

Tribal Technical Advisory Group

To the Centers for Medicare & Medicaid Services

c/o National Indian Health Board 926 Pennsylvania Avenue, SE Washington, DC 20003 (202) 507-4070 (202) 507-4071 fax

November 2009 TTAG FACE TO FACE MEETING

AGENDA: Day 1

Tuesday - November 10, 2009

- 8:30 – 8:45** **Welcome Call to Order:** Valerie Davidson, Chair, Alaska Area Representative
Opening Blessing
Roll Call: Tyra Baer, NIHB
Introductions: Valerie Davidson, Chair
- 8:45 – 9:00** **Report from Chair:** Valerie Davidson, Chair
- 9:00 – 9:15** **Report from Secretary:** Carolyn Finster, Albuquerque Area Representative
Approval of minutes: July 30, 31; August 19; tentative October 14
- 9:15 – 10:15** **Medicaid Administrative Match (MAM):**
- CMS Option Paper: Jackie Garner, Consortium Administrator, Medicaid and Children's Health Operations (Invited)
 - MAM Subcommittee Report: Jim Roberts, Portland Area Alternate Representative
- 10:15 – 10:30** **Break**
- 10:30 – 11:15** **Long-Term Care**
- Long term Care Subcommittee Report: Robert Moore, Aberdeen Area Representative
 - Home & Community Based Services: Anita Yuskas, PhD, Technical Director for HCBS Quality, CMSO
- 11:15 – 12:15** **OIG Report and update:**
- ***IHS Contract Health Services Program: Overpayment and Potential Savings, September 2009 OEI-05-08-00410***
Anne M. Bracken, Program Analyst, OIG
Brenda L. Jeanotte-Smith, Director, Contract Health Services, IHS/HQE
 - **Update on audit of IHS cost reports and IHS/CMS items on new OIG work-plan**
Melinda Golub, Senior Counsel, OIG
- 12:15 – 1:15** **Lunch** (on your own)

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- 1:15– 2:15 State/Tribal Consultation Best Practices Survey:**
Charlene Frizzera, Acting Administrator, Centers for Medicare & Medicaid Services
Jessica Burger, Deputy Director, NIHB
- 2:15 – 3:00 Outreach & Education:**
- O& E Subcommittee Report: Kathy Hughes, Bemidji Area Representative
 - CHIPRA Sect 202: Kaufman and Associates: update
- 3:00 – 3:15 Across State Borders**
- Anslem Roanhorse
 - Kaufman and Associates: update
- 3:15 – 3:30 Break**
- 3:30 – 4:15 NIHB Report:** Jessica L. Burger, Director of Government Relations
- 4:15 – 5:00 CMS Tribal Affairs Group (TAG) Report:** Kitty Marx
- TAG updates
 - FY 2010 Budget
 - Strategic plan/ Budget Committee Report: Ron Allen/Jim Roberts
- 5:00 Adjourn**



Army



Marine Corps



Navy



Air Force



Coast Guard

Remember our Veterans!

AGENDA: Day 2

Wednesday - Nov 11, 2009

9:00 – Call to Order: Valerie Davidson, Chair, Alaska Area Representative

9:10 – 10:10 Discussion: Future Conferences/Roundtables

- CHIPRA outreach grants
- HITECH
- DATA

**10:10 – 10:30 Preparations for NASMD Working Luncheon and
Determine meeting dates for 2010**

10:30 Adjourn

**The following will take place at the NASMD 2009 FALL CONFERENCE
Marriott Crystal Gateway Arlington, VA
1700 Jefferson Davis Highway Arlington, VA 22202**

11:45 – 1:00 TTAG and NASMD Working Luncheon: Room TBD

1:00 – 2:30 Breakout Session: Tribal Best Practices Consultation Policy:

Moderator:

Carolyn Ingram, Director, Medical Assistance Division, New Mexico
Human Services Department

Presenters:

Carolyn Ingram, Director, Medical Assistance Division, New Mexico, New
Mexico Human Services Department

Chuck Duarte, Administrator, Nevada Division of Health Care Financing
and Policy

Kitty Marx, Director, Tribal Affairs Group, Centers for Medicare and Medicaid
Services

Anslem Roanhorse, Executive Director, Navajo Nation Division of Health

2:45 NASMD Closing Plenary Session:

Jeff Crowley, Director, White House Office of National AIDS Policy and Senior
Advisor on Disability Policy