

IHS TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE

c/o Self-Governance Communication and Education
P.O. Box 1734, McAlester, OK 74501
Telephone (918) 302-0252 ~ Facsimile (918) 423-7639 ~ Website: www.Tribalselfgov.org

INDIAN HEALTH SERVICE TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE AND TECHNICAL WORKGROUP QUARTERLY MEETING Tuesday, January 24, 2017 (9:00 am to 5:00 pm) Wednesday, January 25, 2017 (8:30 am to 12:30 pm)

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

AGENDA

Tuesday, January 24, 2017 (8:00 am to 5:00 pm)

Meeting of IHS Tribal Self-Governance Advisory Committee (TSGAC) and Technical Workgroup with RADM Chris Buchanan IHS Deputy Director

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)

National Organization Legislative & Transition Update

- Legislative Opportunities
- Transition Priorities
- Skills and qualifications of the next IHS Director

Stacy Bohlen, Executive Director, National Indian Health Board (NIHB) (Invited)

Jacqueline Pata, Executive Director, National Congress of American Indians (NCAI) (Invited)

Tribal Discussion

- Self-Governance Transition Plan and Priorities
- Self-Governance Annual Consultation Conference Planning

9:30 am

Meeting Called to Order

Welcome

Invocation

Roll Call

Introductions – All Participants & Invited Guests

9:45 am

TSGAC Opening Remarks

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

RADM Chris Buchanan, Deputy Director, Indian Health Service

10:15 am

TSGAC Committee Business

- Approval of Meeting Summary (October 2016)

10:30 am

Office of Tribal Self-Governance Update

Jennifer Cooper, Acting Director, Office of Tribal Self-Governance, IHS

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- 11:00 am **Patient Protection and Affordable Care Act (ACA) Implementation Update**
- Outreach and Education Project Update
 - Outstanding Legislative Proposals and Process and IHCA/ACA Opportunities
 - CMS State Health Official Letter Issues
- Cyndi Ferguson, Self-Governance Specialist/Policy Analyst, SENSE Incorporated*
Doneg McDonough, Consultant, Tribal Self-Governance Advisory Committee
- 12:00 pm **Lunch**
- 1:15 pm **Indian Health Service-Veterans Administration (VA) National Agreements**
- National IHS-VA Memorandum of Understanding Extension
 - National IHS-VA Contract Consolidated Mail Outpatient Pharmacy (CMOP)
- Dr. Richard Stone, Principal Deputy Under Secretary for Health, VA (Invited)*
John Rigg, Director, Office of Policy Analysis Health Resources and Services Administration (HRSA), HHS (Invited)
- 2:15 pm **Indian Health Service Budget Update**
- IHS Fiscal Year (FY) 2017 Funding and Continuing Resolution
 - President's FY 2018 Budget Request
 - FY 2019 National Budget Formulation
- Elizabeth Fowler, Deputy Director for Management Operations, IHS (Invited)*
Melanie Fourkiller, Policy Analyst, Choctaw Nation and TSGAC Tribal Technical Workgroup Co-Chair
- 2:45 pm **Office of Information Technology Update**
- IT Service Catalogue
 - Multi-Purpose Agreement
- Office of Information Technology Representative*
- 3:30 pm **Centers for Medicare & Medicaid Services Concepts for Regional Multi-Payer, Regionally-Based Payment Model**
- Terri Schmidt, Acting Director of the Office of Resource Access and Partnerships, IHS (Invited)*
CMS Representative
- 4:30 pm **Preparation for Discussion with IHS Deputy Director**
- 5:00 pm **Recess until January 25, 2017**

Wednesday, January 25, 2017 (8:30 am – 12:30 pm)

**Meeting of IHS Tribal Self-Governance Advisory Committee (TSGAC) and Technical Workgroup
with RADM Chris Buchanan IHS Deputy Director**

- 8:30 am **Welcome and Introductions**
- Marilynn "Lynn" Malerba, Chief, Mohegan Tribe, and Chairwoman, Indian Health Service (IHS) Tribal Self-Governance Advisory Committee (TSGAC)*
RADM Chris Buchanan, Deputy Director, Indian Health Service

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- 8:45 am **Joint TSGAC and IHS Deputy Director Discussion**
- Outstanding IHS Consultation Issues
 - Catastrophic Health Emergency Fund Proposed Rule
 - Community Health Aid Program Proposal
 - IHS Circular on Tribal Premium Sponsorship Proposed Rule
 - IHS Realignment Proposal
- 11:15 pm **Closing Remarks**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, Indian Health Service (IHS) Tribal Self-Governance Advisory Committee (TSGAC)
RADM Chris Buchanan, Deputy Director, Indian Health Service
- 11:30 pm **Lunch**
- 11:30 pm **TSGAC Members’ Executive Session with IHS Deputy Director**
- 12:15 pm **TSGAC Technical Workgroup Working Session**
- 12:45 pm **Adjourn TSGAC Meeting**