# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

Southern University Campus

Augustus C. Blanks Hall, Faculty Lounge

September 21, 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 July 30, 2012 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. July 2012
7. August 2012
8. Public Questions or Comments
9. New Business
10. Renewal Fee and Refund Request: Maria A. Simons
11. State Background Check Waiver Request: Tom Rowan
12. Approval of Applicant to be Credentialed
13. Prevention Systems Committee: Code of Ethics related to Substance Abuse Prevention Professionals
14. CIT Guidelines Comment Review
15. CIT Guidelines Approval
16. Old Business
17. Review of Credential Upgrade Request: Blakely Brown-Warren
18. Impaired Professional Program Update – Bernadine Williams
19. ATI Guidelines Update
20. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, November 16, 2012; 10:00 a.m. @ ADRA Office:

4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman X