

# Tribal Technical Advisory Group

To the Centers for Medicare & Medicaid Services

c/o National Indian Health Board 1940 Duke Street, Suite 200 Alexandria, VA 22314 (703) 486-5706 (703) 486-5717 fax

## TTAG

### Conference Call

Wednesday, May 14th, 2008

2:30 – 4:00 PM (E.T.)

Call In Number: 1-866-625-0886

Participant Code: 8865264

**2:30 Welcome** - Valerie Davidson, Chair

**Roll Call** - Caitlin Wesaw, NIHB, Legislative and Policy Project Assistant

**2:35 Report from Chair** - Valerie Davidson

**2:40 Report from Secretary** - Election of Secretary

- Approval of February 21 and 22 TTAG Meeting Minutes
- Approval of April 9<sup>th</sup>, Meeting Minutes

**2:45 Report on GAO Study Findings** – Michelle Rosenberg

- (1) Describes interactions between CMS and IHS;
- (2) Examines mechanisms CMS uses to interact and consult with Indian tribes;
- (3) Examines mechanisms that selected states' Medicaid programs use to interact and consult with Indian tribes; and
- (4) Identifies barriers to enrollment in Medicare and Medicaid and efforts to help eligible American Indians and Alaska Natives apply for and enroll in these programs.

**3:15 Report from CMS** - Dorothy Dupree

- **Update on status of MAM Plans – Sharon Brown**
- **Encounter Rates**
- **Tribal Consultation policy**

**3:25 Section 1011 – MMA – Payment of Services to Undocumented Aliens**

- Melissa Dehn, CMM

**3:35 Budget Update** - Ron Allen/Jim Roberts

- **CMS Budget Consultation FY 2010**
- **April 11<sup>th</sup> meeting with CMS Budget Office**
- **2008 Calendar Year TTAG Budget**

**3:45 Subcommittee activities/schedules**

- a. **Outreach and Education** – Kathy Hughes and Rodger Goodacre
- b. **Data** – Jim Crouch
- c. **LTC** – Robert Moore and Cyndi Gillaspie
  - a. Report on Home & Community based proposed rules
- d. **Citizenship Documentation** – Anslem Roanhorse, Jr.
- e. **Strategic Plan** – Ron Allen/Jim Roberts

**4:00 Adjourn**