# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

January 18, 2019

11:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of October 19, 2018 Minutes: Bernadine Williams, Secretary/Treasurer
5. Treasurer’s Report: Bernadine Williams, Secretary/Treasurer
6. October 2018
7. November 2018
8. December 2018
9. Public Questions or Comments
10. New Business
11. Approval of Applicants to be Credentialed
12. Succession Planning for LASACT – Marolon Mangham
13. Degree Waiver Request – Derek Allen
14. Degree Waiver Policy Review
15. Budget Approval
16. Old Business
17. Online Credentialing Management System Update
18. ORM Insurance Premium – Letter sent
19. Executive Director’s Report

Adjourn Meeting: Next meeting date: April 19, 2019

Approved and Adopted: Roy Baas, Chairman X