# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

May 17, 2013

10:00 A.M.

1. Call to Order: Roy Baas, Chairman
2. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of March 15, 2013 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. March 2013
7. April 2013
8. Public Questions or Comments
9. New Business
10. Approval of Applicants to be Credentialed
11. Appointment of non-voting LSMS ADRA Board Member
12. Approval of Consent Agreement for Jessica Slaughter
13. LASACT Conference Planning
14. CAC Scope of Practice
15. CAC/RAC Consulting Relationship
16. Old Business
17. Third Party Background Checks
18. ATI Guidelines Update
19. LSA R.S. 37:2951Update
20. BCSAC File Status
21. Chapter 7 Rule Change Status
22. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Sunday, July 28, 2013; 10:00 a.m. @ LASACT Conference, Bossier, LA 71111

Approved and Adopted: Roy Baas, Chairman X