

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

Crown Plaza
Riverboat Room
4728 Constitution Avenue
Baton Rouge, LA 70808
July 29, 2018
11:00AM

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of May 18, 2018 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) May 2018
 - b) June 2018
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of applicants to be credentialed
 - b) End of Year Budget Report
 - c) Reciprocity: Do we take them based on degree or test taken
 - d) Motivo Supervision Resource
 - e) Degree Waiver Request- Charli Derise Derouen
- VIII. Old Business
 - a) Online Credentialing Management System Update
- IX. Executive Director's Report

Adjourn Meeting: Next Meeting date: LASACT Conference; October 19, 2018

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

Crowne Plaza
Riverboat Room
4728 Constitution Avenue
July 29, 2018
11:00 AM

I. Call to Order

The July 29, 2018 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 11:05 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
Bernadine Williams, LAC, CCS, CCGC, Secretary/Treasurer
Deborah Thomas, PH.D, LPP

Members Absent:

Kerri Cunningham, LAC
Martin Thibodeaux, LAC
Dr. Ken Roy MD
Catherine Lemieux, LCSW

ADRA Staff Present:

Lauren Lear, Executive Director
Renee Franklin, Assistant Director

III. Public Introductions

IV. Approval of May 18, 2018 Minutes (Attachment 2)

A draft of the May 18, 2018 board meeting minutes was presented for approval. A motion was made to approve the minutes by Debra Thomas and seconded by Paul Schoen the motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The May 2018 and June 2018 Treasurer's Reports were presented by Lauren Lear, Executive Director. A motion was made by Paul Schoen and seconded by Deborah Thomas to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

None

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VII. *New Business*

a) *Approval of applicants to be credentialed:*

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

b) *End of the Year Budget:*

We've made it into the black again for the second year in a row. We have the expense of the new printer, but it is proving to be worth it. We are continuing to control cost in other places so that the expense doesn't negatively affect our budget. We spent more this year on legal counsel than we have in past years due to the additional time spent working on the law review and changes.

c) *Reciprocity: Do we take them based on degree or test taken;*

Lately there has been some confusion in the office when we process a reciprocity applications. Our most recent applicant was looking to reciprocate from New York. She had a Bachelor's degree in Social Work when she tested in New York for Credentialing. She passed and received a CASAC practice credential. According to the New York board's law, "Private practice is prohibited. No person shall use the title CASAC to engage in private practice unless otherwise authorized by law." She moved to Louisiana and received her Master's degree in Social Work. Once she graduated, she applied for reciprocity. LASACT's recommendation to ADRA, based on her master's degree in Social Work, was to award her an LAC. New York does not offer a tiered credentialing system like we do. We called the New York board to get some clarification. Their CASAC is a certification regardless of degree. They must be a part of a multi-disciplinary team. The only exception to the law to practice independently is if the individual holds a license from another credentialing board. Given the situation and the limitations on her current credential, the New York board and ADRA office both agree that logically, she should be issued the equivalent Louisiana credential – which would be the CAC. And because she has since then received her Master's degree, she can apply for a credential upgrade and test for the LAC.

The board agreed.

d) *Motivo Supervision Resource:*

ADRA is not advertising for Motivo, but we did want to present this information to the board as a possible approved source of CCS supervisor. Previously, the board leaned more toward a face to face supervision for the 300 hours. We have had several issues with people in rural areas with no CCS access. This company provides a HIPPA Compliant option for tele-supervision.

The board agreed to allow such an option as long as it met certain criteria in regards to HIPPA laws and confidentiality. Ultimately, it will be up to the applicant to find a platform that meets those criteria and submit to the board for approval of supervision.

e) *Degree Waiver Request – Charli Derise Derouen*

A motion was made by Paul Schoen and seconded by Debra Thomas to approve Charli Derouen's degree waiver. The motion was approved after a unanimous vote in the affirmative.

VIII. *Old Business*

a) *Online Credentialing Management System Update:*

At a previous board meeting, ADRA was given the go-ahead to use ManageMyTests for the credentialing management system. However, we found another option that is more cost effective and already up and running successfully for several other IC&RC boards. The cost is \$5000 annually for 1000 accounts. Each credentialed member has their own account. They have integrated more than one can even begin to

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explain; including an option for our approved educational providers to link to an education search function to find courses needed to renew. There are no software costs and we can recoup most of what we can spend by tacking on the \$10 processing fee that the board originally agreed to.

The board agreed to allow Lauren Lear, Executive Director to begin the process with the new company, Certemy.

IX. Executive Director's Report : Lauren Lear, Executive Director:

- We ran into a speedbump with CPA Contract, but Eric is working on ironing things out so we can get that renewed.
- Lauren finally met with the building manager to get the information that was needed for our new lease. Our rent will be going up from \$825 to \$829 per month

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

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer