# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70806

November 16, 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 September 21, 2012 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. September 2012
7. October 2012
8. Public Questions or Comments
9. New Business
10. Approval of Applicant to be Credentialed
11. CIT Guidelines Review and Approval
    1. Addiction Counseling Competencies Verification Form
12. CCS Guidelines Proposal
13. 2012-2013 Web Design Contract
14. ADRA Records Maintenance
15. Administrative Hearing – Shanta Barnes
16. Administrative Hearing – Lillie Lavan
17. Old Business
18. ATI Guidelines Update
19. CLEAR Course for ED
20. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, January 16, 2013; 10:00 a.m. @ ADRA Office:

4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman X