

# 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

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### Conference Call

Wednesday, February 11, 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, Communications Coordinator
- 2:35 Report from Chair** - Valerie Davidson
- 2:40 Report from Secretary** – Carolyn Finster
- 2:45 Report from CMS** – Rodger Goodacre
- 2:55 Subcommittee activities/schedules**
- a. **Outreach and Education** – Kathy Hughes
  - b. **Data** – Jim Crouch
  - c. **LTC** – Robert Moore
  - d. **Citizenship Documentation** – Anslem Roanhorse, Jr.
  - e. **Strategic Plan** – Ron Allen/Jim Roberts
- 3:15 Discussion on February Face to Face Agenda Items**
- 3:45 Other Business**
- 4:00 Adjourn**