# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

January 18, 2013

10:00 A.M.

1. Call to Order: Paul Schoen for Roy Baas, Vice Chairman
2. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
3. Public Introductions and Representation
4. Approval of November 16, 2012 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. November 2012
7. December 2012
8. FY 2012-2013 Budget Amendment
9. Public Questions or Comments
10. New Business
11. Approval of Applicants to be Credentialed
12. Louis Cataldie Resignation
13. New Policy Proposals
    1. Direct Communications
    2. Records Maintenance
14. Ethics Training Status
15. CIT Rule Change Proposal
16. Old Business
17. Degree Waiver Request to Test for CAC – Thomas Rowan
18. Revised CCS Guidelines Discussion
19. ATI Guidelines Update
20. CLEAR Course for ED Update
21. ADRA Records Maintenance Update
22. ADRA Fund Abolishment Update
23. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, March 15, 2013; 10:00 a.m. @ ADRA Office: 4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808

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