AGENDA

October 26, 2011

6:30  Call Meeting to order
Monty Warren, Valor Real Estate

7:00  Ron Robertson

8:00  Minutes of Sept board meeting

8:15  Reports
Chairman’s Report
Treasurer’s Report
  July 2011 actual vs. budget
Securities
Executive Director’s Report
  1. Rules implementation questions
     o Pass/Fail Results report
     o Provisional license – 1st failure, issue 90 day license?
     o CEU courses – expire every calendar year?
     o Online renewal - open Jan to April?
     o Receive license b/w 10/1 & 10/31-good for year?

October 26th PT Administration

9:00  Rules and Regulations Update

9:15  New Business
  Proposed Meeting dates for 2012

Recess for evening

October 27, 2011

8:30  Legal

9:00  Monitoring Disciplined Therapists Report

9:30  Unfinished Business
Task Tracker
Correspondence
  Question PTA performing measures
  Seeking clarification
  Brace fitting for PT PTA

11:00  Board Monthly Call Discussion
11:30  Investigation Summary Reports (one-on-one meetings)
12:00  Lunch

1:30  Adjournment
Proceedings for the Louisiana Physical Therapy Board, taken in regular session on Wednesday, October 26 & 27, 2011, at 104 Fairlane Drive, Lafayette, LA 70507. Jerry Jones, Jr., Chairman called the meeting to order at 6:30 p.m. A quorum of members was present. Board members present were: Jerry Jones, Jr., Teresa Maize, Al Moreau, III, Donna “Dee” Cochran, Dan Wood, Gerald Leglue and Danny Landry. Cheryl Gaudin, Executive Director, Glenn Ducote, attorney, George Papale, attorney were present. Advisory Committee Member Allison Roux was present.

7:00 pm - Monty Warren and Bill Stevenson, Beau Box Real Estate – The board met with Monty Warren and Bill Stevenson with Beau Box Commercial Real Estate to review a proposal and options for the property purchase and construction of a new building for the board office. As a result of the discussion, motion was made by Al Moreau, III and seconded by Danny Landry; “Request Monty Warren make an offer on Lot 1 located at 101 Fairlane Drive. The offer for the purchase of the property is $67,500 and may be negotiated not to exceed $75,000. If the purchase price is agreed upon by the board, 10% earnest money up to $5,000 may be paid to Beau Box Real Estate to establish the contract.” All in favor of the motion were Jerry Jones, Jr., Teresa Maize, Al Moreau, Jr., Donna “Dee” Cochran, Danny Landry, Dan Wood, and Gerald Leglue. No one opposed the motion.

7:45 p.m. Ron Robertson met with the board to discuss completion of his probation and what he learned as a result of the findings addressed in his Consent Order with the board. Mr. Robertson reported he wanted to provide better care to his patients.

ADOPTION OF MINUTES OF PREVIOUS MEETING
Minutes of the September 2011 board meeting were accepted as amended.

CHAIRMAN’S REPORT
Jerry Jones, Jr. reported receiving an email from the La Medical Society requesting dates of upcoming board meetings.

TREASURER’S REPORT
Cash on hand for the month of October 2011 was $854,239.86. Receipts for October 2011 totaled $11,879.22 and expenses totaled $63,897.10.

Teresa Maize reported receipt of a revised audit report from John McKowen, CPA auditor under contract with the board to perform the annual audit. Mr. McKowen was asked by Michael Taylor, State Accounting System Consultant with the Office of Statewide Reporting and Accounting to revise the audit report to include a beginning balance in the OPEB Obligation from $23,300 to $72,740 with an ending balance of $96,040.

EXECUTIVE DIRECTOR REPORT
An email notification was received from the Federation of State Boards of Physical Therapy indicating failing score reports will only be available for one day from the reporting site. The reasoning is to allow a failing candidate the ability to register for the NPTE in time to sit for the next fixed date test.

Board Decision: To change the preferences for Louisiana on the FSBPT score reporting website to allow PTs and PTAs to receive notification of NPTE results online. Results will post as “passed” or “failed”.

Rules implementation questions - With the adoption of the Comprehensive Rules on October 20, 2011 questions arise as to implementation of new rules.

1. §172. CAPTE Graduate Applicants Pending Examination
B. A provisional license granted pursuant to this Rule shall be issued for 90 days and shall designate board approved supervisors and a single worksite. No more than one such provisional license shall be issued to an applicant.

**Board decision:** For a person who currently holds a temporary permit and fails the NPTE on the first attempt, one provisional license will be issued to that person for 90 during which time the provisional licensee must sit for the NPTE.

2. New continuing education criteria, content, and reporting have changed. Will courses or activities continue to expire every calendar year or will they now be approved for two years?

**Board Decision:** Continuing education courses or activities will continue to be approved on a calendar year.

Discussion was held as to how the CEU Committee is staffed. Staff was asked to prepare a Policy & Procedure to be reviewed by the board at its December meeting.

3. §181. Renewal of License – Will the time frame for renewal of license change to begin in February and end April 30th?

**Board Decision:** The time frame for online renewal applications will be February 1st. Licenses will be notified either by postcard or electronic mail.

Discussion was held regarding the search for a web programmer proficient in Cold Fusion to address issues with the current webpage. As a result of the difficulty in being able to contract with an instate programmer, the board decided to keep the current look of the webpage and have the page written in a common language known to more programmers. Motion was made by Donna “Dee” Cochran, seconded by Dan Wood; “Cheryl Gaudin has the authority to draft a Request for Proposals to rewrite the current web page.”

Development of a Recovering Physical Therapy Program was discussed. Motion was made by Teresa Maize, seconded by Donna “Dee” Cochran; “To establish a RPTP program.” All in favor of the motion were Jerry Jones, Jr., Teresa Maize, Al Moreau, Jr., Donna “Dee” Cochran, Danny Landry, Dan Wood, and Gerald Leglue. No one opposed the motion.

**MONITORING DISCIPLINED THERAPISTS**

The board reviewed the essay provided by James Cole Padgett as required by his Consent Order. Padgett requested and received approval to work at Cornerstone LT Hospital.

**NEW BUSINESS**

The meeting dates for 2012 are:

<table>
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<tr>
<th>Month</th>
<th>Date</th>
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<tbody>
<tr>
<td>Jan 18 - 19</td>
<td>July 18 - 19</td>
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<tr>
<td>Feb 15-16</td>
<td>Aug 22 - 23</td>
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<tr>
<td>Mar 21 - 22</td>
<td>Sept 26 - 27</td>
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<td>Apr 18 - 19</td>
<td>Oct 24 - 25</td>
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<td>May 23 - 24</td>
<td>Dec 5 - 6</td>
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The meeting was recessed at 10:30 p.m.

The meeting reconvened on Thursday, October 27th at 8:30 a.m. A quorum of members was present. Board members present were: Jerry Jones, Jr., Teresa Maize, Al Moreau, III, Donna “Dee” Cochran, Dan Wood, Gerald Leglue and Danny Landry. Cheryl Gaudin, Executive Director, Glenn Ducote, attorney, and George Papale, attorney, were present. Advisory Committee Member Allison Roux was also present.

**CORRESPONDENCE**

Shannon L. Juneau, PT Director of Rehab at St. James Parish Hospital questioned the ruling on whether a PTA can perform measures to assist a PT with an evaluation. Juneau’s understanding
is the PTA may assist with ROM, MMT and other measures as directed by the PT, but the PT is responsible for performing the assessment, establishing goals, and writing the POC. Staff will respond to Juneau.

Scott Hourcade, PTA requested clarification of documentation of face-to-face conferences. What is the preferred method of documentation for weekly case conferences in the home health setting? Face-to-face conferences are currently documented on paper on a weekly basis even though they have been using electronic medical records. We use the software "Pointcare" also known as "Homecare Homebase." The Director of Nursing says the documentation only needs to be in the electronic medical record. We have continued to document on paper because it allows both the P.T. and the P.T.A. to sign the document. Since we each have our own individual computers, there isn't a way for both to sign on one device. I see in the rules it states: "d. conduct, once weekly and document, a face to face patient care conference with each physical therapist assistant to review progress and modification of treatment programs for all patients;" I notice there is no mention of a dual signature requirement. Teresa Maize will draft a response to Hourcade.

Cody Meaux requested clarification if a PTA was able to work with a certified orthotic representative to fit braces. Meaux expressed interest in helping an orthotic fitter with patients in multiple settings, but wanted to know if it is legal. Does a PTA have to be certified, or is a PTA authorized to do this through PT/PTA practice act? Danny Landry will draft a response to be forwarded to Meaux.

UNFINISHED BUSINESS

TASK TRACKER

LEGAL
Glenn Ducote presented a proposed Consent Order on behalf of Alexander Clay Cocke. The order includes a period of suspension, 5 years probation, repayments of costs to the board, and drug testing. Motion was made by Donna "Dee" Cochran, seconded by Dan Wood, "To accept the Consent Order for Alexander Clay Cocke as presented." All in favor of the motion were Jerry Jones, Jr., Teresa Maize, Al Moreau, Jr., Donna "Dee" Cochran, Danny Landry, Dan Wood, and Gerald Leglue. No one opposed the motion.

OTHER BUSINESS

BOARD MEMBER MONTHLY CALLS

The meeting was adjourned at 3:00 p.m.

Submitted by Cheryl Gaudin