

# 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

## TTAG

### Conference Call

Wednesday, June 10, 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** - NIHB
- 2:35 Report from Chair** - Valerie Davidson
- 2:40 Report from Secretary** – Carolyn Finster
- 2:45 Report from CMS** – Kitty Marx, Director TAG
- a. Update All Tribe Calls and Tribal Consultation Session
  - b. Charlene Frizzera response to TTAG priorities
  - c. TTAG Priorities and Target Dates/TimeLine
  - d. July 30 – 31 Face-to Face Meeting
    - a. Agenda
    - b. Invite Secretary Sebelius
  - e. Changes to TTAG charter (ARRA Sec. 5006(e)) add reps for national urban Indian health organization and IHS
- 3:15 Health Care Reform & IHClA Update** – Jennifer Cooper/Carol Barbero
- 3:25 Subcommittee activities/schedules**
- a. **Outreach and Education** – Kathy Hughes
  - b. **Data** – Jim Crouch
  - c. **LTC** – Robert Moore
  - d. **Strategic Plan** – Ron Allen/Jim Roberts
  - e. **CMS Day** -
- 3:40 Other Business**
- 4:00 Adjourn**