

Preserving and Protecting the Public's Health



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

Meeting Arrangements:

Date: Thursday, June 25, 2015
Scheduled Time: 10:00 – 11:30 AM
Meeting Location: The RSA Tower, Training Room 980, Montgomery, AL

Attendance in Person:

Janice Cook	Karl Bryant
Bob Hinds	Michele Jones
Carol Heier	Nancy Wright
Carrie Allison	Walter Geary
Debra Thrash	
Jeffrey Wright	

Absent:

Andy Mullins	Jim McVay
Brent Hatcher	John Hankins
Brian Hale	Jonathan Edwards
Carolyn Bern	Mary McIntyre
Cathy Caldwell	Sherry Bradley
Chris Haag	Thomas Miller
Dale Quinney	Viki Brant
Jamey Durham	

Meeting Chair: Carol Heier
Call to Order: 10:10 AM
Adjournment: 10:30 AM
Approved: July 23, 2015

Welcome and Review of Agenda - Carol Heier

Carol Heier welcomed ALT members present and thanked them for their attendance.

According to the ALT Charter, Roles and Responsibilities (Version 1.2 - September 25, 2014), “meetings will be conducted and decisions will be made when a quorum is present. A quorum consists of at least fifty percent (50%) of the group members plus one (1) Lead.”

Informal discussion was held with ALT members present about some of the items on the meeting agenda. No decisions were made and the meeting was adjourned early because a quorum was not present.

Next Meeting

Carol stated that the alternate meeting date for the ALT is the first Monday following the fourth Thursday. She will issue a Doodle Poll to ALT members to see if a quorum could attend a meeting on June 29. Otherwise, the next meeting will be held as scheduled in July.

The next scheduled meeting is as follows:

Date and Time: Thursday, July 23, 2015, 10-11:30 AM

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

Proposed Agenda Items:

- Update on ADPH Accreditation Process
- Accreditation Leadership Team Reports