

IHS TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE

c/o Self-Governance Communication and Education

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INDIAN HEALTH SERVICE TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE AND TECHNICAL WORKGROUP QUARTERLY MEETING Wednesday, January 24, 2018 (8:00 am to 5:00 pm)

Embassy Suites Washington DC - DC Convention Center
900-10th Street NW
Washington, DC 20001
Phone: (202) 739-2001

AGENDA

Wednesday, January 24, 2018 (8-5 pm)

Meeting of IHS Tribal Self-Governance Advisory Committee (TSGAC) and Technical Workgroup with RADM Michael D. Weahkee, Acting Director, IHS

8:00 am Tribal Caucus

Facilitated by: Marilyn "Lynn" Malerba, Chief, Mohegan Tribe, and Chairwoman, Indian Health Service (IHS) Tribal Self-Governance Advisory Committee (TSGAC)

- Purchased/Referred Care Workgroup Meeting Update and GAO Report
- Recommendations on IHS grant-making with recurring appropriations (approximately \$52m), and payment of CSC on these funds
- Status of IHS Director Nomination
- IHS Strategic Plan Workgroup -- DTLL
- Tribal Consultation on Sanitation Deficiency System Guidance -- DTLL
- Indian Health Care Improvement Fund Workgroup: Level of Need Funded and Process -- DTLL
- Other Issues

9:00 am Meeting Called to Order

Welcome

Invocation

Roll Call

Introductions – All Participants & Invited Guests

9:15 am TSGAC Opening Remarks

*Marilynn "Lynn" Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
RADM Michael D. Weahkee, Acting Director and Principal Deputy Director, IHS*

9:35 am TSGAC Committee Business

- Approval of Meeting Summary (October, 2017)
- Approval of TSGAC Primary and Alternate Members for Great Plains Area
- Input on agenda topics for next Joint TSGAC/Direct Service Tribes Advisory Committee (DSTAC) Meeting

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- 9:45 am **Office of Tribal Self-Governance Update**
Jennifer Cooper, Acting Director, Office of Tribal Self-Governance, IHS
- OTSG Staff Update
 - Status of TSGAC recommendations regarding Title V implementation (initial TSGAC letter dated 2/27/27)
- 10:15 am **Legislative Update**
Caitrin Shuy, Director of Congressional Relations, National Indian Health Board (Invited)
- Appropriations
 - Special Diabetes Program for Indians
 - Children's Health Insurance Program
 - Tax Reform Impact on Indian Health
 - Restoring Accountability in the IHS of 2017 (S 1250 & HR 2662)
 - Legislation Related to Veterans Affairs
 - Other Updates
- 10:45 am **Indian Health Service Budget Update**
Elizabeth Fowler, Deputy Director for Management Operations, IHS
- Fiscal Year 2018 Appropriations
 - Fiscal Year 2020 National Budget Formulation
- 11:00 am **Office of Resource Access and Partnerships Update**
Terri Schmidt, RN, Acting Director, Office of Resource Access & Partnerships
- Cost savings under Medicare Like Rates (MLR) for physician services.
 - Pending DTLL to address lack of payment by CVS/Caremark (Pharmacy Benefit Manager (PBM)) claims
 - Update on other unpaid PBM and medical claims
- 11:30 am **Office of Information Technology Update (OIT)**
CAPT Mark Rives, DSc, Director, Office of Information Technology, IHS
- *Veteran Affairs' Migration to Cerner and Impact on the Resource and Patient Management System (RPMS) Updates*
 - *Future plans for RPMS*
 - *Data available to support Tribal Sponsorship Programs (Request IHS to design an RPMS report)*
- 12 – 1:30 PM **Executive Session: TSGAC Members and IHS Senior Staff**
- 1:30 pm **Health Resources and Services Administration (HRSA)**
Melissa Ryan, MPH, Acting Director, Division of Policy and Shortage Designation, Bureau of Health Workforce, HRSA
RADM Michael Toedt, M.D., Chief Medical Officer, IHS
CAPT Paul Jung, Director, Division of Health Professions Support, IHS
Benjamin Smith, Deputy Director for Intergovernmental Affairs, IHS
- Health professional shortage areas
 - Loan Repayment Program
 - Alignment of data requirements with IHS

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- 2:00 pm **IHS Strategic Plan Update and TSGAC Input**
Lynn Malerba, Chief Mohegan Tribe and Chairwoman, IHS TSGAC
RADM Michael D. Weahkee, Acting Director and Principal Deputy Director, IHS
CAPT Francis Frazier, Director, Office of Public Health Support, IHS
- 2:30 pm **Joint TSGAC and Acting IHS Director Discussion**
Catastrophic Health Emergency Fund (CHEF) Proposed Rule and Policy
Permanent OTSG Director Selection Status
VA Partnership Strategy –potential separate meeting
Update on Quality Programs
Indian Health Care Improvement Fund Workgroup – Level of Need Funded
Contract Support Costs Policy Template Finalization
Sanitation Program Deficiency Guidelines
Medicaid State Waivers – Work Requirements - Office of Civil Rights
- 4:30 pm **Closing Remarks**
Lynn Malerba, Chief, Mohegan Tribe and Chairwoman, IHS TSGAC
RADM Michael D. Weahkee, Acting Director and Principal Deputy Director IHS
- 5:00 pm **Adjourn Meeting**