

INDIAN HEALTH SERVICE (IHS)
DIRECT SERVICE TRIBES ADVISORY COMMITTEE (DSTAC) – 2nd Qtr Meeting
February 11-12, 2020

Location: DoubleTree by Hilton Hotel Washington DC-Crystal City
300 Army Navy Dr, Arlington, VA 22202
Meeting Site/Room: Potomac View Room

Tuesday, February 11, 2020		
8:30 a.m. – 9:00 a.m.	Tribal Caucus	IHS Direct Service Tribes Advisory Committee (DSTAC)
9:00 a.m. – 10:00 a.m.	Invocation Introductions <ul style="list-style-type: none"> • Roll Call • 1st Quarter DSTAC Meeting Minutes • DSTAC Treasurer Report 	Tribal Leader - TBD Terri Parton , President, Wichita and Affiliated Tribes, and Chair, DSTAC
10:00 a.m. – 10:30 a.m.	Opening Remarks & Welcome <ul style="list-style-type: none"> • Updates/priorities • Tribal Consultation Update 	RADM Michael Weahkee , Principal Deputy Director, IHS
10:30 a.m. – 11:30 a.m.	Office of Direct Service and Contracting (ODSCT) Tribes Update & Q/A	CAPT Kelly Battese , Acting Director, ODSCT, IHS
11:30 a.m. – 12:30 p.m.	Lunch (on your own)	
12:30 p.m. – 1:30 p.m.	IHS Budget Update <ul style="list-style-type: none"> • 105 (I) Lease Update & Q/A 	Jillian Curtis , Director, Office of Finance & Accounting, IHS, Ann Church , Director, Division of Financial Operations, OFA, IHS Michael Weaver , Director, Division of Engineering Services, IHS
1:30 p.m. – 2:00 p.m.	Career Opportunities, Daniel K. Inouye Graduate School of Nursing, Uniformed Services University	RADM Michael Toedt, M.D. , Chief Medical Officer, IHS Holly Archer , Major US Army , Asst. Professor, Uniformed Services University
2:00 p.m. – 2:15 p.m.	<i>Break</i>	
2:15 p.m. – 3:15 p.m.	Intergovernmental Personnel Act Agreements (Civil Service) & Memorandums of Agreement Commissioned Corps Personnel Update & Q/A	Lisa Gyorda , Director, Office of Human Resources, IHS CAPT Angela Mtungwa , Director, Division of Commissioned Personnel Support, IHS
3:15 p.m. – 3:45 p.m.	Administration for Native Americans Update & Q/A	Jeannie Hovland , Commissioner, Administration for Native Americans, ACF, HHS

3:45 p.m. – 4:00 p.m.	IHS, Office of Resource Access and Partnerships (ORAP) 2020 Partnership Conference	Alison Sanders , Management Analyst, Division of Business Office Enhancement, ORAP, IHS
4:00 p.m. – 4:30 p.m.	National Indian Health Board (NIHB) Update & Q/A	Stacy Bohlen , CEO, National Indian Health Board
4:30 p.m. – 5:00 p.m.	Closing Remarks & Adjourn	DSTAC
Wednesday, February 12, 2020		
8:30 a.m. – 9:30 a.m.	Tribal Caucus	DSTAC (Tribal Only)
9:30 a.m. – 10:30 a.m.	Executive Session with IHS Leadership	RADM Michael Weahkee , Principal Deputy Director, IHS
10:30 a.m. – 11:00 a.m.	IHS Health Information Technology Modernization Research Updates & Q/A	Mitchell Thornbrugh , Chief Information Officer, IHS
11:00 a.m. – 11:30 a.m.	Office of Quality Update & Q/A	Jonathan Merrell , Deputy Director for Quality Health Care, IHS
11:30 a.m. – 12:30 p.m.	Lunch (on your own)	
12:30 p.m. – 1:00 p.m.	Health and Human Services (HHS), Office of Intergovernmental and External Affairs (IEA) Update & Q/A	Stacey Ecoffey , HHS Principal Advisor for Tribal Affairs
1:00 p.m. – 1:30 p.m.	Area Reports & Success Stories	Area DSTAC Members
1:30 p.m. – 2:00 p.m.	2020 Direct Service Tribes National Meeting	DSTAC & ODSCT
2:00 p.m. – 2:30 p.m.	Review 2020 DSTAC Budget Priorities	DSTAC & ODSCT
2:30 p.m. – 3:00 p.m.	DSTAC Budget Formulation Preparation – FY2022	DSTAC & ODSCT
3:00 p.m. – 3:30 p.m.	Closing Remarks	DSTAC