

AGENDA: Day 1

CMS TTAG July Face to Face Meeting

Wednesday, July 30, 2008

8:30 AM – 5:00 PM

National Museum of the American Indian (4018/4019)

Fourth Street & Independence Ave., SW

Washington, D.C.

8:30 – 9:00 AM

Welcome

Valerie Davidson, Chair, Alaska Area Representative

Opening Blessing

Roll Call

Caitlin Wesaw, NIHB, Medicare & Medicaid Programs Assistant

Introductions

Valerie Davidson, Chair

9:00 – 9:15 AM

Report from Chair

Valerie Davidson, Chair

9:15 – 9:30 AM

Report from Secretary

Carolyn Finster, Albuquerque Area Representative

Approval of minutes: February 21-22, April 9, May 14, June 11

9:30–10:15 AM

CMS Report

Dorothy Dupree, Director, Tribal Affairs Group (TAG),
Centers for Medicare & Medicaid Services

10:15-10:30 AM

Break

10:30-12:00 PM

Integrating IHS and CMS Data

Jim Crouch, California Area Representative and Data
Subcommittee Chair

Dr. Carol Korenbrot, Director of Research,
California Rural Indian Health Board

12:00-1:00 PM

Lunch on your own

1:00-1:30 PM

Medicare Like Rates

Carl Harper and Brenda Jeanotte-Smith, ORAP, IHS
Sean Dooley, OGC/IHS

1:30-3:00 PM

Strategic Plan Update and Discussion

Ron Allen, TSGAC Representative and
Jim Roberts, Portland Area Alternate Representative

3:00-3:15 PM

Break

3:15-3:45 PM

Outreach and Education Activities Report

Kara Briggs, Red Hummingbird Media Corporation

3:45-4:30 PM

Outreach and Education Subcommittee

Kathy Hughes, Bemidji Area Representative

Rodger Goodacre, TAG

Carlyle Begay, American Indian Health & Management Policy

Caitlin Wesaw, Medicare & Medicaid Programs Assistant

4:30-5:00 PM

Long Term Care Subcommittee Report

Robert Moore, Aberdeen Area Representative and Long Term
Care Subcommittee Chair

John Johns, NIHB, Federal Regulations and Policy Analyst

5:00 PM

Adjourn

AGENDA: Day 2

CMS TTAG July Face to Face Meeting

Thursday, July 31, 2008

9:00 – 12:15 P.M.

National Museum of the American Indian (4018/4019)
Fourth Street & Independence Ave., SW
Washington, D.C.

- | | |
|-------------------------|---|
| 9:00 – 9:15 AM | Call to Order
Valerie Davidson, Chair, Alaska Area Representative |
| 9:15–9:45 AM | Tribal Consultation Policy
Mickey Peercy, NIHB Representative and Tribal Consultation Policy Subcommittee Chair |
| 9:45-10:00 AM | Citizenship Documentation Subcommittee Report
Roz Begay, Navajo Nation Alternate Representative |
| 10:00-10:30 AM | NIHB Report
Stacy Bohlen, Executive Director
Kitty Marx, Legislative Director
John Johns, Federal Regulations and Policy Analyst
Caitlin Wesaw, Medicare & Medicaid Programs Assistant |
| 10:30-11:00 AM | Subcommittee Chairs Presentation of Calendar 2009 Work Plans and Discussion of FY 2009 TTAG Budget Allocations
Rodger Goodacre, TAG
Valerie Davidson, Chair |
| 11:00-11:15 AM | Break |
| 11:15-11:45 AM | Update on Status of MAM Plans
Sharon Brown, CMSO
Judi Wallace, CMSO |
| 11:45 – 12:00 PM | CMS Day Subcommittee (Call for Proposals)
TTAG Representatives
CMS Tribal Affairs Group |
| 12:00–12:15 PM | Dates and Location of next Face to Face |
| 12:15 PM | Adjourn |