

Tribal Technical Advisory Group

To the Centers for Medicare & Medicaid Services

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AGENDA

TTAG

Conference Call

Wednesday, December 10, 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 - Kitty Marx, NIHB

2:35 Presentation on E-Prescribing Rules

- Daniel H. Green, M.D., F.A.C.O.G.
Medical Officer, OCSQ
Quality Measurement & Health Assessment Group

2:45 Report from Chair – Valerie Davidson

2:50 Report from Secretary – Carolyn Finster

- Status of November 13-14 Minutes and Action Items

2:45 Report from CMS – Rodger Goodacre

2:55 Discussion of All-inclusive rate study - Lisa Carroll

3:25 Subcommittee activities/schedules for 2009

- Outreach and Education** – Kathy Hughes
- Data** – Jim Crouch
- Long Term Care** – Robert Moore
- Citizenship Documentation** – Anslem Roanhorse, Jr.
- Strategic Plan** – Jim Roberts

4:00 Adjourn