

# 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, July 1, 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** - John Johns, 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 on CHIPRA and Recovery Act Implementation
  - a. Jackie Garner, Cyndi Gillaspie - CMSO
- b. Tribal Consultation Sessions information – see draft agenda
- c. July 30 – 31 TTAG Face-to Face Meeting – see draft agenda
- d. Update on changes to TTAG charter (ARRA Sec. 5006(e)) add reps for national urban Indian health organization and IHS

**3:30 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** – Kitty Marx/John Johns
- f. **MAM** – Jim Roberts

**3:50 Other Business**

**4:00 Adjourn**