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

**and Technical Workgroup Quarterly Meeting**

**Monday, September 30, 2019 (8:30 am to 5:00 pm)**

**Tuesday, October 1, 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**

**Monday, September 30, 2019 (8:30 am to 10:00 am)**

**Meeting of Tribal Self-Governance Advisory Committee Technical Workgroup**

9:00 am **Meeting of Technical Workgroup**

**Welcome**

**Introductions**

9:15 am **Opening Remarks**

*Jay Spaan, Executive Director, Self-Governance Communication & Education Tribal Consortium*

*Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS and TSGAC Technical Workgroup Federal Co-Chair*

9:30 am **Reflection and Evaluation of the TSGAC**

* Discuss purpose of the technical workgroup meeting.
* Evaluate the workgroup opportunities.
* Compete the survey evaluation and return to SGCE.

10:00 am **Improving IHS Negotiations Sub-Workgroup**

Sub Workgroup Members (TBD)

10:30 am **Open forum to discuss current issues or concerns raised by technical**

**workgroup**

10:45 am **Update from the Self-Governance Strategy Session**

*Jay Spaan, Executive Director, Self-Governance Communication & Education (SGCE) Tribal Consortium*

11:00 am **Tribal Caucus**

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

* BEMAR Distributions through Title V Agreements

11:30 am **Preparation of Talking Points for TSGAC Meeting**

11:45 am **Lunch** (Provided)

**Monday, September 30, 2019 (12:30 pm to 5:00 pm)**

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

1:00 pm **Meeting Called to Order**

**Welcome**

**Invocation**

**Roll Call**

**Introductions – All Participants & Invited Guests**

1:15 pm **TSGAC Opening Remarks**

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

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

1:30 pm **TSGAC Committee Business**

* Approval of Meeting Summary (July 2019)

1:40 pm **Office of Tribal Self-Governance Update**

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

2:00 pm **Patient Protection and Affordable Care Act (ACA) Implementation Update**

*Cyndi Ferguson, Self-Governance Specialist/Policy Analyst, SENSE Inc.*

*Doneg McDonough, Consultant, TSGAC*

2:30 pm **Legislative & Litigation Update**

*National Indian Health Board, et al*

3:15 pm **IHS Ongoing Tribal Consultation Issues**

* Opioid Funding
* Behavioral Health Grants and IHS National Tribal Advisory Committee on Behavioral Health
* Community Health Aide Program

4:15 pm **Distribution of Backlog of Essential Maintenance, Alteration and Repair Funding**

*Candice Skenandore, Self-Governance Coordinator, Oneida Nation*

*Gary Hartz, Director, Office of Environmental Health and Engineering, IHS*

5:00 pm **Recess until October 1, 2019**

**Tuesday, October 1, 2019 (8:30 am – 5:00 pm)**

**Joint Meeting of IHS Direct Service and Contracting Tribes Advisory Committee (DSTAC) & 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, TSGAC*

*Terri Parton, President, Wichita and Affiliated Tribes and Chairwoman, DSTAC*

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

8:45 am **Indian Health Service Budget Update**

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

*Melanie Fourkiller, Policy Analyst, Choctaw Nation*

* Fiscal Year 2020 Appropriations
* Fiscal Year 2022 IHS Budget Formulation Process
* IHS Director’s Emergency Fund and Management Initiative Fund Update

9:15 am **HHS Health Information Technology Modernization Project**

*Maia Z. Laing, HHS Optimization Team, Office of the Chief Technology Officer, Immediate Office of Secretary, HHS*

* Summary of final report from the HIT Advisory Committee
* Workgroup next steps

10:00 am **HHS Operational Division Access to IHS Patient Data**

*RADM Michael Toedt, M.D., Chief Medical Officer, IHS*

* What agreement exists between IHS and other HHS Operational Divisions? For what purpose is that access granted?

10:45 am **IHS Tribal Consultation Policy and Process**

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

* HHS Initiative to Update HHS Tribal Consultation Policy
* Joint Committee letter—improvements to IHS Consultation Policy

12:00 pm **Lunch - TSGAC Members’ Executive Session with RADM Weahkee**

1:30 pm **Joint Discussion with IHS Principal Deputy Director**

* Use of the IHS Director’s Emergency Fund
* Contract Support Cost Policy – outstanding issues for resolution
* Pharmacy Benefits Management (PBM) Claims Update
* Other Issues

3:30 pm **Closing Remarks**

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

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

3:45 pm **Adjourn DSTAC & TSGAC Joint Meeting**

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

* Assignments and follow up