



Preserving and Protecting the Public's Health

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

Meeting Arrangements

Date: Thursday, July 24, 2014
Scheduled Time: 10:00 – 11:30 AM
Meeting Location: The RSA Tower, 9th Floor Training Room, Montgomery, AL
Minutes of Last Meeting Refer to Handout #2 – Draft Meeting Minutes of June 26, 2014

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 June 26, 2014 Meeting

- Draft distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on July 23, 2014
- Approval

Documents

- Handout #2: Draft Meeting Minutes of June 26, 2014

Agenda Item 2: Old Business – Carol Heier

Accreditation Leadership Team Charter/Roles and Responsibilities

- Initial Accreditation Self-Assessment Results – Finalized June 30, 2014

Documents

- Handout #3 – Initial Accreditation Self-Assessment – June 30, 2014

Agenda Item 3: Old Business – Carol Heier

Workgroup/Panel Member Updates

- Domain Workgroup Updates - Domain Leads
- Document Review Panel – Debra Thrash
- Accreditation Champions – Carol Heier

Documents

- None

Agenda Item 4: Next Meeting

Date and Time: Thursday, August 28, 2014, 10:00 AM – 11:30 AM

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

Proposed Agenda Items:

- Update on ADPH Accreditation Process
- Accreditation Leadership Team Reports