# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

2013 LASACT Conference

Bossier City, LA 71111

July 28, 2013

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 May 17, 2013 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. May 2013
7. June 2013
8. FY 14/15 Budget Amendment
9. Public Questions or Comments
10. New Business
11. Approval of Applicants to be Credentialed
12. Board Re-Appointments
13. Revised Communications Policy
14. Pre/Post Approval Waiver Policy
15. NSF Policy
16. Approval of Consent Agreement for Lucille Tisby
17. Approval of Consent Agreement for Gloria Kern
18. Approval of Consent Agreement for Drauzin Kern
19. Old Business
20. Third Party Background Checks
21. Chapter 7 Rule Change Update
22. ATI Guidelines Update
23. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, September 20, 2013; 10:00 a.m. @ the ADRA Office 4919 Jamestown Avenue, Suite 203, Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman X