### Graphical user interface, application Description automatically generated

**Policy and Procedure Committee**

Thursday, November 3

2:00-4:00 pm

<https://unc.zoom.us/j/99209494909?from=addon>

**Committee Members:** David Stanley (Chair), , Karen Powell, Anna Schenck, Vacant BOCC, Vacant BOH

2:00 Welcome David Stanley

2:05 Review of Ad Hoc Committee Work Amy Belflower Thomas

2:15 Discussion of Changes to Policy Amy Belflower Thomas

Board Operational Guidelines

Site Visit Team Operational Guidelines

Process Operational Guidelines

Conditional Accreditation Steps

Grounds for Appeal

Appeal Process

Process for “new” LHDs

3:55 Next Steps Amy Belflower Thomas

4:00 Adjourn David Stanley