

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, August 19, 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

Follow up on issues identified at July TTAG meeting

3:00 NIHB Budget update — Mary Richards, NIHB Deputy Director

3:15 Subcommittee activities/schedules

- a. **CMS Day** – Kitty Marx, John Johns
- b. **Outreach and Education** – Kathy Hughes
- c. **Data** – Jim Crouch
- d. **LTC** – Robert Moore
- e. **MAM** – Jim Roberts
- f. **Across State Borders** – Anslem Roanhorse
- g. **Behavioral Health Subcommittee** – Dr. Warne (Schedule call & time)

3:50 Other Business

4:00 Adjourn