

**ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
May 15, 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 March 20, 2015 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) March 2015
  - b) April 2015
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Contracts Update
  - c) Administrative Hearing: Roy Mitchell, CAC @ 1:00 PM
- VIII. Old Business
  - a) Rule Change Update
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Sunday, July 26, 2015; 11:00 a.m. @ the Crowne Plaza, Baton Rouge, Louisiana; LASACT Conference

Approved and Adopted: Roy Baas, Chairman

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## Minutes

### Regular Meeting of Addictive Disorder Regulatory Authority Board

Friday, May 15, 2015, at 10:00 a.m.

Held at:

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

#### *I. Call to Order*

The May 15, 2015, regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Baas, LAC, CCGC, CCS, Chairman, at approximately 10:15 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  
Shaneeka Harrison, LAC, CCGC  
Kevin James, RAC, CCS  
Dr. Ken Roy

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

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

LaMiesa Bonton, Executive Director  
Lauren Lear, Assistant Director  
Celia Cangelosi, Board Attorney

#### *III. Public Introductions*

##### **Guests:**

**Minutes of ADRA Board Meeting of 5/15/15**

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*IV. Approval of March 20, 2015 Minutes (Attachment 2)*

A draft of the March 20, 2015 board meeting minutes was presented for approval. A motion was made to approve the minutes by Bernadine Williams, LAC, CCS and seconded by Paul Schoen, LAC, CCGC. The motion was approved after a unanimous vote in the affirmative.

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

The January and February Treasurer's Reports were presented by LaMiesa Bonton, Executive Director and Jean Hartzog, CPP, Secretary/Treasurer; copy attached. A motion was made by Kevin James, RAC, CCS 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

None.

*VII. New Business*

- a. Approval of Applicants to be Credentialed

A motion was made by Kevin James, RAC, CCS and seconded by Paul Schoen, LAC, CCGC to approve the applicants listed as credentialed. The motion was approved after a unanimous vote in the affirmative.

- b. AG Debt Collection Update

LaMiesa Bonton, ADRA Executive Director, offered a brief update explaining to the board that the AG's office will continue to send quarterly reports. So far there have been no collections made.

- c. Administrative Hearing: Roy Mitchell, CAC @ 1:00 PM

The administrative hearing for Mr. Roy Mitchell was continued at the request of Mr. Mitchell and Counsel Mr. Detrick Moore.

*VIII. Old Business*

a) Rule Change Update:

LaMiesa Bonton, Executive Director, presented the board with a list of discrepancies identified with legal counsel in the rule review and revision process. The proposed changes to the rule based on the authority the law allows were presented. Additional changes will be presented in upcoming board meetings throughout the rule change process.

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

Contracts Update

- The 3 year office lease has been approved and executed through FY18
- Have not started Legal or CPA contracts yet due to PROACT (new system) problems.

ED Report

- Carla Jones' last day with ADRA is May 15, 2015. She had recommended a replacement that we have spoken to and is awaiting a response.
- Lauren Lear will be starting a BS/PA program at OLOL on June 1<sup>st</sup>. She will be attending part-time and will stay with us. Join me in congratulating her!
- LASACT Conference will be held in Baton Rouge, Sunday July 26 thru Wednesday, July 29<sup>th</sup>. In our review of the rules we learned that we should not be paid sponsors at LASACT conference as it is conflict of interest. We can attend and do an exhibit booth but we have to do it at no costs like we require of every other organization. The board agreed to cease sponsorship fees but opted to continue to have board meetings at the conference as they are public meetings and it gives counselors access to the board that they otherwise might not have.
- Southern Research is raising their fees effective May 26<sup>th</sup>. The new fee schedule was provided to the board.
- Roy and LaMiesa attended the IC&RC Meeting Apr 21-23 in San Diego. ADC/AADC standard changes were discussed but no decisions made. ADRA simply tried to stress that IC&RC set the minimum standards as to not pigeon hold the states and we could easily increase if necessary.
- Reminder: Financial Disclosure Forms are due to Ethics Board on May 15
- The first set of documents have been shredded and we are continuing that process until all of the boxes are gone
- Legislative session information was provided to the board

**Minutes of ADRA Board Meeting of 5/15/15**

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Next meeting date: Sunday, July 26, 2015; 11:00 a.m. @ the Crowne Plaza, Baton Rouge, LA; LASACT Conference.

A motion was made by Paul Schoen, LAC, CCGC and seconded by Bernadine Williams, LAC, CCS 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