

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
November 21, 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 September 19, 2014 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) September 2014
  - b) October 2014
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Approval of Consent Agreement: Patrick Dowd
  - c) Approval of Consent Agreements: Edward Lytle
  - d) Office of State Register – Rulemaking Update
  - e) Attorney Fee Update
  - f) Mandatory Use of HotelPlanners Booking Portal
  - g) AEP Audit Discussion – Dr. Muriel Harrison
  - h) SAPTS Training Acceptance from non-ADRA approved educational providers – Dr. Muriel Harrison
  - i) ADRA Approved Addictionologist List
  - j) Request for Approval of Courses for Addiction Specific Education- Stephanie Robinson
- VIII. Old Business
  - a) Board Appointment Update
  - b) Records Maintenance Update
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, January 16, 2015; 10:00 a.m. @ the ADRA Office, Baton Rouge, Louisiana

Approved and Adopted: Roy Baas, Chairman                      X

---