### 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