



# NORTH CAROLINA Local Health Department Accreditation

## Accreditation Board Meeting March 11, 2021 9:30 a.m. – 1:30 p.m. Zoom

Join Zoom Meeting

<https://unc.zoom.us/j/99413036256>

Meeting ID: 994 1303 6256

Call in: 646 558 8656 US

Meeting is passcode protected. Please contact the NCLHD Accreditation Program at [NCLHDaccreditation@unc.edu](mailto:NCLHDaccreditation@unc.edu) by 5 p.m. on Thursday, March 10 for the passcode.

9:30 AM	<b>Welcome and Introductions</b> New board member introductions Approval of minutes for November 2022	Teresa Ellen, Board Chair
9:40 AM	<b>Update on Legal Matters</b> <i>Board moves into Closed Session</i>	Anne Brown, Legal Counsel
10:00 AM	<b>Accreditation Adjudication Process &amp; Site Visit Reports</b> Conflict of Interest Reminder for Board Members	Amy Belflower Thomas, Administrator
10:25 AM	<b>Pamlico County Health Department</b> Recommendation: Reaccredited	Lead Site Visitor: Andy Smith Melanie Campen, Health Director
10:45 AM	<b>Break</b>	
11:00 AM	<b>Updates from the Chair</b> NCIOM Recommendations Ad Hoc Committee for Conditional and Unaccredited Processes	Teresa Ellen, Board Chair
11:20 AM	<b>Strategic Workplan Progress</b> Review Q3 update Equity activities Demographic survey Phase 3 timeline	Margaret Benson Nemitz, NCLHDA staff
12:20 PM	<b>Other Business</b> Preparation for Fall 2022 Site Visits Update on HDSAI options Site Visit Team training Student practicums New Board Member training & SEI reminder Budget proposal Board meeting updates Location of future meetings	Amy Belflower Thomas, Administrator
1:30 PM	<b>Adjourn</b>	Teresa Ellen, Board Chair

**Next Meeting Dates:** June 17, 2022 at 9:30

September 23, 2022 at 9:30

November 18, 2022 at 9:30