# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

April 12, 2019

10:00 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 January 18, 2019 Minutes: Bernadine Williams, Secretary/Treasurer
5. Treasurer’s Report: Bernadine Williams, Secretary/Treasurer
6. January 2019
7. February 2019
8. March 2019
9. Public Questions or Comments
10. New Business
11. Approval of Applicants to be Credentialed
12. Degree Waiver – Rachel Sutherland
13. Degree Waiver – Faith Mire
14. Late Fee Waived Request – Pamela Johnson
15. Board Member Position
16. Approved Tests for CCGC
17. Degree Waiver Instruction Review
18. Felony Waiver Policy Review
19. Consent Agreement – Derek Spellman
20. Old Business
21. ORM Insurance Premium – Letter resent
22. Executive Director’s Report
23. Administrative Hearing – Ronald Davis

Adjourn Meeting: Next meeting date: July 28, 2019 @ LASACT Conference

Approved and Adopted: Roy Baas, Chairman X