ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

ADRA Office 4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808 September 15, 2017 11:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of July 30, 2017 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) July 2017
 - b) August 2017
- VI. Public Questions or Comments
- VII. Executive Director's Report: Lauren Lear, Executive Director

VIII. Old Business

- a) IC&RC education increase
- b) IC&RC fall conference requirement
- IX. New Business
 - a) Approval of applicants to be credentialed
 - b) Merit increase
 - c) Degree waiver request Eric Burt
 - d) Degree waiver request Scott Kerr
 - e) Degree waiver request Jill Broussard
 - f) Administrative Hearing Kera Moseley @1pm

Adjourn Meeting: Next meeting date: November 17, 2017

Approved and Adopted: Roy Baas, Chairman