

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 11th, 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 – Carolyn Finster

- Approval of February 21 and 22 TTAG Meeting Minutes
- Approval of April 9th, Conference Call Minutes
- Approval of May 14th, Conference Call Minutes

2:45 Report from CMS - Dorothy Dupree

- AIR/Encounter Rates – Lisa Carroll and Richard Billera, CMSO

2:55 Medicare Like Rates - Brenda Jeanotte-Smith and Carl Harper, IHS

- **FI calculation of MLR payments – Region X Consultation issue**

3:10 Follow up on GAO findings

- Proposed TTAG comments/response?

3:20 Section 1011 – MMA – Payment of Services to Undocumented Aliens – Melissa Dehn, CMM

3:40 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

3:50 Discussion on July Face to Face Agenda Items

4:00 Adjourn