



Public Health Accreditation Board  
Board of Directors Meeting | January 20-22, 2010  
Farrington House Inn | Pittsboro, NC

MEETING AGENDA

Wednesday, January 20, 2010

- 2:00pm Open Time for Committee Meetings as Needed
- 3:00pm Executive Committee Meeting  
**LOCATION: Jenny's Board Room**
- 6:00pm Reception and Dinner for Board Members and Guests  
**LOCATION: The Farrington House Restaurant**

Thursday, January 21, 2010

- 8:00am Breakfast for All Board Members, Partners, and Guests  
**LOCATION: The Farrington House Restaurant**
- 9:30am Call to Order, Review of Agenda, and Introductions (*Dr. Bill Riley*)  
**LOCATION: McIntyre's Meeting Room**
- 9:45am Beta Test Discussion [BINDER TAB #1]
- Steering Committee Report (*Dr. Bud Nicola*)
  - Beta Test Update (*Robin Wilcox*)
- 10:15am Break
- 10:30am Tribal Public Health Discussion [BINDER TAB #2]
- Tribal Public Health "101" (*Aleena Hernandez*)
  - NIHB Tribal Public Health Capacity Assessment (*Aleena Hernandez*)
  - Tribal Think Tank Interim Report (*Aleena Hernandez*)
- 12:00pm Lunch  
**LOCATION: The Old Granary**
- 1:15pm Beta Test Evaluation Plan (*Michael Meit and Jessica Kronstadt*) [BINDER TAB #3]
- 2:15pm Fees and Incentives Work Group Report (*Dr. Judy Monroe*) [BINDER TAB #4]
- 3:00pm Research and Evaluation Committee Report (*Dr. Bill Riley*) [BINDER TAB #5]
- 3:30pm Break and Depart for the University of North Carolina-Chapel Hill
- 4:00pm North Carolina Institute for Public Health Presentation and Dinner  
**LOCATION: The Carolina Inn**

Friday, January 22, 2010

- 7:30am Breakfast for All Board Members, Partners, and Guests  
**LOCATION: The Farrington House Restaurant**
- 8:30am Board of Directors Meeting with Funding Partners (*Abby Cofsky, Liza Corso, Dr. Dennis Lenaway, and Dr. Pamela Russo by phone*)  
**LOCATION: McIntyre's Meeting Room**
- 10:00am Accreditation Coalition and PHAB Discussion (*Dr. Jan Malcolm*)
- 10:30am Break
- 10:45am Technical Assistance Discussion
- RWJF Technical Assistance Planning (*Dr. Leah Devlin*)
  - PHAB 4 Update (*Aleena Hernandez*)
- 11:15am Think Tank Update (*Dr. Kaye Bender*) [BINDER TAB #6]

**PHAB Business Meeting (Board Members Only)**

- 11:45am PHAB Business Meeting [BINDER TAB #7]
- Review of November 2009 Meeting Minutes (*Dr. Bill Riley*)
  - Financial Report (*Ed Harrison and Mark Paepcke*)
  - Audit Report (*Ed Harrison*)
  - Amendments to PHAB Policies (*Ed Harrison*)
- 12:30am Lunch  
**LOCATION: The Old Granary**
- 2:00pm PHAB Business Meeting Continued
- Committee and Think Tank Assignments (*Dr. Bill Riley*)
  - Board of Directors Meeting 2010 Schedule (*Dr. Bill Riley*)
- 3:00pm Adjourn – Safe Travels!