# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

## AGENDA

## ADRA Office 4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808 November 15, 2013 10:00 A.M.

- I. Call to Order: Paul Schoen, Vice Chairman for Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of September 20, 2013 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) September 2013
  - b) October 2013
- VI. Public Questions or Comments

### VII. New Business

- a) Approval of Applicants to be Credentialed
- b) Prevention Rule Change Dr. Muriel Harrison
- c) LPC/LCSW Addiction Experience Clarification Bernadine Williams
- d) IC&RC Meeting Update Marolon Mangham/LaMiesa Bonton
- e) Substance Abuse Hours Policy
- f) Communications Policy Addendum

### VIII. Old Business

- a) RAC/CAC Scope of Work
- b) ATI Guidelines Update Bernadine Williams
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, January 17, 2014; 10:00 a.m. @ the ADRA Office 4919 Jamestown Avenue, Suite 203, Baton Rouge, LA 70808

Approved and Adopted: Paul Schoen, Vice Chairman for Roy Baas, Chairman

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