

9:30   Investigation Summary Reports (one-on-one meetings)

10:00  Adjournment