# ADDICTIVE DISORDER REGULATORY AUTHORITY

# BOARD MEETING

*AGENDA*

628 North 4th Street

Bienville Building, Room 581

September 16, 2011

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 August 19, 2011 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. Public Questions or Comments
7. Guests
8. Old Business
9. Office Lease
10. Inventory and Content Insurance Quote
11. Anonymous Complaint Revision
12. Joe Jackson Appeal Status
13. Impaired Professional Program Update – Jean Hartzog/Bernadine Williams
14. Executive Director’s Report: LaMiesa Bonton, Executive Director
15. General Operations Update
16. Legal Service Contract
17. Website Requirements
18. Licensing Status – Quarterly Report
19. Administrative Calendar and Contact Information Update
20. New Business
21. CIT Supervisor Waiver – Lauren Lear
22. Parliamentary Procedures Review – LaMiesa Bonton
23. State Travel Regulation Update - LaMiesa Bonton
24. AEP/AIHE Revised Forms Review and Approval – Lauren Lear
25. LAC Waiver Request – Wayne Miller

Adjourn Meeting: Next meeting date: October 21, 2011; 10:00 a.m. @ 5th Floor, Bienville Bldg

Approved and Adopted: Roy Baas, Chairman X