



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

**Meeting Arrangements**

Date: Thursday, August 28, 2014  
Scheduled Time: 10:00 – 11:30 AM  
Meeting Location: The RSA Tower, 9<sup>th</sup> Floor Training Room, Montgomery, AL  
Minutes of Last Meeting Refer to Handout #2 – Draft Meeting Minutes of July 24, 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 July 24, 2014 Meeting

- Draft distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on July 29, 2014
- Approval

Documents

- Handout #2: Draft Meeting Minutes of July 24, 2014

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

Accreditation Leadership Team Charter/Roles and Responsibilities

- Documentation training available from National Network of Public Health Institutes (NNPHI) – August 12, 2014 webinar on demand

Documents

- Handout #3 - NNPHI Webinar - Tips for Being a Successful PHAB Applicant

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

Workgroup/Panel Member Updates

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

Documents

- Handout #4 – Accreditation Flyer and Strategic Plan Graphic
- Handout #5 – Performance Management Dashboard Design Team and Quality Improvement Council Rosters – August 1, 2014

**Agenda Item 4: Next Meeting**

Date and Time: Thursday, September 25, 2014, 10:00 AM – 11:30 AM

Meeting Location: The RSA Tower, 15<sup>th</sup> Floor, Conference Room 1554

Proposed Agenda Items:

- Update on ADPH Accreditation Process
- Accreditation Leadership Team Reports
- ALT Charter Review