

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

Crown Plaza  
4919 Jamestown Avenue  
Baton Rouge, LA 70808  
July 31, 2016  
11:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of May 20, 2016 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
  - a) May 2016
  - b) June 2016
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Fall IC&RC Conference
  - c) Approval Of Consent Agreement- Jacqueline Barnett
  - d) Approval of Consent Agreement- John Langlinais
- VIII. Old Business
  - a) Court Reporter Contract
  - b) SCR No. 65 Task Force on Meaningful Oversight Update
  - c) Senate Bill 309 Update
  - d) Law Change Work Group Update
  - e) HRC 113 Louisiana Commission on Preventing Opioid Discussion
- IX. Executive Director's Report: Lauren Lear, Executive Director

Adjourn Meeting: Next meeting date: Friday, September 16, 2016; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, Louisiana.

## Minutes

### Regular Meeting of Addictive Disorder Regulatory Authority Board

Sunday, July 31 2016 at 11:00 a.m.

Held at:  
Crown Plaza  
4919 Jamestown Avenue  
Baton Rouge, LA 70808

#### *I. Call to Order*

The July 31, 2016 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Bass at approximately 11:04 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 Bass, LAC, CCGC, Chairman  
Paul Schoen, LAC, CCGC, Vice-Chairman  
Dr. Ken Roy MD  
Deborah Thomas, PH.D, LPP  
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer  
Shaneeeka Harrison, LAC  
Martin Thibodeaux, LAC

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

Catherine Lemieux, PH.D LCSW

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

Lauren Lear, Executive Director  
Keisha Franklin, Assistant Director  
Bilan Spears, Administrative Assistant  
Celia Cangelosi, Board Attorney

#### *III. Public Introductions*

Herbert Hickle  
Patricia Baas  
Gwendolyn Eskinde  
Sabrina Alexander

#### *IV. Approval of May 20,, 2016 Minutes (Attachment 2)*

A draft of the May 20, 2016 board meeting minutes was presented for approval. A motion was made to approve the minutes by Deborah Thomas and seconded by Bernadine Williams. The motion was approved after a unanimous vote in the affirmative.

**Minutes of ADRA Board Meeting of 7/31/2016**

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

The May and June Treasurer's Reports were presented by Lauren Lear, Executive Director. A motion was made by Martin Thibodeaux and seconded by Bernadine Williams to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. *Public Questions or Comments*

No public Comments were made.

VII. *New Business*

a. Approval of Applicants to be Credentialed (attachment 4)

A motion was made by Paul Schoen and seconded by Shaneeka Harrison to approve the applicants listed as credentialed. The motion was approved after a unanimous vote in the affirmative.

b. Fall IC&RC Conference:

A motion was made by Bernadine Williams and second by Deborah Thomas to have Lauren Lear attend the Fall IC&RC meeting October 18<sup>th</sup> through 20<sup>th</sup> in Charleston, SC. The motion was approved after a unanimous vote in the affirmative.

c. Approval of Consent Agreement: Jaqueline Barnett

A motion was made by Deborah Thomas and seconded by Martin Thibodeaux to approve the terms outlined in the consent agreement for Jaqueline Barnett, CIT. The motion was approved after a unanimous vote in the affirmative.

d. Approval Of Consent Agreement: John Langlinais

A motion was made by Paul Schoen and seconded by Bernadine Williams to approve the terms outlined in the consent agreement for John Langlinais, LAC. The motion was approved after a unanimous vote in the affirmative.

VIII. *Old Business*

a. Court Reporter Contract – Lauren Lear, Executive Director:

The itemized pricing went up for the court reporter contract. However, the annual contract amount limit stayed the same. Everything was submitted and approved on time. The new court reporter contract was approved for three years.

b. SCR NO. 65 Task Force on Meaningful Oversight Update:

The board appointed Roy Bass to represent the ADRA on this task force. Their first tentative meeting will be held on Friday, August 26<sup>th</sup>.

**Minutes of ADRA Board Meeting of 7/31/2016**

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c. Senate Bill 309 Update:

A final copy of SB 309 was included for the boards' review. SB 309 has been approved since our May 2016 Board Meeting. The ADRA board will need to define "custodial environment" during the rule making process.

d. Law Change Work Group Update:

With the recent transition of positions within the ADRA office, we have not had the opportunity to schedule meeting dates. Since SB 309 was passed, we will be plan to refocus our efforts and work on meeting very soon to continue working on the law change.

e. HRC 113 Louisiana Commission on preventing Opioid Discussion:

HCR 113 creates a commission for the prevention of opioid abuse. The documentation states that the ADRA Executive Director or appointed representative must serve on this commission. LASACT is also required to do the same. After speaking with Marolon Mangham about this, she is recommending that someone from the treatment community should represent LASACT. The ADRA board members agreed that a prevention professional would be able to represent us best. A motion was made by Bernadine Williams and seconded by Martin Thibodeaux that Deborah Thomas represent the ADRA board. The motion was approved after a unanimous vote in the affirmative.

The first meeting is scheduled for August 22, 2016.

*IV. Executive Director's Report: Lauren Lear, Executive Director*

- Reached out to Mary Sue Stages to begin the process for the comprehensive financial report. Waiting to receive an engagement letter from Bill Gaines at this time.
- The ADRA staff will be working at the LASACT Conference this week. We will resume our normal office hours on 8/9. A note has been placed in the window and there is a notice on the website. Will monitor emails from the table at the conference.
- Please make sure that you bring us your hotel receipt for reimbursement. Mileage checks will be mailed when we return to the office and forms will be ready to sign at the next board meeting.

Next meeting date: Friday, September 16, 2016; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, LA.

A motion was made Bernadine Williams and was seconded by Paul Schoen to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

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Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer