

# 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: Day 1

***CMS TTAG February Face to Face Meeting***

**Thursday, February 26, 2009**

8:30 AM – 5:00 PM

National Museum of the American Indian (4018/4019)

Fourth Street & Independence Ave., SW

Washington, D.C.

**8:30 – 8:45 AM**

**Welcome**

Valerie Davidson, Chair, Alaska Area Representative

**Opening Blessing**

**Greetings from CMS**

Charlene Frizzera, Acting Administrator

Centers for Medicare & Medicaid Services

**Roll Call**

Caitlin Wesaw, NIHB, Communications Coordinator

**Introductions**

Valerie Davidson, Chair

**8:45 – 9:00 AM**

**Report from Chair**

Valerie Davidson, Chair

**9:00 – 9:15 AM**

**Report from Secretary**

Carolyn Finster, Albuquerque Area Representative

Approval of minutes: November 13-14, December 10, January 14,  
February 11

**9:15 – 9:30 AM**

**Break**

**9:30 – 10:00 AM**

**CMS Report**

Kitty Marx, Director, Tribal Affairs Group (TAG),

Centers for Medicare & Medicaid Services

**10:00 – 11:00 PM**

**TTAG Dialogue with CMS Officials**

Jackie Garner, Acting CMSO Director and Kimberly Kleine, Acting

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Director of the Office of External Affairs

- CHIP
- Economic Stimulus
- CMS Transition – how the TTAG can work with CMS

**11:00 – 12:00 PM**

**Encounter Rate/All-Inclusive Rate**

Richard Billera and Lisa Carroll

**12:00 – 1:00 PM**

Lunch (on your own)

**1:00 – 2:00 PM**

**TTAG Working Session – Next Steps**

**2:00 – 3:45 PM**

**CMS TTAG Major Ongoing and Future Issues**

- Tribal Consultation Policy – next steps
- Medicaid Administrative Match (MAM) – response to Kuhn letter
- Equitable Relief – reinstate subcommittee
- Health Care Reform – TTAG's role
- Other issues

**3:45 – 4:00**

Break

**4:00 – 5:00 PM**

**Outreach and Education**

- Subcommittee Update – Kathy Hughes
- CHIP Opportunities

**5:00 PM**

**Adjourn**

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## AGENDA: Day 2

### *CMS TTAG February Face to Face Meeting*

Friday, February 27, 2009

9:00 – 12:00 P.M.

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

9:00 – 9:05 AM

#### **Call to Order**

Valerie Davidson, Chair, Alaska Area Representative

9:05 – 9:30 AM

#### **Update from DHHS**

Stacey Ecoffey, Office of Intergovernmental Affairs

9:30 – 10:00 AM

#### **NIHB Report**

Stacy Bohlen, Executive Director

John Johns, Federal Regulations and Policy Analyst

Caitlin Wesaw, Communications Coordinator

10:00- 10:15

#### **Break**

10:15 – 11:30 AM

#### **TTAG Working Session – Indian Health Manual**

Cecile Greenway, Native American Contact Region X

11:30 – 12:15 PM

#### **Subcommittee Reports**

- Citizenship Documentation – Anslem Roanhorse
- Data – James Crouch
- Long Term Care – Robert Moore
- Strategic Plan – Ron Allen/Jim Roberts
- Budget Subcommittee – Jim Roberts

12:15 – 12:30 PM

#### **Next meeting/conference calls**

12:30 PM

#### **Adjourn**