# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

628 North 4th Street

Bienville Building, Room 582

January 20, 2012

10:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of October 21, 2011 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. Approval of FY13 Budget
7. Addictive Disorder Professional Licensing and Certification Fund
8. Public Questions or Comments
9. Old Business
10. Rule Change Status – Celia Cangelosi/LaMiesa Bonton
11. Impaired Professional Program Update – Jean Hartzog/Bernadine Williams
12. ATI Guideline Status – JoAn Brown/Bernadine Williams
13. CIT Guidelines Revision – Roy Baas
14. New Business
15. Mission and Vision Statement Review – LaMiesa Bonton
16. Approval of Applicants for Credential
17. Approval of ADRA Human Services/Behavioral Science Degree Listing – LaMiesa Bonton
18. OBH Partnership Update
19. CIT Renewal Waiver Request – Holly Robertson
20. Administrative Hearings – Alfredo Santistevan/Marilyn Hamilton
21. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: March 16, 2012; 10:00 a.m. @ 5th Floor, Bienville Bldg

Approved and Adopted: Roy Baas, Chairman X