

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
January 17, 2020
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of October 17, 2019 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) October 2019
 - b) November 2019
 - c) December 2019
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval Of Applicants to be Credentialed
 - b) Education Review- Sonja Smith
 - c) Degree Waiver Request- Kimberly Captain
 - d) Board Positions
- VIII. Old Business
 - a) Law Change Review
- IX. Executive Director's Report:

Adjourn Meeting: Next Meeting date: January 17, 2020 at ADRA Office.

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
4919 Jamestown Ave Ste 203
Baton Rouge, LA 70808
January 17, 2020
10:00 A.M

I. Call to Order

The January 17, 2020 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:05am the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Chris Andrews
Kerri Cunningham LAC, LCSW
Catherine Lemieux, PH.D, LCSW

Members Absent:

Ken Roy, MD
Deborah Thomas, PH.D, LPP
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer

ADRA Staff Present:

Lauren Smith, Executive Director
Renee Franklin, Assistant Director
Jeanne Hollingsworth, Administrative Assistant
Celia Cangelosi, Board Attorney

III. Public Introductions

None at this time.

IV. Approval of October 17, 2019 Minutes (Attachment 2)

A draft of the October 18, 2019 board meeting minutes was presented for approval. A motion was made to approve the minutes by Paul Schoen and seconded by Kerri Cunningham. The motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The October, November, and December 2019 Treasurer's Reports were presented by Lauren Smith, Executive Director. A motion was made by Paul Schoen and seconded by Kerri Cunningham to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

None at this time.

VII. New Business

a) **Approval of applicants to be credentialed:**

A motion was made by Catherine Lemieux and seconded by Chris Andrews to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative.

b) **Education Review:**

Individual requesting the education review was unable to attend meeting.

c) **Degree Waiver Request –Kimberly Captain:**

A motion was made by Chris Andrew and seconded by Catherine Lemieux to approve the degree waiver request. The motion was approved after a unanimous vote in the affirmative.

d) **Board Position:**

Lauren Smith advised board members whose term had been reappointed and whose term is coming up for expiration. The board was informed she would inform them of any changes that may occur.

VIII. Old Business

a) **Law Change Review Update:**

It was suggested that the board review the RAC section of the proposed Law Change to ensure that the language in the law is clear and understandable. The board went back through the RAC section and revised to make any changes that were necessary.

Executive Directors Report: No Update at the time

A motion was made by Catherine Lemieux and seconded by Paul Schoen to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer