

# AGENDA: Day 1

## *CMS TTAG November Face to Face Meeting*

Thursday, November 13, 2008

8:00 AM – 5:00 PM

National Museum of the American Indian (4018/4019)

Fourth Street & Independence Ave., SW

Washington, D.C.

**8:00 – 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

### **Herb Kuhn**

Deputy Administrator, Centers for Medicare & Medicaid Services

**9:00 – 9:30 AM**

### **Report from Chair**

Valerie Davidson, Chair

**9:30 – 9:45 AM**

### **Report from Secretary**

Carolyn Finster, Albuquerque Area Representative

Approval of minutes: February 21-22, July 30-31, October 15

**9:45 – 10:00 AM**

### **Break**

**10:00 -10:30**

### **CMS Report**

Rodger Goodacre, Acting Director, Tribal Affairs Group (TAG),  
Centers for Medicare & Medicaid Services

**10:30-11:00 AM**

### **Discussion of CY 2009 TTAG Budget**

Rodger Goodacre, TAG

Ron Allen and Jim Roberts/Budget and Strategic Plan  
Subcommittee

**11:00 -11:45 AM**

### **Data Subcommittee**

Jim Crouch, California Area Representative

Theresa Cullen, IHS, Director, Office of Information Technology

Paul Donohoe, CMS, Office of Information Services

**11:45 - 1:00 PM**

### **Lunch on your own**

<b>1:00-1:30 PM</b>	<b>DMEPOS</b>  Sandra Bastinelli and LCDR Michelle Arena CMS, Office of Financial Management
<b>1:30 – 2:00</b>	<b>Pharmacy Issues: E-Prescribing Rebates</b>  Dr. Dan Green, CMS Dr. Chris Watson, IHS
<b>2:00-2:45</b>	<b>ICD 9/10 Codes – Proposed rules: CMS-0013-P: HIPAA Administrative Simplification: Modification to Medical Data Code Set Standards to Adopt ICD-10-CM/ICD-PCS</b>  Jim Scanlon Deputy Assistant Secretary for Planning and Evaluation (Science and Data Policy) Office of the Assistant Secretary for Planning and Evaluation, HHS
<b>2:45 – 3:00</b>	<b>Break</b>
<b>3:00 – 3:30</b>	<b>Status of CMS TTAG Issues/Matrix</b> Val Davidson, Chair
<b>3:30 – 4:00</b>	<b>Strategic Plan: Summary of Comments and next steps</b>  Jim Roberts, Portland Area Alternate Representative
<b>4:00 – 5:00</b>	<b>Outreach and Education Subcommittee Report</b> Kathy Hughes, Bemidji Area Representative Rodger Goodacre, CMS TAG  <b>Communication &amp; Outreach and Education Report</b> Caitlin Wesaw, NIHB Communications Coordinator
<b>5:00 PM</b>	<b>Adjourn</b>

**Note: On Thursday, November 13 at 4 pm, in the Rasmuson Theater of the NMAI, the museum will present “Harvest of Hope: A Symposium on Reconciliation,” a forum moderated by Museum Director Kevin Gover (Pawnee/Comanche), focusing on issues of reconciliation and national apologies made to Native peoples, including the Native American Apology Resolution recently passed by the U.S. Senate (S.1200).**

# AGENDA: Day 2

## *CMS TTAG November Face to Face Meeting*

**Friday, November 14, 2008**

9:00 – 12:00 P.M.

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

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|---------------------------|--|
| <b>9:00 – 9:15 AM</b>     | <b>Call to Order</b><br>Valerie Davidson, Chair, Alaska Area Representative  |
| <b>9:15–9:45 AM</b>       | <b>Tribal Consultation Policy</b><br>Mickey Peercy, NIHB Representative and Tribal Consultation Policy Subcommittee Chair  |
| <b>9:45-10:00 AM</b>      | <b>Citizenship Documentation Subcommittee Report</b><br>Roz Begay, Navajo Nation Alternate Representative  |
| <b>10:00-10:30 AM</b>     | <b>NIHB Report</b><br>Stacy Bohlen, Executive Director<br>Kitty Marx, Legislative Director<br>John Johns, Federal Regulations and Policy Analyst<br>Caitlin Wesaw, Communications Coordinator                        |
| <b>10:30-10:45</b>        | <b>Break</b>   |
| <b>10:45-11:45 AM</b>     | <b>Long Term Care Subcommittee Report</b><br>John Johns, NIHB, Federal Regulations and Policy Analyst<br><br>Dr. Turner Goins, West Virginia University<br>Survey results of Long-term Care Survey in Indian Country |
| <b>11:45 – 12:00 Noon</b> | <b>Dates and Location of next Face to Face</b>   |
| <b>12:00 Noon</b>         | <b>Adjourn</b>   |