**Indian Health Service Tribal Self-Governance Advisory Committee**

**and Technical Workgroup Quarterly Meeting**

**Wednesday, January 24, 2018 (8: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: Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, Indian Health Service (IHS) Tribal Self-Governance Advisory Committee (TSGAC)*

* Purchased and 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
* Level of Need Funded Workgroup 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 (Invited)*

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

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 (Invited)*

* 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 (Invited)*

* 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 (Invited)*

*Carol Chicharello, Deputy Director, Health Program Improvement and Support, 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 luncheon with Rear Admiral Weakee and TSGAC**

1:30 pm ***Health Resources and Services Administration (HRSA)***

*Dr. Michael Toedt, Chief Medical Officer, HIS*

*Melissa Ryan*

*Dr. Paul Young*

*Benjamin Smith, Deputy Director for Intergovernmental Affairs, IHS*

* Health professional shortage areas
* Loan Repayment Program
* Alignment of data requirements with IHS

2:00 pm **IHS Strategic Plan Update and TSGAC Input**

Lynn Malerba, Chief Mohegan Tribe and Chairwoman, HIS TSGAC

RADM Michael D. Weahkee, Acting Director and Principal Deputy Director,IHS  
Francis Frazier, Director, Office of Public Health Support, IHS

2:30 pm **Joint TSGAC and Acting HIS 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

Level of Need Funded Workgroup

Contract Support Costs Policy Template Finalization

Sanitation Program Deficiency Guidelines

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***