# ADDICTIVE DISORDER REGULATORY AUTHORITY

#  BOARD MEETING

*AGENDA*

628 North 4th Street

Bienville Building, Room 581

November 18, 2011

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. Public Questions or Comments
7. Guests
8. New Business
9. Third Party Background Checks
10. Revised CIT/PSIT/CCS Application Forms Review and Approval – Lauren Lear
11. December 2011 and 2012 Meeting Schedule
12. Licensing Status - Quarterly Report
13. Mission and Vision Statement Review
14. Approval of Applicants for Credential Upgrade
15. CIT Renewal Waiver Request – Holly Robertson
16. Old Business
17. Rule Change Status
18. Impaired Professional Program Update – Jean Hartzog/Bernadine Williams
19. ATI Guideline Status – JoAn Brown/Bernadine Williams
20. CIT Guidelines Revision – Roy Baas
21. Executive Director’s Report: LaMiesa Bonton, Executive Director
22. General Operations Update
23. Administrative Calendar Update

Adjourn Meeting: Next meeting date: January 20, 2012; 10:00 a.m. @ 5th Floor, Bienville Bldg

Approved and Adopted: Roy Baas, Chairman X