# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

LASACT Conference

Crowne Plaza

4728 Constitution Avenue

Baton Rouge, LA 70808

July 28, 2019

11:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of April 19, 2019 Minutes: Bernadine Williams, Secretary/Treasurer
5. Treasurer’s Report: Bernadine Williams, Secretary/Treasurer
6. April 2019
7. May 2019
8. June 2019
9. Public Questions or Comments
10. New Business
11. Approval of Applicants to be Credentialed
12. ORM Insurance Premium - Update
13. Fee Schedule Changes
14. Degree Waiver Request – Nicole Goldin
15. Felony Waiver Request – LaGina Fields
16. Old Business
17. Online Credentialing Management System
18. Executive Director’s Report

Adjourn Meeting: Next meeting date: October 18, 2019 @ ADRA Office

Approved and Adopted: Roy Baas, Chairman X