



**Public Health Accreditation Board (PHAB)
Accreditation Leadership Team Meeting Agenda**

Meeting Arrangements

Date: Thursday, February 26, 2015
Scheduled Time: 10-11:30 AM
Meeting Location: The RSA Tower, Training Room 980, Montgomery, AL
Minutes of Last Meeting Refer to Handout #2 – Draft Meeting Minutes of January 22, 2015

Welcome and Review of Agenda – Carol Heier

Documents

- Handout #1 - Meeting Agenda

Agenda Item 1: Approval of the Minutes from Last Meeting – Carol Heier

Review/Approval of Minutes of January 22, 2015 Meeting

- Draft distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on January 28, 2015
- Approval

Documents

- Handout #2: Draft Meeting Minutes of January 22, 2015

Agenda Item 2: Old Business – Carol Heier

Accreditation Leadership Team Charter/Roles and Responsibilities

- New Documentation Guidance from PHAB
- Potential Documentation Examples
 - Poarch Band of Creek Indians – 60+ New Homes – Collaboration with Environmental Services
Contact person: Ricky Elliott, Area 9 Administrator
 - 4th Environmental Health Symposium – held February 2-5, 2015
Contact person: Sherry Bradley, Director, Environmental Services
 - Health Fair in Perry County – held November 15, 2014.
Contact person: Pam Barrett, Director, Tuberculosis Control

Documents

- Handout #3 - PHAB Documentation Guidance - January 2014

Agenda Item 3: Old Business – Carol Heier

Workgroup/Panel Member Updates

- Domain Workgroup Updates - Domain Leads
 - Special Status Reports from Domains 7, 9 and 12 - Documentation Examples Needed
- Document Review Panel

- Accreditation Champions

Documents

- None

Agenda Item 4: Next Meeting

Date and Time: Thursday, March 26, 2015, 10-11:30 AM

Meeting Location: Training Room 980, 9th Floor, the RSA Tower

Proposed Agenda Items:

- Update on ADPH Accreditation Process
 - Discussion regarding application submission in April 2015
- Accreditation Leadership Team Reports
 - Updates on specific documentation that is pending submission to the DRP