



Preserving and Protecting the Public's Health

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

### Meeting Arrangements

Date: Thursday, September 24, 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 August 27, 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 August 27, 2015 Meeting

- Draft was distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on September 18, 2015

#### Documents

- Handout #2 - Draft Meeting Minutes of August 27, 2015

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

#### Accreditation Application

- News from PHAB and Status Updates
- Questions Asked During the Site Visit – Carrie Allison

#### Documents

- None

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

#### Workgroup/Panel Member Updates

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

#### Documents

- None

### Agenda Item 4: Next Meeting

Date and Time: Thursday, October 22, 2015, 10-11:30 AM  
Meeting Location: Training Room 980, 9th Floor, the RSA Tower  
Proposed Agenda Items:

- Update on ADPH Accreditation Application and Process
- Accreditation Leadership Team Reports