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

**and Technical Workgroup Quarterly Meeting**

**Wednesday, April 24, 2019 (1:00 pm to 5:00 pm)**

**Thursday, April 25, 2019 (8:30 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, April 24, 2019 (1:00 pm to 5:00 pm)**

**Meeting of IHS Tribal Self-Governance Advisory Committee (TSGAC)**

1:00 pm **Tribal Caucus**

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

2:00 pm **Meeting Called to Order**

 **Welcome**

 **Invocation**

**Roll Call**

 **Introductions – All Participants & Invited Guests**

2:15 pm **TSGAC Opening Remarks**

*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS (Invited)*

2:30 pm **TSGAC Committee Business**

* Approval of Meeting Summary (October 2018)
* Review of National Self-Governance Strategic Plan

2:45 pm **Office of Tribal Self-Governance Update**

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

3:15 pm **Patient Protection and Affordable Care Act (ACA) Implementation Update**

*Doneg McDonough, Consultant, TSGAC*

* Summary of ACA/IHCIA Survey Results, including: (a) impact of ACA/IHCA on Tribes and Tribal health programs; and (b) Tribal preferences for ACA/IHCIA Training and Technical Assistance
* Review of 2019 National ACA/IHCIA Outreach and Education Work Plan

3:45 pm **Office of Information Technology Update (OIT)**

*Mitchell Thornbrough, Acting Director, Office of Information Technology, IHS (Invited)*

* ISAC Workgroup Update and New Charter
* HIT Modernization Contractor Timeline and Work Update

4:30 pm **Recent Efforts and Discussion regarding Re-Vitalization of the ICNAA**

 *Jeannie Hovland, Deputy Assistant Secretary, Native American Affairs,*

*Commissioner, Administration for Native Americans and Co-Chair, Intradepartmental Council on Native American Affairs, U.S. Department of Health and Human Services (invited)*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS*

5:00 pm **Recess until April 25, 2019**

**Thursday, April 25, 2019 (8:30 am – 5:00 pm)**

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

8:30 am **Welcome and Introductions**

*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS (Invited)*

8:45 am **Legislative Update**

*Stacy Bohlen, Chief Executive Officer, National Indian Health Board (Invited)*

* Fiscal Year 2019 Appropriations
* Changes in Congressional Leadership
* House of Representatives IHS Task Force Update

9:10 am **Indian Health Service Budget Update**

 *Ann Church, Acting Director, Office of Finance and Accounting, IHS (Invited)*

*Melanie Fourkiller, Policy Analyst, Choctaw Nation*

* Fiscal Year 2019 Appropriations
* Fiscal Year 2021 Budget Formulation
* Indian Health Care Improvement Fund Update

9:55 am **Department of Veteran’s Affairs (VA) – Office of Community Care**

*TBD – awaiting responses from the VA*

* Proposed changes to the Community Care Network Agreements
* Progress on inclusion of Purchased/Referred Care reimbursement
* Tribal Workgroup

10:30 am **National Tribal Advisory Committee on Behavioral Health**

* Recommendations to the IHS Principal Deputy Director

11:00 am **Joint TSGAC and IHS Principal Deputy Director Discussion**

* Contract Support Cost Policy – status of pending decision
* Behavioral Health Grants Tribal Consultation – status
* Pharmacy Benefits Management (PBM) Claims Update
* FY2018 and FY2019 105(l) Leasing Update
* HHS/IHS Tribal Consultation Changes
* Technical Assistance to DOJ re: Texas v US
* PRC Chapter Changes
* SFC/SDS Issues
* Other Issues

12:00 pm **Lunch - TSGAC Members’ Executive Session with IHS Principal Deputy Director**

1:00 pm **Joint TSGAC and IHS Principal Deputy Director Discussion (Continued)**

3:45 pm **Closing Remarks**

*Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC*

*RADM Michael D. Weahkee, Principal Deputy Director, IHS*

4:00 pm **TSGAC Technical Workgroup Session**

* Assignments and follow up

5:00 pm **Adjourn TSGAC Meeting**