

**Michigan Local Public Health Accreditation Commission Meeting Minutes
March 20, 2000
MPHI Interactive Learning Center**

ATTENDEES

COMMISSION: Duke Anderson, Ellen Clement, Jeffrey Elliott, Virginia Harmon, William Hart, David Johnson, Anne Rosewarne, Michael Massanari, Neal Fortin, Harvey Wallace (video link)

OTHERS: G. Elaine Beane, Trina Pyron, Barbara Schillo, Robert Scranton, Konrad Edwards,

Apologies

Peter Trezise, Flint Watt, Dexter Shurney, Thomas Kalkofen

Vice Chair Elliott presided in the absence of Trezise. Minutes from the December 16, 1999 meeting were approved as written.

UPDATE ON CORRECTIVE PLANS OF ACTION

Pyron reported on the status of the corrective plans of action for Lapeer, Delta-Menominee, Chippewa, Ottawa, Tuscola, Muskegon, and Grand Traverse Health Departments. All CPAs have been submitted on time and are in the process of being reviewed.

DISCUSSION OF MISSED INDICATORS

Pyron presented a summary of the sections/indicators most often missed by LHD's (sections H, Q, and L respectively). Fortin addressed the concerns regarding misses indicators in section H (Food Service and Sanitation.)

RECOMMENDATIONS FOR ACCREDITATION STATUS

Huron County Health Department

Discussant: Harmon

Motion for recommending provisional accreditation status made by: Harmon

Second: Johnson

Tally: All in favor.

Sanilac County Health Department

Discussant: Hart

Motion for recommending provisional accreditation status made by: Hart

Second: Johnson

Tally: All in favor.

Tuscola County Health Department

Discussant: Anderson

Motion for recommending provisional accreditation status made by: Anderson

Second: Rosewarne

Tally: All in favor

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COMMISSION BUSINESS

Ad-Hoc Sub-Committee

Johnson provided an overview of past discussions centered on the proposed Expedited Review process. Commission members considered several scenarios where the Expedited process would be appropriate.

Motion: To adopt original language with March 20, 2000 revisions by: Anderson

Second: Hart

Tally: 10 in favor. 1 opposed

Prepared by: Trina Pyron
Project Coordinator