ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

LASACT Office 12232 Industriplex Blvd. Building F #27 Baton Rouge, LA 70809 April 28, 2023 11:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of January 20, 2023 Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Roy Baas, Chairman
 - a) January-March 2023
- VI. Public Questions or Comments
- VII. New Business
 - a) TPN Presentation
 - b) Introduction of Board Members
 - c) Open Meetings Law: Celia Cangelosi
 - d) Approval of Applicants to be Credentialed
 - e) Reciprocity Standards for CCS (Telehealth)
 - f) Degree Waiver Request: C. Richard and B. Pepin
 - g) Annual Merit Increase and Office Hours
 - h) 2023-2024 Budget

VIII. Old Business

- a) Health Standard Felony Exclusion: Celia Cangelosi
- b) LASACT Conference Update: Marolon Mangham
- c) Board Member Orientation for October 2023: Celia Cangelosi
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: Sunday, July 30, 2023 at the LASACT Conference