



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

**Meeting Arrangements**

Date: Thursday, March 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 February 26, 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 February 26, 2015 Meeting

- Draft distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on March 9, 2015
- Approval

Documents

- Handout #2: Draft Meeting Minutes of February 26, 2015

**Agenda Item 2: Old Business – Carol Heier**

Accreditation Leadership Team Charter/Roles and Responsibilities

- ALT Roster Update
- General PHAB Updates
  - New Accredited Health Departments
  - Temporary Suspension of Centralized States Integrated Local Public Health Department System (CSILPHDS) Application Option
  - Public Vetting of Proposed Revisions to the Accreditation Process – Open Through March 31, 2015

Documents

- Handout 3 - Accreditation Leadership Team Roster - March 1, 2015

**Agenda Item 3: Old Business – Carol Heier**

Workgroup/Panel Member Updates

- Workgroup Roster Update
- Domain Workgroup Updates - Domain Leads
- Document Review Panel
- Accreditation Champions

Documents

- Handout 4 - Accreditation Workgroup Roster - March 1, 2015

**Agenda Item 4: Old Business – Carol Heier**

Accreditation Application Submission in April 2015

- Discussion
- Insights from Proposed PHAB Readiness Checklist
- Self-Assessment – Repeat before April 26?

Documents

- Handout 5 - PHAB Readiness Checklist for Vetting - March 2015

**Agenda Item 5: Next Meeting**

Date and Time: Thursday, April 23, 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