# ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

*AGENDA*

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

March 15, 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 January 18, 2013 Minutes: Jean Hartzog, Secretary/Treasurer
5. Treasurer’s Report: Jean Hartzog, Secretary/Treasurer
6. January 2013
7. February 2013
8. Public Questions or Comments
9. New Business
10. Approval of Applicants to be Credentialed
11. Vickie Simon – Impaired Professionals Program Release
12. CIT Background Check Review – Lisa Fuselier
13. CIT Application: Points for Clarification
14. LSA R.S. 37:2951
15. New Policy Proposals
    1. Copies Request
    2. Self-Reporting
16. Old Business
17. Third Party Background Checks – Bill Rose
18. Appointment of Investigative Officer
19. Appointment of non-voting member
20. Use of ADRA website to post upcoming AEP classes
21. ATI Guidelines Update
22. Executive Director’s Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, May 17, 2013; 10:00 a.m. @ ADRA Office: 4919 Jamestown Avenue, Suite 203 Baton Rouge, LA 70808

Approved and Adopted: Roy Baas, Chairman X