

**ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD**  
**MEETING**

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
January 16, 2015  
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of November 21, 2014 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) November 2014
  - b) December 2014
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Complaint to the Board: Ms. Lin Signorelli
  - c) AG Debt Collection Update
  - d) Administrative Hearing: Donald Britton, LAC @1:00 PM
- VIII. Old Business
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, March 20, 2015; 10:00 a.m. @ the ADRA Office, Baton Rouge, Louisiana

Approved and Adopted: Roy Baas, Chairman X

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## Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

Friday, January 16, 2015, at 10:00 a.m.

Held at:

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

### *I. Call to Order*

The January 16, 2015, regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Baas, LAC, CCGC, CCS, Chairman, at approximately 10:12 a.m. 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  
Jean Hartzog, CPP, Secretary/Treasurer  
JoAn Brown, LAC  
Bernadine Williams, LAC, CCS  
Shaneeeka Harrison, LAC, CCGC  
Dr. Ken Roy

#### **Members Absent:**

Kevin James, RAC, CCS

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

LaMiesa Bonton, Executive Director  
Lauren Lear, Assistant Director  
Carla Jones, Administrative Assistant

### *III. Public Introductions*

#### **Guests:**

Marolon Mangham  
Keith Cooper  
Michael Hathcoat

*IV. Approval of November 21, 2014 Minutes (Attachment 2)*

A draft of the November 21, 2014 board meeting minutes was presented for approval. A motion was made to approve the minutes by Shaneeka Harrison, LAC, CCGC and seconded by Bernadine Williams, LAC, CCS. The motion was approved after a unanimous vote in the affirmative.

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

The November and December Treasurer's Reports were presented by LaMiesa Bonton, Executive Director and Jean Hartzog, CPP, Secretary/Treasurer; copy attached. A motion was made by JoAn Brown, LAC and seconded by Paul Schoen, LAC, CCGC to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

*VI. Public Questions or Comments.*

a. Guests

Marolon Mangham, Executive Director of LASACT, asked that the board look over the IC&RC focus group recommendations and get back with her with any feedback by February 1, 2015.

*VII. New Business*

a. Approval of Applicants to be Credentialed

A motion was made by Bernadine Williams, LAC, CCS and seconded by Jean Hartzog, CPP to approve the applicants listed as credentialed. The motion was approved after a unanimous vote in the affirmative.

b. Complaint to the Board: Ms. Lin Signorelli

The board directed LaMiesa Bonton, ADRA Executive Director, to follow the standard process and refer the file to the AG's office.

c. AG Debt Collection Update

We currently have 4 files with the AG's office for debt collection.

d. Administrative Hearing: Donald Britton, LAC @ 1:00 PM

A motion was made by Bernadine Williams, LAC, CCS and seconded by Shaneeka Harrison, LAC, CCGC to take a brief recess until 1:00 PM. The motion was approved after a unanimous vote in the affirmative.

At 1:00 PM the Administrative Hearing for Donald Britton began.

A motion was made by Bernadine Williams, LAC, CCS and seconded by JoAn Brown, LAC to enter into executive session. The motion was approved after a unanimous vote in the affirmative.

A motion was made by Bernadine Williams, LAC, CCS and seconded by JoAn Brown, LAC to return from executive session. The motion was approved after a unanimous vote in the affirmative.

A motion was made by Bernadine Williams, LAC, CCS and seconded by JoAn Brown, LAC to accept the proposed findings of fact. A motion was made by Jean Hartzog, CPP and seconded by JoAn Brown, LAC to amend page 2 number 9 of the proposed findings of fact in order to reflect that Mr. Britton was present and that he was not represented by legal counsel. The motion was approved after a unanimous vote in the affirmative.

A motion was made by JoAn Brown, LAC and seconded by Bernadine Williams, LAC, CCS to accept the proposed conclusions of law. The motion was approved after a unanimous vote in the affirmative.

A motion was made by Bernadine Williams, LAC, CCS and seconded by Shaneeka Harrison, LAC, CCGC to accept the following proposed board order. LAC #1010 will be suspended for 1 year, will be required to complete 50 hours of ADRA approved Ethics Education hours, and pay the administrative fine assessed and all costs incurred from the hearing. The motion was approved after a unanimous vote in the affirmative.

*VIII. Old Business*

No old business at this time

*X. Executive Director's Report: LaMiesa Bonton*

The IC&RC Meeting will be held Apr 8-10 in San Diego, we can work on my attending and of course the invitation is always extended to the board chair. L. Bonton shared quality assurance surveys with board members.

Next meeting date: Friday, March 20, 2015; 10:00 a.m. @ the ADRA Office.

A motion was made by Bernadine Williams, LAC, CCS and seconded by JoAn Brown, LAC to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

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Jean Hartzog, CPP, Secretary/Treasurer