



Preserving and Protecting the Public's Health

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

Meeting Arrangements

Date: Thursday, September 25, 2014
Scheduled Time: 10:00 – 11:30 AM
Meeting Location: The RSA Tower, Conference Room 1554, Montgomery, AL
Minutes of Last Meeting Refer to Handout #2 – Draft Meeting Minutes of August 28, 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 August 28, 2014 Meeting

- Draft distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on September 11, 2014
- Approval

Documents

- Handout #2: Draft Meeting Minutes of August 28, 2014

Agenda Item 2: Old Business – Carol Heier

Accreditation Leadership Team Charter/Roles and Responsibilities

- General Updates
- Review of ALT Charter and Attachments
- Review of Accreditation Timeline

Documents

- Handout #3 – ALT Charter and Attachments – Version 1.1
- Handout #4 - Detailed Accreditation Timeline - Finalized November 6, 2013

Agenda Item 3: Old Business – Carol Heier

Workgroup/Panel Member Updates

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

Documents

- Handout #5- Accreditation Workgroup Roster – September 23, 2014

Agenda Item 4: Next Meeting

Date and Time: Thursday, October 23, 2014, 10:00 AM – 11:30 AM

Meeting Location: The RSA Tower, 15th Floor, Conference Room 1554

Proposed Agenda Items:

- Update on ADPH Accreditation Process
- Accreditation Leadership Team Reports