Accreditation Board Meeting  
June 20, 2014 – Wake County Commons, 4011 Carya Drive, Raleigh, NC

10:00 AM  
**Welcome and Introductions**  
Welcome new board members  
Approval of minutes for 12/20/2013  
  
**Accreditation Adjudication Process & Site Visit Reports**  
Conflict of Interest Reminder for Board Members  
  
**Moore County Health Department**  
Site Visit Team Report and Recommendation  
Health Department Response  
Barry Blick, Lead Site Visitor  
Robert Wittman, Health Director  
  
**Transylvania County Health Department (R)**  
Site Visit Team Report and Recommendation  
Health Department Response  
Barry Blick, Lead Site Visitor  
Terry Pierce, Interim Health Director  
  
**Madison County Health Department (R)**  
Site Visit Team Report and Recommendation  
Health Department Response  
Barry Bass, Lead Site Visitor  
Jan Shepard, Health Director  
  
**Onslow County Health Department**  
Site Visit Team Report and Recommendation  
Health Department Response  
Barry Bass, Lead Site Visitor  
Angela Lee, Health Director  
  
**Forsyth County Health Department (R)**  
Site Visit Team Report and Recommendation  
Health Department Response  
Tommy Jarrell, Lead Site Visitor  
Marlon Hunter, Health Director  
  
**Northampton County Health Department (R)**  
Site Visit Team Report and Recommendation  
Health Department Response  
Barry Bass, Lead Site Visitor  
John White, Health Director  
  
**Wayne County Health Department (R)**  
Site Visit Team Report and Recommendation  
Health Department Response  
Bill Smith, Lead Site Visitor  
Davin Madden, Health Director  
  
**Caswell County Health Department (R)**  
Site Visit Team Report and Recommendation  
Health Department Response  
Barry Blick, Lead Site Visitor  
Fred Moore, Health Director  
  
**Randolph County Health Department**  
Site Visit Team Report and Recommendation  
Health Department Response  
Rosemary Summers, Coordinator  
Mimi Cooper, Health Director

12:00PM  
**Lunch (provided for those who RSVP)**

**Other Business**
• Revised HDSAI/Interpretation document  Dorothy Cilenti
• Upcoming webinars on electronic documentation submission  Dorothy Cilenti
• Accreditation rules review  Dorothy Cilenti
• NC Accreditation evaluation report  Dorothy Cilenti

2:00 PM  Celebration of 10 years of NC LHD Accreditation

3:00 PM  **Adjourn**

(R) = Re-Accreditation

Next Meeting Date and Location: December 19th, 2014 in the Cardinal Room at DPH