



Public Health Accreditation Board
Board of Directors Meeting | May 24-26, 2011
The Hotel Alyeska | Girdwood, Alaska

MEETING AGENDA

Tuesday, May 24, 2011

- 7:30 am Welcome Breakfast for the Full Board and New Board Members Only
- 8:30 am **PHAB Business Meeting – Open to Board Members Only**
Call to Order (*Dr. Bill Riley, Board Chair*)
- Review and Approval of March 2011 Meeting Minutes (*Dr. Kaye Bender for Ed Harrison*)
- Finance Committee Report (*Mark Paepcke for Ed Harrison*)
- Audit Committee Report (*Mark Paepcke for Ed Harrison*)
- Executive Committee Report (*Dr. Bill Riley*)
- Accreditation Appeals Policy (*Dr. Kaye Bender*)
- Board Development Report (*Carol Moehrle*)
- Information Systems Development Committee Report (*Dr. Hugh Tilson*)
- Strategic Map Review and Adoption (*Dr. Hugh Tilson*)
- Call with Dr. Pamela Russo, RWJF
- 12:00 pm Adjourn for Lunch
- Board of Directors Meeting – Open to Board Members, National Organization Partners, Funding Partners, and Invited Guests**
- 1:15 pm Fee Development Committee Report (*Carol Moehrle, Committee Chair*)
- 2:00 pm Accreditation Process Committee Report (*Dr. Bud Nicola, Committee Chair*)
- 2:45 pm Break
- 3:00 pm Standards Development Workgroup Report (*Dr. Leah Devlin and Carol Moehrle, Workgroup Co-Chairs*)
- 5:00 pm Adjourn
- 5:45 pm Gather and Depart for Alaska Native Heritage Center in Anchorage, AK
- 7:00 pm Cultural Event and Celebration of the Tribal Standards and Measures
- 9:00 pm Return to the Alyeska Resort

All meetings will be held in the Columbia A Room on the third floor of the Hotel Alyeska.

Wednesday, May 25, 2011

- 8:30 am Breakfast for All Board Members, Partners, and Invited Guests
- 9:15 am Gather and Depart for Cultural Event Day: Tour of Selected Alaska Public Health Facilities and Lunch
- 4:00 pm Return to the Alyeska Resort
- 7:00 pm Dinner for Board Members, Partners, and Spouses
LOCATION: Columbia Patio

Thursday, May 26, 2011

- 7:30 am Breakfast for All Board Members, Partners, and Invited Guests
- 8:30 am Research and Evaluation Committee Report (*Dr. Les Beitsch, Committee Chair*)
- Scoring and Weighting Recommendations
 - Accreditation Research Agenda
- 10:00 am Checkout Break
- 10:15 am Funding Partner Conversations with CDC and RWJF
- 11:15 am Think Tank Reports (*Dr. Kaye Bender*)
- Environmental Public Health
 - Large City/Metropolitan Health Departments
 - Plans for Additional Think Tanks in 2011/2012
- 11:30 am Overview of PHAB Education Plan (*Dr. Kaye Bender*)
- 12:00 pm Lunch
- 1:30 pm Accreditation Launch Committee Planning Session with the Full Board
- 2:30 pm Adjourn
- 2:45 pm Accreditation Launch Committee Meeting

PHAB Board of Directors Meeting Schedule for 2011

August 4, 2011	11:00 am–1:00 pm ET	Conference Call Meeting
September 13-15, 2011	Hamilton Crowne Plaza Washington, DC	In-Person Meeting
December 6-8, 2011	Gansevoort Miami Beach Miami Beach, FL	In-Person Meeting

All meetings will be held in the Columbia A Room on the third floor of the Hotel Alyeska.