



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

Meeting Arrangements

Date: Monday, November 30, 2015
Scheduled Time: 1:00 – 2:30 PM
Meeting Location: The RSA Tower, Training Room 980, Montgomery, AL
Minutes of Last Meeting Refer to Handout #4 – Draft Meeting Minutes of October 22, 2015

Welcome and Review of Agenda – Carol Heier

Documents

- Handout #1 - Meeting Agenda
- Handout #2 – Updated ALT Roster – November 1, 2015
- Handout #3 – Updated Workgroup Roster – November 16, 2015

Agenda Item 1: Approval of the Minutes from Last Meeting – Carol Heier

Review/Approval of Minutes of September 24, 2015 Meeting

- Draft was distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on November 20, 2015

Documents

- Handout #4 - Draft Meeting Minutes of October 22, 2015

Agenda Item 2: Old Business

Updates from PHAB

- New Accredited Health Departments

Documents

- None

Agenda Item 3: Old Business

ALT Charter

- Updates

Documents

- Handout #5 – ALT Charter - Version 1.2 – Last Updated 11-1-15

Agenda Item 4: Old Business – Carol Heier

Workgroup/Panel Member Updates/Documentation

- Accreditation Champions Report
- Document Review Panel Report
- Domain Workgroup Reports

Documents

- None

Agenda Item 5: Next Meeting

Date and Time: **Monday, December 28, 2015, 1-2:30 PM**

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

Proposed Agenda Items:

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