



Public Health Accreditation Board
Board of Directors Meeting | August 18-20, 2010
The Fairmont | San Jose, California

MEETING AGENDA

Wednesday, August 18, 2010

Preliminary Meetings – Open to Committee Members Only

- 7:30 am Continental Breakfast for the Beta Test Accreditation Review Committee and the Executive Committee
LOCATION: Glen Ellen Room
- 8:00 am Beta Test Accreditation Review Committee Meeting (*Dr. Doug Scutchfield, Chair*)
LOCATION: Glen Ellen Room
- 10:00 am Executive Committee Meeting and Working Lunch (*Dr. Bill Riley, Chair*)
LOCATION: Fairfield Room

Board of Directors Business Meeting – Open to Board Members Only

- 12:00 pm Lunch
LOCATION: Glen Ellen Room
- 1:30 pm PHAB Business Meeting [BINDER TAB #8]
LOCATION: Glen Ellen Room
- Call to Order (*Dr. Bill Riley, Chair*)
 - Review and Approval of May 2010 Meeting Minutes (*Ed Harrison*)
 - Finance Committee Report (*Ed Harrison*)
 - Nominating Committee Report (*Dr. Paul Halverson*)
 - Policy Review and Approval (*Dr. Kaye Bender*)
 - Strategic Plan Update (*Dr. Hugh Tilson*)
- 6:30 pm Reception and Dinner for All Board Members, Partners, and Guests
LOCATION: South Tower Foyer and Hillsborough Room

Thursday, August 19, 2010

- 8:30 am Breakfast for All Board Members, Partners, and Guests
LOCATION: Glen Ellen Room
- 9:00 am Call to Order, Review of Agenda, and Introductions (*Dr. Bill Riley*)
- 9:15 am Beta Test Steering Committee Report (*Dr. Bud Nicola*)
[BINDER TAB #1]
- 10:15 am Break
- 10:30 am Beta Test Accreditation Review Committee Report (*Dr. Doug Scutchfield*)
[BINDER TAB #2]

11:15 am Beta Test Document Feedback Report (*Dr. Mary Davis, UNC*)
[BINDER TAB #3]

12:30 pm Lunch
LOCATION: Glen Ellen Room

1:30 pm Beta Test Evaluation Update (*Michael Meit and Jessica Kronstadt, NORC*)
[BINDER TAB #4]

2:30 pm Research and Evaluation Committee Report (*Dr. Les Beitsch*)
[BINDER TAB #5]

3:15 pm Break

3:30 pm Think Tank Updates (*Dr. Kaye Bender*)
[BINDER TAB #6]

5:00 pm Adjourn

6:00 pm Meet in the Hotel Lobby and Depart for Dinner

6:30 pm Dinner for All Board Members, Partners, and Guests
LOCATION: TBA

Friday, August 20, 2010

7:30 am Breakfast for All Board Members, Partners, and Guests
LOCATION: Glen Ellen Room

8:00 am Strategic Planning Discussion with Funding Partners (*Dr. Bill Riley*)

- Centers for Disease Control and Prevention (*Dr. Dennis Lenaway and Liza Corso*)
- Robert Wood Johnson Foundation (*Dr. Pamela Russo and Abbey Cofsky*)

9:15 am Health Reform Update (*Dr. Georges Benjamin, APHA*)

10:15 am Break

10:30 am NACCHO Update (*Bobby Pestronk and Carol Moehrle*)

11:15 am Cost of Pre-Requisites Interim Report (*Lee Thielen*)
[BINDER TAB #7]

12:00 pm Parting Lunch and Board Members Adjourn – Safe Travels!
LOCATION: Glen Ellen Room

12:00 pm Information Systems Development Committee Meeting (*Dr. Hugh Tilson, Chair*)
LOCATION: Fairfield Room