# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

September 20, 2013

10:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of July 28, 2013 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. July 2013
7. August 2013
8. Public Questions or Comments
9. New Business
10. Records Maintenance Presentation – Carrie Fager
11. Approval of Applicants to be Credentialed
12. Revised Fee Schedule to include Internal Background Check
13. LPC/LCSW Addiction Experience Clarification – Bernadine Williams
14. Relapse Self Report Standard Operating Procedure and Standard Consent Agreement
15. Debt Collection Attorney General Contract
16. Approval of Consent Agreement for Erica Lawrence
17. Old Business
18. Competency Verification Form Review
19. CAC/RAC Scope of Practice Rule Change
20. ATI Guidelines Update
21. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, November 15, 2013; 10:00 a.m. @ the ADRA Office 4919 Jamestown Avenue, Suite 203, Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman X