

Tribal Technical Advisory Group

To the Centers for Medicare & Medicaid Services

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TTAG Conference Call

Wednesday, April 9th, 2008

2:30 – 4:00 PM (E.S.T.)

Call In Number: 1-866-625-0886

Participant Code: 8865264

2:30 Welcome - Valerie Davidson, Chair

Roll Call - Colette Keith, NIHB, Legislative and Policy Associate

2:35 Report from Chair - Valerie Davidson

2:40 Report from Secretary - Mickey Peercy

- Approval of February 21 and 22 TTAG Meeting Minutes

2:45 Report from CMS - Dorothy Dupree

- **Update on status of IHS Hospitals: Survey & Certification – Dorothy Dupree**
- **Update on status of MAM Plans – Sharon Brown**
- **Targeted Case Management Regulations Update – Jean Close**
- **Notice of Regulations in Development/Proposed Rules – CMS Reg. Office**
- **Explanation of why Tribes are not consulted in Regulation Development**

3:10 Report on HHS/CMS Tribal Budget Consultation – Ben Shelly/Robert Moore/Jim Crouch

3:00 Subcommittee activities/schedules

- a. **Outreach and Education** – Kathy Hughes
- b. **Data** - Jim Crouch
- c. **LTC** – Robert Moore
- d. **Citizenship Documentation** – Anslem Roanhorse, Jr.
- e. **Budget and Strategic Plan** – Ron Allen

3:25 CMS Budget Consultation FY 2010 Request – Ron Allen/Jim Roberts

3:30 Tribal Leaders caucus to discuss CMS's lack of Tribal consultation

4:00 Adjourn