

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
January 20, 2023
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of November 18, 2022, Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Lauren Smith
 - a) October 2022
 - b) November 2022
 - c) December 2022
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to the Credentialed.
 - b) Compact Licenses
 - c) Auto Email Message
 - d) Health Standards- Felony Exclusion
- VIII. Old Business
 - a) Policies
- IX. Executive Director's Report:

Adjourn Meeting: Next Meeting date: April 28th, 2023 at the LASACT Office

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

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Baton Rouge, LA 70808
January 20, 2023
10:00 A.M

I. Call to Order

January 20th, 2023, regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00am 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
Catherine Lemieux, Ph. D, LCSW
Susan Thornton, Ed. D, LPP, LPC-S, NCC, RPT-S
Chris Andrews
Catrice Tolbert. Ph. D
Smita Prasad, MD, MPH, MBA
Adrian Perron LAC, CCS

Members Absent:

NONE

ADRA Staff Present:

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

III. Public Introductions

Marolon Mangham, Executive Director of LASACT
Jordon Blacher, Assistant Director of LASACT

IV. Approval of November 18th, 2022, Minutes (Attachment 2)

A draft of the November 18th, 2022, board meeting minutes was presented for approval. A motion was made to approve the minutes by Catherine Lemieux seconded by Adrian Perron to accept the November 18, 2022, minutes. The motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The October, November, and December 2022 Treasurer's Reports were presented by Lauren Smith, Executive Director. A motion was made by Adrian Perron and seconded by Chris Andrews to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:
None

VII. New Business

a) Approval of Applicants to be Credentialed:

A motion was made by Catherine Lemieux and seconded by Adrian Perron to accept the applicants to credentialed. The motion was approved after a unanimous vote in the affirmative.

b) Compact Licenses:

Marolon Mangham stated according to her connection with IC&RC, they are currently working on compact licenses. However the timeline could take a few years before they can begin implementation.

c) Auto Email Message:

Lauren Smith proposed to the board the implementation of an auto email response message with a list of resources when someone emails that office that will allow our staff to respond to email within 24-48 business hours (1-2 business days). Lauren also proposed reinstating phone hours again from 8:00am-2:00pm to allow one hour at the beginning of the workday and one hour at end of the workday to focus on responding to emails. The board suggested that the ADRA office start the phone hours as a trail period and report the progress of the phone hours at the April 2023 board meeting.

d) Health Standard-Felony Exclusion:

The Board requested Celia Cangelosi, Board Attorney, to research the statute more. A motion was made by Paul Schoen seconded by Adrian Perron to table the Health standard Felony Exclusion topic until the April board meeting. The motion was approved after a unanimous vote in the affirmative.

VIII. Old Business

a) Policies:

Due to the substantial amount of misinformation concerning the ADRA policies, Lauren Smith asked if one of the Board Members would assist in refining and creating some of the necessary policies to clarify the misinformation. Adrian Perron volunteered to assist in this process.

X. Executive Directors Report:

Lauren Smith informed the Board that the internet and the phones were down on 1/20/2023 due to an area outage.

XI. Orientation for New Board Members

A motion was made by Susan Thornton and seconded by Adrian Perron to discuss the orientation for new boards to members. The motion was approved after a unanimous vote. Lauren Smith and Celia Cangelosi will put together a new board meeting orientation.

A motion was made by Adrian Perron and seconded by Chris Andrews to adjourn the meeting. The motion was approved after a unanimous vote.

The next board meeting will be held April 28, 2023.

Respectfully Submitted,

Roy Baas, LAC, CCGC, CCS, Chairman