

## Accreditation Board Meeting November 18, 2022 9:30 a.m. – 1:30 p.m.

Cardinal Room, DPH Building 3, 5605 Six Forks Road, Raleigh NC

https://unc.zoom.us/j/98262522939

Masks are highly encouraged for in-person attendees.

9:30 AM	<b>Welcome and Introductions</b> Approval of minutes for September 2022	Teresa Ellen, Board Chair
	Accreditation Adjudication Process & Site Visit Reports Conflict of Interest Reminder for Board Members	Amy B. Thomas, Administrator
(9:40 AM)	<b>Pender County Health Department</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Leeanne Whisnant Carolyn Moser, Health Director
(9:50 AM)	<b>Davidson County Health Department</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Leeanne Whisnant Lillian Koontz, Health Director
(10:00 AM)	Henderson County Department of Public Health Recommendation: Reaccreditation with Honors	Lead Site Visitor: Leeanne Whisnant Steve Smith, Health Director
(10:10 AM)	<b>Toe River Health District</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Leeanne Whisnant Diane Creek, Health Director
(10:20 AM)	<b>Alexander County Health Department</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Bill Smith Billie Walker, Health Director
(10:30 AM)	Martin-Tyrrell-Washington District Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Bill Smith Wes Gray, Health Director
(10:40 AM)	<b>Carteret County Health Department</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Andy Smith Nina Oliver, Health Director
(10:50 AM)	<b>Pamlico County Health Department</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Andy Smith Melanie Campen, Health Director
(11:00 AM)	Yadkin County Human Services Agency- Medical Clinic and Environmental Health Recommendation: Reaccreditation with Honors	Lead Site Visitor: Ann Absher Jessica Wall, Health Director
(11:10 AM)	<b>Buncombe County Health and Human Services- Department of Health</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Ann Absher Stacie Saunders, Health Director
(11:20 AM)	<b>Chatham County Public Health Department</b> Recommendation: Reaccreditation with Honors	Lead Site Visitor: Ann Absher Mike Zelek, Health Director
(11:30 AM)	<b>New Hanover County Health and Human Services- Health Department Section</b> Recommendation: Reaccreditation	Lead Site Visitor: Tommy Jarrell David Howard, Health Director

(11:40 AM)	Yancey County Health Department Recommendation: Conditional Reaccreditation	Lead Site Visitor: N/A Lynn Austin, Interim Health Director
11:50 AM	<ul> <li>Subcommittee Reports</li> <li>Policy and Procedures Committee</li> <li>Standards and Evidence Committee</li> </ul>	David Stanley, Committee Chair Susan Haynes Little, Committee Chair
12:00 PM	Other Business Board Member Update Accreditation with Honors Winter 2022 Cycle Report Accreditation Standards Workgroup Update 2023 Non-adjudication Board Meeting Schedule	Amy B. Thomas, Administrator
1:00 PM	Adjourn	Teresa Ellen, Board Chair