



Public Health Accreditation Board
Board of Directors Meeting | May 19-21, 2010
The Greenbrier | White Sulphur Springs, WV

MEETING AGENDA

Wednesday, May 19, 2010

- 10:00am Executive Committee Meeting
LOCATION: Fillmore/Van Buren Room
- 12:00pm Lunch
- 1:00pm PHAB Business Meeting for Board Members Only [BINDER TAB #8]
LOCATION: Fillmore/Van Buren Room
- Call to Order (*Dr. Bill Riley, Chair*)
 - Review and Approval of January 2010 Meeting Minutes (*Ed Harrison*)
 - Executive Committee Report (*Dr. Bill Riley*)
 - Finance Committee Report (*Ed Harrison*)
 - Audit Committee Report (*Ed Harrison*)
 - Discussion of Board of Directors Work Plan (*Dr. Kaye Bender*)
 - President/CEO Report (*Dr. Kaye Bender*)
- 6:00pm Reception and Dinner for All Board Members, Partners, and Guests
LOCATION: Spring Room and Terrace

Thursday, May 20, 2010

- 8:30am Breakfast for All Board Members, Partners, and Guests
LOCATION: Fillmore/Van Buren Room
- 9:30am Call to Order, Review of Agenda, and Introductions (*Dr. Bill Riley*)
- 9:45am Beta Test Steering Committee Report (*Dr. Bud Nicola*)
[BINDER TAB #1]
- 10:15am Break
- 10:30am Beta Test Accreditation Review Committee Report (*Dr. Doug Scutchfield*)
[BINDER TAB #2]
- 11:15am Research and Evaluation Committee Report (*Dr. Les Beitsch*)
[BINDER TAB #3]
- 12:00pm Lunch
LOCATION: McKinley Room
- 1:30pm Beta Test Evaluation Update (*Jessica Kronstadt, NORC*)
[BINDER TAB #4]

- 2:15pm Think Tank Reports to Date
[BINDER TAB #5]
- Governance (*Dr. Hugh Tilson*)
 - Environmental Public Health (*Dr. Kaye Bender*)
 - Public Health Laboratories (*Dr. Bud Nicola and Dr. Fernando Guerra*)
 - General Think Tank Update (*Dr. Kaye Bender*)
- 3:30pm TFAH Health Reform Report (*Dr. Jeff Levi, Trust for America's Health*)
[BINDER TAB #6]
- 4:30pm Adjourn
- 6:30pm Dinner for All Board Members, Partners, and Guests
LOCATION: Colonial Lounge and Terrace

Friday, May 21, 2010

- 7:30am Breakfast for All Board Members, Partners, and Guests
LOCATION: Fillmore/Van Buren Room
- 8:00am Board of Directors Meeting 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*)
- 9:30am Break
- 9:45am PHAB Communication Strategies (*Dr. Donna Davis*)
- 10:15am Proposed Student Engagement Strategies (*Richard Ingram*)
[BINDER TAB #7]
- 10:45am Discussion of Proposed Work Plan for the Development of the PHAB Information System (*Dr. Kaye Bender*)
- 12:00pm Lunch and Board Members Adjourn – Safe Travels!
LOCATION: Fillmore/Van Buren Room
- 12:00pm Beta Test Accreditation Review Committee Working Lunch (*Dr. Doug Scutchfield*)
LOCATION: Wilson Room