

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
March 28, 2014  
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 January 17, 2014 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) January 2014
  - b) February 2014
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) SB438 – Suicide Treatment Training Update
  - c) LASACT Conference Planning Update
  - d) Certified Prevention Supervisor credential consideration
  - e) Layoff Avoidance Measures-Performance Measures Plan
  - f) Late Fee Waiver Request – Jo Cohen
  - g) Addiction Add-on requirement waiver for CCS - Ava Solomon-Mazzanti
  - h) Renewal Application and Late Fee Refund Request – Catherine Clark
  - i) Roles and Responsibilities of the ATA
  - j) Approve CEU's/Waive Pre-post Fees for dually licensed counselors
- VIII. Old Business
  - a) RAC/CAC Scope of Work Rule Change Update
  - b) Draft Prevention Rule Change
  - c) Computer/Software/Labor Quote
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, May 16, 2014; 10:00 a.m. @ the ADRA Office 4919 Jamestown Avenue, Suite 203, Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman                      X

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