

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
September 16, 2016
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of July 31, 2016 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) July 2016
 - b) August 2016
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Act 587 Cash Management Review Board
 - c) SCR 65 Taskforce Q&A Discussion
- VIII. Old Business
 - a) SCR 65 Task Force on Meaningful Oversight Meeting Update – Roy Baas
 - b) HRC 113 Louisiana Commission on Preventing Opioid Abuse
 - c) Annual Financial Comprehensive Report
- IX. Executive Director's Report: Lauren Lear, Executive Director

Adjourn Meeting: Next meeting date: Friday, November 18, 2016; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, Louisiana.

Approved and Adopted: Roy Baas, Chairman

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