

**ADDICTIVE DISORDER REGULATORY AUTHORITY**

**BOARD MEETING**

AGENDA  
ADRA Office  
4919 Jamestown Avenue  
Suite 203  
Baton Rouge, LA 70808  
April 26, 2024  
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of January 19, 2024, Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Roy Baas, Chairman
- VI. January- March 2024
- VII. Public Questions or Comments
- VIII. New Business.
  - IX. Approval of Applicants to be Credentialed
  - X. Orientation Handbook
  - XI. Revised Rule
  - XII. Continuing Education Policy
  - XIII. Felony Waiver Request – T. Scott
  - XIV. Felony Waiver Request – D. McCraney
- XV. Old Business
- XVI. Clinical Supervision Course Update – Marolon Mangham
- XVII. Update R. Mitchell – Celia Cangelosi
- XVIII. Executive Director's Report:  
  
Adjourn Meeting: Next Meeting date: Sunday, July 21,2024 at the LASACT Conference

# Minutes of ADRA Board Meeting of 4/26/2024

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## Minutes

### Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA Office  
4919 Jamestown Avenue  
Suite 203  
Baton Rouge, LA 70808  
April 26, 2024  
10:00 A.M

#### I. ***Call to Order***

April 26, 2024, regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00 am. 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, CCS – Chairman  
Paul Schoen, LAC, CCGC – Vice Chairman  
Susan S. Thornton, EdD, LPP, LPC-S, NCC, RPT-S  
Catrice Tolbert Ph. D  
Chris Andrews  
Catherine Lemieux, PhD, LCSW  
Smita Prasad, MD, MPH, MBA – Medical Director

##### ***Members Absent:***

Adrian Perron LAC, CCS

##### ***ADRA Staff Present:***

Lauren McNeal, Executive Director  
Renee Franklin, Assistant Director  
Celia Cangelosi, Board Attorney

#### III. ***Public Introductions***

Marolon Mangham, Executive Director of LASACT

#### IV. ***Approval of January 19, 2024, Minutes (Attachment 2)***

- a. A draft of the January 19, 2024, board meeting minutes was presented for approval. A motion was made by Catherine Lemieux and seconded by Susan Thornton to accept the minutes from January 19, 2024, with revision to reflect Catherine Lemieux absence at the January board meeting. The motion was approved after a unanimous vote in the affirmative.

#### V. ***Treasurer's Report (Attachment 3)***

- a. The January–March 2024 Treasurer's Report was presented by Lauren McNeal, Executive Director. A motion was made by Chris Andrews and seconded by Catrice Tolbert to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

## Minutes of ADRA Board Meeting of 4/26/2024

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### VI. *Public Questions or Comments:*

Marolon Mangham stated she received an email that relayed 10 million has been approved for SUD services. LASACT has asked for 3 million for workforce development to include Clinical Supervision.

### VII. *New Business*

- a. ***Approval of Applicants to be Credential:*** A motion was made by Susan Thornton and seconded by Catrice Tolbert to approval the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative.
- b. ***Orientation Handbook:*** Instead of coordinating an orientation for new board members, Lauren McNeal, Executive Director, put together an orientation handbook to give to all new board members. Each new board member will have a binder to bring home to review. We will discuss any edits, additions, and/or revisions at the next board meeting.
- c. ***Revised Rule:*** A motion was made by Susan Thorton and seconded by Chris Andrews to adopt the ADA rule as drafted and proposed by Celia Cangelosi. The ADRA board agreed to table the review and approval of the revised rule until the next meeting. The motion was approved after a unanimous vote in the affirmative.
- d. ***Continuing Education Policy:*** The ADRA board agreed to table this topic until the next board meeting for further review and editing.
- e) ***Felony Waiver – T. Scott:*** A motion was made by Susan Thorton and seconded by Catrice Tolbert to deny the felony waiver request for T. Scott. Restitution payment has not been completed. Therefore, based on the board's standards, the applicant is ineligible for a felony waiver at this time. The motion was approved after a unanimous vote in the affirmative.
- f) ***Felony Waiver – D. McCraney:*** A motion was made by Chris Andrews and second by Catrice Tolbert to deny the felony waiver request for D. McCraney. Restitution payment has not been completed. Therefore, based on the board's standards, the applicant is ineligible for a felony waiver at this time. The motion was approved after a unanimous vote in the affirmative.

### VIII. *Old Business*

- a) ***CCS Supervision Course Update:*** Marolon Mangham reported that they had about 70 people attend the Clinical Supervision course in February. We will have a condensed repeat of the course on July 20, 2024, before the LASACT Conference.
- b) ***Update R. Mitchell:*** Celia Cangelosi gave a brief overview of the past complaint against R. Mitchell and the complaint that we recently received. Celia contacted Hillar Moore to get clarification on R. Mitchell's role within the court system. The board decided to table this situation until further information is received.

### IX. *Executive Director's Report:*

- The ADRA office has been experiencing internet issues for the past two weeks. Travel checks will be mailed out next week.
- Marolon and Lauren will be meeting with TPN next Wednesday to discuss the next steps to replace Certemy.
- There are a few board positions that will soon be vacant. Please submit any recommendations to Marolon at LASACT.
- As a friendly reminder, the May financial disclosure is due May 15, 2024.

## **Minutes of ADRA Board Meeting of 4/26/2024**

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The next board meeting will be held Sunday, July 21, 2024, at 10:00am at the LASACT Conference.

Respectfully Submitted,

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Roy Baas, LAC, CCGC, CCS, Chairman