# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD <u>MEETING</u>

ADRA Office 4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808 May 19, 2017 1:00 P.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 May 19, 2017 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
  a) March 2017
  b) April 2017
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Comprehensive Law Review Follow-Up
  - c) LASACT Conference and Board Meeting\_ Lauren Lear and Marolon Mangham
  - d) IC&RC Conference Update-Lauren Lear and Marolon Mangham
  - e) Senate Bill No.75- Celia Cangelosi and Lauren Lear
- VIII. Old Business
  - a) Certification and Credentialing Management System Update- Lauren Lear
  - b) Senate Resolution No.10 Update- Lauren Lear
  - IX. Executive Director's Report: Lauren Lear, Executive Director

Adjourn Meeting: Next meeting date: Sunday, July 31,2017; 11:00 pm. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, Louisiana.

Approved and Adopted: Roy Baas, Chairman

## Minutes

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### Regular Meeting of Addictive Disorder Regulatory Authority Board

Friday May 17, 2016 at 1:00 P.M

Held at: ADRA 4919 Jamestown Avenue Suite 203 Baton Rouge, LA 70808

*I. Call to Order* 

The May 19, 2017 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Paul Schoen, Vice-Chairman, at approximately 1:00 P.M. The meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

#### **Members Present:**

Paul Schoen, LAC, CCGC, Vice-Chairman Deborah Thomas, PH.D, LPP Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer Shaneeka Harrison, LAC Martin Thibodeaux, LAC Roy Baas, LAC, CCGC, CCS, Chairman Catherine Lemieux, LCSW

#### **Members Absent:**

Dr. Ken Roy, MD

#### **ADRA Staff Present:**

Lauren Lear, Executive Director Keisha Franklin, Assistant Director Ashley Carter, Administrative Assistant Celia Cangelosi, Board Attorney

III. Public Introductions Marolon Mangham

#### *IV.* Approval of March 17, 2017 Minutes (Attachment 2)

A draft of the March 17, 2017 board meeting minutes was presented for approval. A motion was made to approve the minutes by Shaneeka Harrison and seconded Martin Thibodeaux. The motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The March and April 2017 Treasurer's Reports were presented by Lauren Lear, Executive Director, Secretary/Treasurer; copy attached. A motion was made by Paul Schoen and seconded by Shaneeka Harrison to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI.	Public Questions or Comments
	No public Comments were made.
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VII. New Business

a. Approval of Applicants to be Credentialed

A motion was made by Bernadine Williams and seconded by Deborah Thomas to approve the applicants listed as credentialed. The motion was approved after a unanimous vote in the affirmative.

b. Comprehensive Law Review Follow Up:

The Comprehensive Law review committee explored what to do with RAC's from others states seeking reciprocity. It was stated that further research will be done by looking deeper into IC&RC education standards.

c. LASACT Conference and Board Meeting:

The next board meeting was for the LASACT conference was discussed with the board and scheduled for Sunday July 30, 2017 @ 11:00AM.

d. IC&RC Conference Update:

After attending the spring IC&RC conference Executive Director Lauren Lear reported that the wait time to retest after a failed test attempt has changed from 60 days to 90 days. We propose that after the first failed attempt LASACT will then work with the applicant and their CCS to create a remedial action plan in order to strengthen their weaker areas. This is in hopes to improve the passing rates of the exam. As of March 2017, IC&RC has done away with Paper and Pencil Exams. The fall IC&RC conference will be held in Omaha, Nebraska on October 16-18 2017. Also, as of October 1, 2017, testing education hours will change from 270 to 300 hours of direct supervision. Please note that the following changes has already taken effect as of October 1, 2016, Degree related field took effect and replaced degree in behavior health. The tiered Supervisor requirement for different degree levels are now in place. IC&RC requirements are 300 hours fir HS diploma/GED, 200 hours for Bachelors, and 100 hours for Masters. When previously discussed, the board agreed to keep our minimum standards at 300 hours for direct supervisor.

E. IC&RC Education Requirement Increase:

The current requirement is 270 clock hours of education. 180 Substance Abuse Specific Education, 90 Related and 6 in professional Ethics, The new requirement are 300 hours if Education

F. Senate Resolution No. 10 Update:

Lauren Lear has submitted the report to the Senate and waiting for a response

### VIII. Old Business

a) Certification and Credentialing Management System Update:

Lauren Lear has had a few meeting with the guys working on CMD. During the last meeting, Lauren was able to view some of the features they are building into the system. It will automatically generate letters when applications are processed and approved/denied. It will give the applicant the ability to upload documents. They have also integrated the PayPal feature so that payments can be submitted as a part of the application process. Once the application is approved, the applicant can now receive notification that their wallet card is available to print.

IX. Executive Director's Report: Lauren Lear, Executive Director

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- Nothing new to report at this time. Everything that needed to be reported was done so during the Board meeting.

A motion was made by Martin Thibodeaux. It was seconded by Deborah Thomas to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer