

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
October 16, 2020 (Zoom)
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of July 31, 2020 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) July 2020
 - b) August 2020
 - c) September 2020
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Letter of Inquiry – R. Reardon
 - c) CCS Supervision Request – J. Dick
 - d) Degree Waiver Request – R. Watkins
 - e) Degree Waiver Request – C. Russell
 - f) Degree Waiver Request – K. Blatcher
 - g) Felony Waiver – C. Palmero
- VIII. Old Business
 - a) Rule Change

Executive Director's Report:

Adjourn Meeting: Next Meeting date: January 15, 2021@ADRA Office/Zoom

Minutes of ADRA Board Meeting of 10/16/2020

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
4919 Jamestown Ave
Ste. 203 (Zoom)
Baton Rouge, LA 70808
October 16, 2020
10:00 A.M

I. Call to Order

The October 16, 2020 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00am the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Catherine Lemieux, PH.D LCSW
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer
Chris Andrews

Members Absent:

Ken Roy, MD
Deborah Thomas, PH.D, LPP
Kerri Cunningham LAC, LCSW

ADRA Staff Present:

Lauren Smith, Executive Director
Renee Franklin, Assistant Director

III. Public Introductions

Marolon Mangham, Executive Director of LASACT

IV. Approval of July 31, 2020 Minutes (Attachment 2)

A draft of the July 31, 2020 board meeting minutes was presented for approval. A motion was made to approve the minutes by Paul Schoen and seconded by Chris Andrew the motion was approved after a unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 10/16/2020

V. Treasurer's Report (Attachment 3)

The July, August, and September 2020 Treasurer's Reports were presented by Lauren Smith, Executive Director. A motion was made by Catherine Lemieux and seconded by Paul Schoen to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments: Marolon reported that the LASACT office was currently without internet and it was affecting testing due to the influx of testing from other testing sites. The problem should be resolved shortly and will resume testing.

VII. New Business

a) **Approval of applicants to be credentialed:**

A motion was made by Paul Schoen and seconded by Bernadine Williams to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative

b) **Letter of Inquiry** – R. Reardon – The applicant must meet all eligibility requirements in order to be approved for any credential.

c) **CCS Supervision Request** – J. Dick: No Action Taken

d) **Degree Waiver** – R. Watkins: A motion was made by Catherine Lemieux and seconded by Chris Andrew to approve R. Watkins degree waiver request. The motion was approved after unanimous vote in the affirmative.

e) **Degree Waiver** – C. Russell: A motion was made by Catherine Lemieux and seconded by Chris Andrew to approve N.C Russell degree waiver request. The motion was approved after unanimous vote in the affirmative.

f) **Degree Waiver** – K. Blatcher: A motion was made by Catherine Lemieux and seconded by Paul Schoen to approve N.C Russell degree waiver request. The motion was approved after unanimous vote in the affirmative.

g) **Felony Waiver** – C. Palermo: A motion was made by Catherine Lemieux and seconded by Paul Schoen to approve N.C Russell degree waiver request. The motion was approved after unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 10/16/2020

VIII. Old Business

- a) **Rule Change:** Update: Lauren reached out to Celia a few weeks ago about getting together to work on the rule change process and get clarification about some items the board inquired about at the last board meeting in regards to the rule change.

Executive Director's Report: An ad has been put out for a student/office assistant position. We will begin interviewing soon for that position.

A motion was made by Catherine Lemieux to exit from executive session and seconded by Paul Schoen. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer