

**TTAG AGENDA
Conference Call**

Wednesday, October 14, 2009
2:30 – 4:00 PM (EST)
Call In Number: 1-866-625-0886
Participant Code: 8865264

2:30 Welcome - Valerie Davidson, Chair

Roll Call - Tyra Baer, NIHB

2:35 Report from Chair - Valerie Davidson

2:40 Report from Secretary - Carolyn Finster

2:45 Report from CMS - Kitty Marx, Director TAG

Follow up on issues identified at August TTAG meeting

3:00 NIHB Budget update

3:15 Discussion Topic

- a. **OIG Report** - Jim Roberts
- b. **NASMD**- Tribal Best Practice Consultation Policy Breakout Session Update
- c. **Federal Register** – Request to centralize this information and receive updates

3:25 Subcommittee activities/schedules

- a. **Outreach and Education** - Kathy Hughes
- b. **Data** - Jim Crouch
- c. **LTC** - Robert Moore
- d. **MAM** - Jim Roberts
- e. **Across State Borders** - Anslem Roanhorse
- f. **Behavioral Health Subcommittee** - Dr. Warne

3:50 Other Business

4:00 Adjourn