

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

ADRA
4919 Jamestown Avenue
Suite 203
Baton Rouge, LA 70808
April 22, 2022
11:30 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of January 14, 2022 Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Roy Baas, Chairman
 - a) January 2022 – March 2022
- VI. Public Questions or Comments
- VII. New Business
 - a) Executive Session
 - b) Merit/Cost of Living Increase
 - c) Approval of Applicants to be Credentialed
 - d) Ethics Board Response – Advisory Opinion
 - e) FSSolutions Agreement
 - f) Policy and Procedure – Felony Waiver
 - g) Felony Waiver Request: M. Collins
 - h) Degree Waiver Request: S. Kerr
 - i) Consent Agreement – J. Gipson
 - j) Concerns Regarding Scope – Connie Viverito
- VIII. Old Business
 - a) Remote Proctoring Update and Testing Fee – Marolon Mangham
 - b) LASACT Conference 2022 Update – Marolon Mangham
 - c) HB 826 Update – Marolon Mangham
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: TBD @ LASACT Conference

Approved and Adopted: Roy Baas, Chairman X
