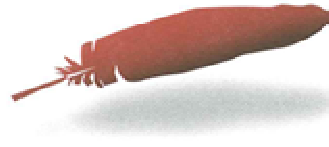


National Indian Health Board



AGENDA **National Indian Health Board (NIHB)** **2012 Board of Directors Meeting** **And Annual Meeting** *Phoenix Park Hotel* *520 North Capitol Street, NW* *Washington, DC* **GEORGIAN ROOM** **January 23-24, 2012**

Monday January 23, 2012

GEORGIAN ROOM

8:00 AM

Breakfast available in the GEORGIAN ROOM

8:30 AM

Call Meeting to Order, Opening Comments, Prayer/Blessing
NIHB Presiding Officer

8:35 - 8:40 AM

Blessing

8:40 - 8:50 AM

Roll Call

H. Sally Smith, (Alaska) NIHB Secretary

1. Aberdeen (Chairman John Yellowbird Steele) _____

2. Alaska (Chairman H. Sally Smith) _____

National Indian Health Board

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Board of Directors Meeting

January 23, 2011

3. Albuquerque (Chairman Lester Secatero) _____
4. Bemidji (Councilwoman Cathy Abramson) _____
5. Billings (Councilman L. Jace Killsback) _____
6. California (Councilwoman Michelle Hayward) _____
7. Nashville (Chairman Buford Rolin) _____
8. Navajo (Vice-President Rex Lee Jim) _____
9. Oklahoma (Chairman Tom John) _____
10. Phoenix (Councilwoman Amanda Barrera) _____
11. Portland (Chairman Andy Joseph) _____
12. Tucson (Councilwoman Frances G. Antone) _____

8:50 – 9:00 AM

Introduction of Guests and Attendees

9:00 – 9:10 AM

Consideration of the Minutes

TAB 1

9:10 – 9:20 AM

NIHB Chairman’s Report

NIHB Presiding Officer

TAB 1

9:20 – 9:50 AM

NIHB Executive Director’s Report

Year In Review, the Road Ahead

Stacy A. Bohlen, NIHB Executive Director

TAB 1

9:50 – 10:10 AM

NIHB Quarterly Financial Report

Thomas John, NIHB Treasurer

Board Action Required

Material will be distributed during the meeting.

10:10 – 10:30 AM

Presentation and Consideration of NIHB 2012 Budget

Stacy A. Bohlen, NIHB Executive Director

Board Action Required

Material will be distributed during the meeting.

PLEASE NOTE: All January 23 Guest Speakers' Bios and Presentations Appear Under TAB 2

10:30 – 11:00 AM

TAB 2

**Affordable Care Act Implementation: Tribal Specific Discussion and Briefing
State Exchanges**

Tim Hill, Deputy Director, Center for Consumer Information and Insurance Oversight (CCIIO), Centers for Medicare & Medicaid Services (CMS)

Upcoming ACA Provisions – Outreach & education strategies and partnering
Teresa Nino, Director, Office of Public Engagement, CMS

Tribal Advisory Group (TAG) Update

Kitty Marx, Director, Tribal Affairs Group, CMS

11:00 AM – 12:00 Noon

TAB 2

Yvette Roubideaux, MD, MPH, Director, Indian Health Service (IHS)

12:00 Noon – 1:00 PM

Working Lunch

12:10 – 12:30 PM

TAB 3

NIHB Health Information Technology Regional Extension Center (HITECH/REC)

Angel Dotomain, MBA, NIHB Deputy Director

PLEASE NOTE: All NIHB Organizational Documents Appear Under TAB 10

1:00 – 1:30 PM

NIHB 2012 Election of Officers

TAB 10

During this 2012 Annual Meeting of the NIHB Board of Directors, Election will be held for the following Executive Committee positions:

Vice Chairman (2 year term: January 2012- January 2014)

Secretary (2 year term: January 2012-January 2014)

Member at Large (1 year term: January 2012-January 2013)

A copy of the NIHB Constitution and By-Laws is included in the Board Agenda Book at TAB 10 for your reference. (Please see Article VII for information about elections and the roles and responsibilities of the Executive Committee as a whole and as individuals.) Elections will be held for the positions of Vice Chair, Secretary and Member-At-Large

1:30 – 2:15 PM

TAB 4

NIHB Public Health and Related Programs Report

Paul Allis, M. Ed., BSW, NIHB Public Health Senior Project Manager

1. Native Youth Talking Circles Project for Native Childhood Obesity Prevention Resource Gathering – agenda from ACC
2. Tribal Public Health Accreditation
3. Evaluation of Tribal Health Professions Opportunities Grants
4. Public Health Systems and Services Research
5. American Indian and Alaska Native Child and Maternal Health
6. Centers for Disease Control and Prevention (CDC) and Agency for Toxic Substances and Disease Registry (ATSDR) Cooperative Agreement
7. CDC/ATSDR Environmental Think Tank
8. Methamphetamine and Suicide Prevention Initiative
9. Tribal Public Health Advisory Workgroup
10. Actions on September Board Resolutions
 - a. NIHB Tribal Youth Health Advisory Committee
 - b. Establishment of Tribal Public Health Advisory Committee

2:15 – 3:00 PM

TAB 2

Centers for Disease Control and Prevention: Partnership, Consultation, Opportunity and Winnable Battles for Tribal Public Health

Delight Satter, MPH, Office of State Tribal, Local and Territorial Support (OSTLTS)
Tribal Liaison, CDC

3:00 – 3:15 PM BREAK

3:15 – 3:40 PM

TAB 2

Tribal Public Health Accreditation Collaboration and Action

Robin Wilcox, Chief Program Officer, Public Health Accreditation Board (PHAB)

January 23 & 24, 2012

3:40 – 4:05 PM

TAB 2

American Indian and Alaska Native HIV/AIDS Prevention Initiatives

Lisa Neel, Program Analyst, Indian Health Service (IHS) HIV Program

Robert Foley, President/CEO, National Native American AIDS Prevention Program (NNAAPC)

4:05 – 4:30 PM

TAB 2

IHS Behavioral Health Initiatives

Rose Weahkee, Ph.D., Director, IHS Behavioral Health

4:30 – 5:15 PM

TAB 2

Direct Service Tribes Advisory Committee Report

Rex Lee Jim, Member, Direct Service Tribes Tribal Advisory Committee

Self Governance Tribal Advisory Committee Report

Lynn Malerba, Chairperson, Tribal Self Governance Advisory Committee

5:15 – 5:45 PM

TAB 2

National Indian Wound Management Program

John Farris, MD, Chief Medical Officer Oklahoma Area

5:45 PM

Meeting Adjourns to Reconvene Tuesday Morning, January 24 at 8:30 AM

NIHB Senior Staff dinner with Area Indian Health Boards

National Indian Health Board



Tuesday January 24, 2012

GEORGIAN ROOM

8:30 AM

Meeting Called to Order

NIHB Presiding Officer

PLEASE NOTE: All January 24 Guest Speakers' Bios and Presentations Appear Under TAB 5

8:45 – 9:30 AM

TAB 5

Special Guest Speakers – Part I

Members of Congress and Staff on Key Committees and Caucuses

Prospects and Opportunities to Advance Tribal Health in Congress

Representative Diane DeGette (D-CO)

Chairperson, House Diabetes Caucus

Richard Litsey

Counsel and Senior Advisor for Indian Affairs, Senate Committee on Finance

Loretta Tuell

Staff Director and Chief Counsel, Senate Committee on Indian Affairs

9:30 – 10:15 AM

TAB 6

NIHB Legislative, Regulatory, Policy Programs and Initiatives Report

Jennifer Cooper, JD, MPA, NIHB Legislative Director

1. Progress Report on the Status of the NIHB 2011 Legislative Agenda
2. National Indian Health Outreach and Education Project I and II
3. NIHB and Indian Health Service (IHS) Cooperative Agreement
4. 2012 Policy Realities in an Election: Prognosis for Indian Health

January 23 & 24, 2012

5. 2012 Legislative and Policy Action Agenda

10:15 - 10:30 AM

Break

10:30-11:00 AM

TAB 5

Budget Outlook for FY 2012-13

Joan Huffer, Director of the Federal Budget Initiative, Center for Budget and Policy Priorities

11:00 - 11:30 AM

TAB 5

IHS National Tribal Budget Formulation Work Group Report

Andy Joseph, Jr., National Co-Chair, IHS Tribal Budget Formulation Work Group

11:30 AM - 12:00 PM

TAB 5

Special Guest Speaker - Part II

Prospects and Opportunities to Advance Tribal Health in Congress

Representative Don Young (R-AK)

Chairman, House Subcommittee on Alaska Native and Indian Affairs

12:00 - 1:00 PM

TAB 5

WORKING LUNCH

Special Diabetes Program for Indians Panel Discussion

NIHB Partners in the Reauthorization of the Special Diabetes Program

Laura Whitton, National Director, Government Relations, Juvenile Diabetes Research Foundation (JDRF)

Tekisha Everette, Director of Federal Government Affairs, American Diabetes Association (ADA)

1:00 - 1:15 PM

TAB 6

Affordable Care Act Tribal Amicus Brief Update

Jennifer Cooper, JD, MPA, NIHB Legislative Director

1:15 - 1:30 PM

TAB 6

Affordable Care Act Definition of Indian Update

Jennifer Cooper, JD, MPA, NIHB Legislative Director

January 23 & 24, 2012

1:30 – 1:45 PM

NIHB Regulatory Review and Impact Analysis Report (RRIAR) – An Overview

Doneg McDonough, NIHB Consultant on CMS and Regulatory Matters

Material will be distributed during the meeting.

1:45 – 2:00 PM

BREAK

2:00 – 2:30 PM

TAB 5

Substance Abuse and Mental Health Initiatives in Indian Country

Pamela Hyde, Esq., Administrator, Substance Abuse and Mental Health Services Administration (SAMHSA)

2:30 – 3:00 PM

TAB 5

Advancing HHS Department-Wide Tribal Consultation

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs, US Department of Health and Human Services

3:00 – 3:15 PM

TAB 7

Resolutions for Board Consideration

3:15 – 4:00 PM

TAB 8

NIHB 40th ANNIVERSARY: 2012 ACC – Denver, Colorado

4:00 – 4:30 PM

TAB 9

Calendar Review:

Identify Dates for 2012 NIHB Board Meetings

4:30 – 5:00 PM

Preparation for meeting for Office of Management and Budget Meeting

5:00 PM

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