

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
November 18, 2022
11:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Treasurer's Report: Susan Thornton, Secretary/Treasurer
 - a) July 2022
 - b) August 2022
 - c) September 2022
- V. Public Questions or Comments
- VI. New Business
 - a) Approval of Applicants to be Credentialed
 - b) ADA Policy
 - c) Compact Licenses
 - d) Degree Accreditation Acceptance: S. Leverat
 - e) Felony Waiver Request: H. Cotton
 - f) Hearing: C. Mills
- VII. Old Business
 - a) Remote Proctoring Update and Testing Fee: Marolon Mangham
- VIII. Executive Director's Report:

Adjourn Meeting: Next meeting held on January 20, 2023 at the ADRA office

Minutes

ADRA

4919 Jamestown Ave Ste 203

Baton Rouge, LA 70808

November 18, 2022

11:00 A.M

I. Call to Order

November 18, 2022, regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 11:00 A.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:

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

Members Absent:

Adrian Perron, LAC, CCS

ADRA Staff Present:

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

III. Public Introductions

Marolon Mangham, LASACT Director

IV. Approval of July 31, 2022, Minutes (Attachment 2)

A draft of the July 31, 2022, board meeting minutes was presented for approval. A motion was made to approve the minutes by Chris Andrews seconded by Susan Thornton to accept the July 31, 2022 minutes. The motion was approved after a unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 11/18/2022

V. Treasurer's Report (Attachment 3)

The treasurer's reports for July, August, and September were presented by Lauren Smith, Executive Director. A motion was made by Chris Andrews and seconded by Catrice Tolbert to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

The next LASACT Conference is scheduled to be held in Baton Rouge. The conference dates will be July 30 – August 2, 2023.

VII. New Business

a) Approval of Applicants to be Credentialed:

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

b) ADA Policy:

The ADRA office received a late request from the Division of Administration for the required submittal of an ADA policy. With the help of Adrian, our ADA policy was put together and submitted for approval. The Division of Administration responded to let Lauren know that the policy submitted contained all the provisions outlined in Act 103 and was approved. There is also a report that will need to be submitted annually.

A motion was made by Chris Andrew and seconded by Catherine Lemieux to approve the ADA policy documents. The motion was approved after a unanimous vote in the affirmative.

c) Compact Licenses:

Deferred to next board meeting.

d) Degree Accreditation Acceptance: S. Leverat

A motion made by Susan Thornton and seconded by Catherine Lemieux to deny with stipulations. The degree accreditation acceptance is pending until proper documentation is submitted showing that the degree is the equivalent required by the Counsel on Social Work Education. Additionally, the transcripts must also where the degree was issued. The motion was approved after a unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 11/18/2022

e) Felony Waiver Request: H. Cotton:

A motion was made by Susan Thornton and seconded by Chris Andrews to approve Helen Cotton's Felony Waiver Request. The motion was approved after a unanimous vote in the affirmative.

f) Hearing: C. Mills

A motion was made by Catherine Lemieux and seconded by Chris Andrews to accept the C. Mills request to relinquish her CAC credential in lieu of her disciplinary actions. The motion was approved after a unanimous vote in the affirmative.

VIII. Old Business

a) Rule Proposed Cost:

As requested by the Board, Lauren contacted Terri to inquire about the proposed cost for the rule change. An email has been attached with the requested information as a reference.

IX. Executive Directors Report

Office Relocation: After our last board meeting, Susan and I discussed the possible relocation of our office. Our current location is not very efficient for conducting board meetings, which isn't a huge issue because we don't meet often. However, being a state office, without an elevator, we are not ADA complaint. Lauren has spoken with Susan and a few other people to get some ideas about reasonable office space in the area.

We have a renewal cycle at the end of the year. State holidays declared for Christmas and New Year's are the Friday before Christmas and New Year's or the Friday before each (December 23 and December 30). We anticipate the next few weeks to be very busy with the renewals. We'll be sending out reminders again to those who are expiring at the end of the year to encourage them to submit their renewals early so we don't run into any issues.

Adjourn Meeting: A motion was made by Catherine Lemieux and seconded by Chris Andrews to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative. The next ADRA board meeting will be held at the ADRA on Friday, January 20, 2023, at 11:00am

Respectfully Submitted,

Roy Bass, LAC, CCGC, CCS Chairman