

# 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

## AGENDA

### TTAG

#### Conference Call

Wednesday, January 14, 2009

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
- 2:35 Report from Chair** – Valerie Davidson
- 2:40 Report from Secretary** – Carolyn Finster
- Status of November 13-14 Minutes and Action Items
- 2:45 Report from CMS** – Rodger Goodacre
- 2:55 Subcommittee activities/schedules for 2009**
- a. **Approval of Long Term Care (LTC) Report** – Robert Moore  
See attached LTC Report prepared by John Johns, NIHB,  
with input from LTC Subcommittee members and NIHB Board
  - b. **Other Subcommittee Activities/Updates**
    - a. Outreach & Education
    - b. Data
    - c. Strategic Plan
    - d. Citizenship Documentation
- 3:15 Agenda items for CMS TTAG face to face meeting**  
February 26-17, 2009 at the NMAI, Washington, D.C.
- Scheduling of additional conference calls to prepare for face to face**
- 3:30 Adjourn**