# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

628 North 4th Street

Bienville Building, Room 591

May 18, 2012

10:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: LaMiesa Bonton for Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of March 16, 2012 Minutes: LaMiesa Bonton for Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. March 2012
7. April 2012
8. Public Questions or Comments
9. Old Business
10. Rule Change Status Update – Celia Cangelosi
11. ADRA Relocation Update – LaMiesa Bonton
12. Impaired Professional Program Update – Bernadine Williams
13. New Business
14. Approval of Applicants to be Credentialed
15. Revised Fee Schedule for Approval
16. Prevention Systems Committee Update – LaMiesa Bonton
17. IC&RC Meeting Update – LaMiesa Bonton
18. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Monday, July 30, 2012; 7:30 p.m. @ 2012 LASACT Conference

Approved and Adopted: Roy Baas, Chairman X