

**2018 INDIAN HEALTH SERVICE
NATIONAL COMBINED COUNCIL MEETING**

August 14-17, 2018

Red Lion Hotel on the River/Jantzen Beach • Portland, OR

Agenda

DAY 0- Monday, August 13, 2018

Time	Activity
8:00 a.m.- 5:00 p.m.	<p>National Heroin, Opioids, and Pain Efforts (HOPE) Committee Meeting</p> <p>*Meeting is being held offsite. Please contact HOPE Committee leadership for details.</p>

Day 1- Tuesday, August 14, 2018

Time	Activity	Location
7:00 a.m.- 6:00 p.m.	Registration	East Salon Prefunction
8:00 a.m.- 12:15 p.m.	Opening Plenary	Grand Ballroom East Salon
8:00 a.m. – 8:15 a.m.	<p>Opening Prayer <i>Bruce Pratt, President</i> <i>Pawnee Nation of Oklahoma</i> <i>Oklahoma City Representative, Direct Service Tribes Advisory Committee</i></p>	Grand Ballroom East Salon
8:15 a.m. – 8:30 a.m.	<p>Address from the Chair, National Council on Behavioral Health <i>Phil Rector, PhD</i> <i>Forensic Psychologist, Wind River Service Unit</i></p>	Grand Ballroom East Salon
8:30 a.m. – 9:00 a.m.	<p>Welcome from IHS Leadership <i>RADM Michael Toedt, M.D., F.A.A.F.P.</i> <i>Assistant Surgeon General, U.S. Public Health Service</i> <i>Chief Medical Officer, Indian Health Service</i></p>	Grand Ballroom East Salon

Time	Activity	Location
9:00 a.m. – 9:15 a.m.	Rapid Learning Sessions Tackling the Opioid Crisis <i>CAPT Miles Rudd, MD, FAAFP</i> <i>Chief Medical Officer/Deputy Director, Portland Area Indian Health Service</i>	Grand Ballroom East Salon
9:15 a.m. – 9:25 a.m.	Hepatitis C Elimination <i>Rick Haverkate, MPH</i> <i>National HIV/AIDS Program Director, Indian Health Service</i>	Grand Ballroom East Salon
9:25 a.m. – 9:35 a.m.	Modernizing the Health IT Infrastructure <i>CDR Andrea Scott</i> <i>Deputy Chief Information Officer and Deputy Director, Office of Information Technology, Indian Health Service</i>	Grand Ballroom East Salon
9:35 a.m. – 9:45 a.m.	Telling the IHS Story: Communicating your Message to the Public <i>Jen Buschick, Director</i> <i>Public Affairs Staff, Indian Health Service</i>	Grand Ballroom East Salon
9:45 a.m. – 10:00 a.m.	Quality Improvement and Accreditation Resources <i>Jonathan Merrell, RN, BSN, MBA</i> <i>Acting Deputy Director for Quality Health Care, Indian Health Service</i>	Grand Ballroom East Salon
10:00 a.m. – 10:10 a.m.	Employee Engagement: You Spoke, We Listened <i>Duane Phillips, Acting Division Director</i> <i>Workforce Relations and Policy, Office of Human Resources, Indian Health Service</i>	Grand Ballroom East Salon
10:10 a.m. – 10:20 a.m.	Community Health Aide Program Expansion <i>Christopher Halliday, DDS, MPH, RADM (ret.)</i> <i>Deputy Director, Division of Oral Health, Indian Health Service</i> <i>Minette Galindo, MPA</i> <i>Public Health Advisor (Native Youth and Behavioral Health Aide Program Lead), Division of Behavioral Health, Indian Health Service</i>	Grand Ballroom East Salon
10:20 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 11:30 a.m.	Relationship Based Care Panel <i>Deanna Dick</i> <i>Acting Chief Executive Officer, Phoenix Indian Medical Center</i> <i>Deb Price, DNP</i> <i>Acting Chief Nursing Officer, Phoenix Indian Medical Center</i> <i>LCDR Megan Wohr, RPh, NCPS</i> <i>Chief Quality Management Officer, Phoenix Indian Medical Center</i> <i>Peggy Morgan-Griffin</i> <i>IPC-R Coordinator, , Phoenix Indian Medical Center</i>	Grand Ballroom East Salon

<p>11:30 a.m. – 12:15 p.m.</p>	<p>Collaborative Community Conversation Panel <i>Moderated by Jen Buschick, Director, Public Affairs Staff IHS Headquarters</i></p> <p>Description: This panel will be a convening of experts in IHS, tribal, or urban Indian health programs (I/T/U) discussing how they have been able to build collaborative partnerships to yield change for American Indian and Alaska Native communities.</p> <p><i>Abram Neumann Executive Director, Lakota Hope Ministry</i></p> <p><i>Jacque Van Huss, Director of Strategic Growth Native Services, Boys & Girls Clubs of America</i></p> <p><i>Kristen Speakman, MA, MPH Senior Research Associate, Johns Hopkins Center for American Indian Health</i></p> <p><i>Jennifer Downs, LCSW Public Health Advisor, Recruitment and Retention Lead Division of Behavioral Health, IHS Headquarters</i></p> <p><i>Pamela End of Horn, MSW, LCSW National Suicide Prevention Consultant Division of Behavioral Health, IHS Headquarters</i></p> <p><i>Melita “Chepa” Rank, DSW Public Health Advisor, Special Projects Lead Division of Behavioral Health, IHS Headquarters</i></p> <p><i>Raven Ross, MSW MSPI and DVPI Data Coordinator Division of Behavioral Health, IHS Headquarters</i></p> <p><i>Audrey Solimon, MPH Public Health Analyst, MSPI National Program Coordinator Division of Behavioral Health, IHS Headquarters</i></p>	<p>Grand Ballroom East Salon</p>
<p>12:15 p.m.- 1:30 p.m.</p>	<p><i>Lunch (On Your Own)</i></p>	
<p>1:30 p.m.- 1:45 p.m.</p>	<p>Enhancing the Awareness of the Direct Service Tribes Advisory Committee (DSTAC) <i>Bruce Pratt, President Pawnee Nation of Oklahoma Oklahoma City Representative, Direct Service Tribes Advisory Committee</i></p>	<p>Grand Ballroom East Salon</p>

1:45 p.m.- 2:45 p.m.	IHS Strategic Plan Presentation <i>CAPT Francis Frazier, MSN/FNP, MPH</i> <i>Director, Office of Public Health Support, IHS Headquarters</i>	Grand Ballroom East Salon
2:45 p.m. – 3:00 p.m.	<i>Break</i>	
3:00 p.m. - 4:45 p.m.	Collaborative Session: Establishing NCC Work Groups for 2018-2019 <i>Facilitated by Kauffman and Associates, Inc.</i> Background: Prior to the NCC meeting, IHS Senior Leaders and National Council Chairs identified focus areas to implement the IHS Strategic Plan. These focus areas will become the newly established IHS Strategic Plan Implementation work groups comprised of membership that represents a cross section of IHS councils and HQ Offices.	Grand Ballroom East Salon

Group	Location
Work Group 1: Recruit, develop and retain a dedicated, competent, and caring workforce	Salon 2
Work Group 2: Build, strengthen, and sustain collaborative relationships	Clark Room
Work Group 3: Increase access to quality health care services	Salon 3
Work Group 4: Create quality improvement capability at all levels of the organization	Washington Room
Work Group 5: Provide care to better meet the health care needs of Indian communities	Clackamas Room
Work Group 6: Improve communication within the organization with Tribes and other stakeholders, and with the general public	Multnomah Room
Work Group 7: Secure and effectively manage the assets and resources	Gilsan Room
Work Group 8: Modernize information technology and information systems to support data driven decisions	Overton Room

Time	Activity	Location
4:45 p.m. – 5:00 p.m.	<i>Break</i>	
5:00 p.m. – 6:00 p.m.	Council Meetings (Optional)	See below

Group	Location
National Council of Executive Officers	Overton Room
National Nurse Leadership Council	Salon 2
National Council of Chief Clinical Consultants	Clackamas Room
National Council of Chief Executive Officers	Washington Room
National Council of Chief Medical Officers	Weyerhaeuser Room
National Council of Clinical Directors	Clark Room
National Pharmacy Council	Multnomah Room
National Oral Health Council	Crown Zellerbach Room
National Council on Behavioral Health	Salon 3
National Laboratory Professionals Council	Pettygrove Room
National Council of Informatics	Gilsan Room

Day 2- Wednesday, August 15, 2018

Time	Activity	Location
7:00 a.m.- 5:00 p.m.	Registration	East Salon Prefunction
8:00 a.m.- 12:00 p.m.	<p>Building Action Plans <i>Facilitated by Kauffman and Associates, Inc.</i></p> <p>Description: Each of the 8 work groups will build action plans based on their focus areas. The purpose of these action plans is to implement the IHS Strategic Plan all allow IHS to monitor progress on tasks and activities throughout the year.</p> <p>The action plans will be built and include:</p> <ul style="list-style-type: none"> • Specific steps needed to complete each task or activity • Who is responsible for completing each task • A timeline for completion and for meetings after NCC. 	
12:00 p.m.- 1:00 p.m.	<i>Lunch (On Your Own)</i>	

Time	Activity	Location
1:00 p.m. - 5:00 p.m.	<p>Prepare Presentations <i>Facilitated by Kauffman and Associates, Inc.</i></p> <p>Description: Each work group will prepare a 6-minute presentation, providing a high-level overview of their action plans highlighting the top tasks or activities identified for each action plan. These presentations will be must identify requests and provide recommendations for assistance or support required from IHS Senior Leadership. Allow for 8-9 minutes of Q&A. Time limit must be adhered to for Day 3. Practice presentations in breakout sessions. Identify (1) lead and (1) co-lead who will present and answer questions for the workgroup.</p>	See below

Group	Location
Work Group 1	Salon 2
Work Group 2	Clark Room
Work Group 3	Salon 3
Work Group 4	Washington Room
Work Group 5	Clackamas Room
Work Group 6	Multnomah Room
Work Group 7	Gilsan Room
Work Group 8	Overton Room

Day 3- Thursday, August 16, 2018

Time	Activity	Location
7:00 a.m.- 12:00 p.m.	Registration	East Salon Prefunction
8:00 a.m.- 8:05 a.m.	Remarks from the IHS Acting Director <i>RADM Michael Weahkee, MBA, MHSA</i> <i>Assistant Surgeon General, U.S. Public Health Service</i> <i>Acting Director, Indian Health Service</i>	Grand Ballroom East Salon
8:05 a.m.- 8:30 a.m.	Welcome Back and Recap of Day 2 <i>Phil Rector, PhD</i> <i>Forensic Psychologist, Wind River Service Unit</i>	Grand Ballroom East Salon
8:30 a.m. – 10:30 a.m.	Work Group Presentations to NCC All <i>Facilitated by Kauffman and Associates, Inc.</i> Description: Each work group is allotted 15 minutes to engage with the entire National Combined Council membership, including IHS Senior Leaders. Each workgroup lead and co-lead will have 6 minutes to provide a high-level overview of their action plans and engaging in a brief 8-9 minute question and answer session. Questions will come from the NCC membership and IHS Senior Leaders. *Time includes ushering on and off stage time and introductions for each group.	Grand Ballroom East Salon

Time	Group
8:30 a.m.-8:45 a.m.	Work Group 1
8:45 a.m.-9:00 a.m.	Work Group 8
9:00 a.m. – 9:15 a.m.	Work Group 2
9:15 a.m.-9:30 a.m.	Work Group 7
9:30 a.m.-9:45 a.m.	Work Group 6
9:45 a.m.-10:00 a.m.	Work Group 3
10:00 a.m.-10:15 a.m.	Work Group 5
10:15 a.m.-10:30 a.m.	Work Group 4

Time	Activity	Location
10:30 a.m. – 11:00 a.m.	<i>Break</i>	
11:00 a.m. – 12:00 p.m.	Closing Session	Grand Ballroom East Salon

Time	Activity	Location
11:00 a.m. – 12:00 p.m.	Closing Session	Grand Ballroom East Salon
11:00 a.m. – 11:30 a.m.	<p>Suicide Trends, Prevention & Care in Indian Country Panel <i>Moderated by Barbara Roland, MBS, LPC</i> <i>Acting Behavioral Health Consultant, Oklahoma City Area IHS</i></p> <p><i>RADM Kevin Meeks, RS, MPH, USPHS</i> <i>Deputy Director of Field Operations, IHS Headquarters</i></p> <p><i>CAPT Travis Watts, PharmD, BCPS, USPHS</i> <i>Acting Area Director, Oklahoma City Area IHS</i></p> <p><i>Travis Scott, RD, MPH</i> <i>Chief Executive Officer, Lawton Indian Hospital</i></p> <p><i>Pamela End of Horn, MSW, LCSW</i> <i>National Suicide Prevention Consultant, IHS Headquarters</i></p> <p><i>CDR Sean Bennett, LCSW, USPHS</i> <i>Zero Suicide Lead, Division of Behavioral Health, IHS Headquarters</i></p> <p><i>Eryn Bull, MSW, LCSW</i> <i>Zero Suicide Program Manager, Oklahoma City Area IHS</i></p> <p><i>Steven Hults, MD</i> <i>Assistant Clinical Director, Oklahoma City Area IHS</i></p>	
11:30 a.m. – 11:45 a.m.	<p>Rollout and Next Steps for the IHS Strategic Plan <i>Jonathan Merrell, RN, BSN, MBA</i> <i>Acting Deputy Director for Quality Health Care, Indian Health Service</i></p>	
11:45 a.m. – 12:00 p.m.	<p>Official Passing of the Torch to the 2019 NCC Meeting National Council of Laboratory Professionals will serve as the 2019 NCC Planning Host Council.</p>	
12:00 p.m.- 1:00 p.m.	<i>Lunch (On Your Own)</i>	
1:00 p.m. – 3:00 p.m.	<p>IHS National Councils 1:1 Meetings with IHS Senior Leadership (by Request)</p> <p>Description: Each council will be allotted 20 minutes to meet individually with IHS Senior Leadership to discuss hot topics for 2018-2019.</p> <p>Time will be strictly adhered to. Please allow 15 minutes for your presentation and discussion and 5 minutes for a photo-op with IHS Senior Leaders and your council.</p>	Grand Ballroom East Salon

Time	Group
1:00 p.m.-1:20 p.m.	National Oral Health Council
1:20 p.m.-1:40 p.m.	National Council of Executive Officers
1:40 p.m.-2:00 p.m.	National Council of Chief Clinical Consultants
2:00 p.m.-2:20 p.m.	National Council of Chief Medical Officers
2:20 p.m.-2:40 p.m.	National Council of Clinical Directors
2:40 p.m.-3:00 p.m.	National Council of Chief Executive Officers

Time	Activity	Location
1:00 p.m. – 5:00 p.m.	Council Meetings (Optional) Councils meet before and after their 1:1 meeting with IHS Senior Leaders.	See below

Group	Location
National Council of Executive Officers	Overton Room
National Nurse Leadership Council	Salon 2
National Council of Chief Clinical Consultants	Clackamas Room
National Council of Chief Executive Officers	Washington Room
National Council of Chief Medical Officers	Weyerhaeuser Room
National Council of Clinical Directors	Clark Room
National Pharmacy Council	Multnomah Room
National Oral Health Council	Crown Zellerbach Room
National Council on Behavioral Health	Salon 3
National Laboratory Professionals Council	Pettygrove Room
National Council of Informatics	Gilsan Room

Time	Activity	Location
3:00 p.m. – 3:20 p.m.	<i>Break</i>	
3:20 p.m. – 5:00 p.m.	IHS National Councils 1:1 Meetings with IHS Senior Leadership (by Request) Continued Description: Each council will be allotted 20 minutes to meet individually with IHS Senior Leadership to discuss hot topics for 2018-2019. Time will be strictly adhered to. Please allow 15 minutes for your presentation and discussion and 5 minutes for a photo-op with IHS Senior Leaders and your council.	

Time	Council
3:20 p.m.-3:40 p.m.	National Nurse Leadership Council
3:40 p.m.-4:00 p.m.	National Pharmacy Council
4:00 p.m.-4:20 p.m.	National Council on Behavioral Health
4:20 p.m.-4:40 p.m.	National Council of Informatics
4:40 p.m.-5:00 p.m.	National Laboratory Professionals Council

Day 4- Friday, August 17, 2018

Time	Activity	Location
8:00 a.m.- 12:00 p.m.	Council Meetings (<i>Optional</i>)	See below

Group	Room
National Council of Executive Officers	Overton Room
National Nurse Leadership Council	Salon 2
National Council of Chief Clinical Consultants	Clackamas Room
National Council of Chief Executive Officers	Washington Room
National Council of Chief Medical Officers	Weyerhaeuser Room
National Council of Clinical Directors	Clark Room
National Pharmacy Council	Multnomah Room
National Oral Health Council	Crown Zellerbach Room
National Council on Behavioral Health	Salon 3
National Laboratory Professionals Council	Pettygrove Room
National Council of Informatics	Gilsan Room