

# Louisiana Physical Therapy Board

## MINUTES Regular Scheduled Board Meeting October 4, 2023

**APPROVED**

Proceedings for the Louisiana Physical Therapy Board, taken in regular session on October 4, 2023 at Board office, 2110 W Pinhook Rd, Ste 202, Lafayette, LA 70508. A quorum of Board Members was present.

**Present**

Chairman Judith Halverson  
Secretary/Treasurer Kathryn “Katie” Brittain  
Oday Lavergne  
Meredith Warner  
Deandra Narcisse  
Tyra Mitchell  
John Marius

**Absent with Regrets**

Phil Page

The following Advisory Committee members were present either in person or via Zoom.

**Present**

Naikia Woodrich  
Marie Vazquez Morgan

**Absent with Regrets**

Michael Laudadio  
Michael Hildebrand  
Jeremy Dye  
Chris Franks  
John De Lara  
Lindsey Robinson  
Ben McRae

From staff and contracted entities, Charlotte Martin, Executive Director and Assistant Executive Director, Jessica Alwell, were present and Board attorney Jim Raines and Investigator Tani Bouillion were present.

Chairman Halverson called the meeting to order at 9:0am.

Oday Lavergne moved to approve the agenda as written. Tyra Mitchell seconded the motion. The board voted and unanimously approved.

Oday Lavergne moved to approve the August 2023 minutes as written. Tyra Mitchell seconded the motion. The board voted and unanimously approved

### **OFFICER REPORTS**

Chairman’s Report

None.

Secretary/Treasurer

Secretary/Treasurer Brittain recapped motions from the August board meeting and that the work had been completed.

Oday Lavergne moved to authorize the Executive Director to open a public funds depository account as a checking account for operations of the board office at First Horizon Bank. Tyra Mitchell seconded the motion. The board voted and unanimously approved.

Oday Lavergne moved to authorize the Executive Director to transfer checking and savings funds to a First Horizon Bank money market account to benefit from the 5% interest rate offered by the bank. Tyra Mitchell seconded the motion. The board voted and unanimously approved.

Oday Lavergne moved to authorize the Executive Director to enter into a consulting contract with an interior decorator not to exceed \$74,000. Meredith Warner seconded the motion. The board voted and unanimously approved.

#### Executive Director

Mrs. Martin updated the board following committee meetings since the last board meeting regarding strategic plan goals. She provided a summary of each committee's first priority goals.

The board discussed the board order requirements for Ginny Daily. Specifically, if technicians that work at MB Therapy should be required to submit proof that they have reviewed the Consent Order. The board determined that the technicians at MB Therapy do need to review the consent order and send proof of the review for Ms. Daily to be compliant with her Consent Order.

#### **PUBLIC COMMENT**

No public comment.

Oday Lavergne moved to adjourn the meeting. Secretary/Treasurer Brittain seconded the motion. The board meeting was adjourned at 10:58am.