

Happy New Year and Happy 40<sup>th</sup> Birthday to the National Indian Health Board!

The First Annual Board of Directors Meeting and Annual Meeting of the National Indian Health Board will take place January 23 and 24, 2012 in Washington, DC at the Phoenix Park Hotel, 520 North Capitol Street, NW. NIHB Board meetings are public meetings and you are welcome to attend all public sessions of the Board of Directors meeting. **Attached you will find the draft agenda for the meeting.**

Please send your Tribal or Area Resolutions for consideration by the NIHB Board to me by the close of business, Friday, January 13<sup>th</sup> for consideration by the NIHB Board of Directors during the January meeting.

Thank you for your attention to this information. Should you have any questions or need additional information, do not hesitate to contact me.

Stacy

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# National Indian Health Board



## AGENDA National Indian Health Board (NIHB) 2012 Board of Directors Meeting And Annual Meeting January 23-24, 2012

**Monday January 23, 2012**

**NIHB Board of Directors Meeting and Annual Meeting**

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**8:30 AM**

**Call Meeting to Order, Opening Comments, Prayer/Blessing**  
Buford Rolin (Nashville), NIHB Vice Chairman, Presiding

**8:35 - 8:40 AM**

**Blessing**

**8:40 - 8:50 AM**

**Roll Call**

H. Sally Smith, (Alaska) NIHB Secretary

- |                |                                   |       |
|----------------|-----------------------------------|-------|
| 1. Aberdeen    | (Chairman John Yellowbird Steele) | _____ |
| 2. Alaska      | (Chairman, H. Sally Smith)        | _____ |
| 3. Albuquerque | (Chairman, Lester Secatero)       | _____ |
| 4. Bemidji     | (Councilwoman Cathy Abramson)     | _____ |
| 5. Billings    | (Councilman L. Jace Killsback)    | _____ |
| 6. California  | (Councilwoman Michelle Hayward)   | _____ |
| 7. Nashville   | (Chairman Buford Rolin)           | _____ |
| 8. Navajo      | (Vice-President, Rex Lee Jim)     | _____ |

- 9. Oklahoma (Chairman Tom John) \_\_\_\_\_
- 10. Phoenix (Vice-President, Martin Harvier ) \_\_\_\_\_
- 11. Portland (Chairman, Andy Joseph) \_\_\_\_\_
- 12. Tucson (Councilwoman Frances G. Antone) \_\_\_\_\_

**8:50 – 9:00 AM**

**Introduction of Guests and Attendees**

**9:00 – 9:10 AM**

**Consideration of the Minutes**

**TAB**

**9:10 – 9:20 AM**

**NIHB Chairman’s Report**

Buford Rolin, NIHB Vice Chairman,  
Presiding Officer

**TAB**

**9:20 – 9:50 AM**

**NIHB Executive Director’s Report**

Year In Review  
Stacy A. Bohlen, NIHB Executive Director

**TAB**

**9:50 – 10:10 AM**

**NIHB Financial Report**

Thomas John, NIHB Treasurer  
*Board Action Required*

**10:10 – 10:30 AM**

**Presentation and Consideration of NIHB 2012 Budget**

Stacy A. Bohlen, NIHB Executive Director  
*Board Action Required*

**10:30 – 11:00 AM**

**Affordable Care Act Implementation: Tribal Specific Discussion and Briefing**

Teresa Nino, Director, Office of Public Engagement  
Center for Medicare and Medicaid Service

Kitty Marx, Director Tribal Affairs Group  
Centers of Medicare and Medicaid Service

Steve Larsen, Director of the Center for Consumer Information and Insurance  
Oversight, Centers for Medicare & Medicaid Services - *invited*

**11:00 AM - 12:00 Noon**

Yvette Roubideaux, MD, MPH, Director, Indian Health Service

**12:00 Noon**

**Working Lunch**

**Program Report:**

**NIHB Health Information Technology  
Regional Extension Center (HITECH/REC)**

Angel Dotomain, MBA, NIHB Deputy Director

**TAB**

**1:00 - 1:30 PM**

**NIHB 2012 Election of Officers**

During this 2012 Annual Meeting of the NIHB Board of Directors, Election will be held for the following Executive Committee positions:

Vice Chairman (2 year term: January 2012- January 2014)

Secretary (2 year term: January 2012-January 2014)

Member at Large (1 year term: January 2012-January 2013)

A copy of the NIHB Constitution and By-Laws is included in the Board Agenda Book under this TAB for your reference. (Please see Article VII for information about elections and the roles and responsibilities of the Executive Committee as a whole and as individuals.) Elections will be held for the positions of Vice Chair, Secretary and Member-At-Large

**1:30 - 2:15 PM**

**TAB**

## **NIHB Public Health and Related Programs Report**

Paul Allis, MS, NIHB Public Health Senior Project Manager

1. Native Youth Talking Circles Project for Native Childhood Obesity Prevention Resource Gathering
2. Tribal Public Health Accreditation
3. Evaluation of Tribal Health Professions Opportunities Grants
4. Public Health Systems and Services Research
5. American Indian and Alaska Native Child and Maternal Health
6. Centers for Disease Control and Prevention (CDC) and Agency for Toxic Substances and Disease Registry (ATSDR) Cooperative Agreement
7. CDC/ATSDR Environmental Think Tank
8. Methamphetamine and Suicide Prevention Initiative
9. Tribal Public Health Consultation and Policy Development Support
10. Actions on September Board Resolutions
  - a. NIHB Tribal Youth Health Advisory Committee
  - b. Establishment of Tribal Public Health Advisory Committee

**2:15 – 3:00 PM**

### **Centers for Disease Control and Prevention: Partnership, Consultation, Opportunity and Winnable Battles for Tribal Public Health**

Greg Holzman, MD, Assistant Deputy Director  
Office of State Tribal, Local and Territorial Support (OSTLTS)  
Centers for Disease Control and Prevention (CDC)

Delight Satter, MPH, OSTLTS Tribal Liaison, CDC

**3:00 – 3:15 PM BREAK**

**3:15 – 3:40 PM**

### **Tribal Public Health Accreditation Collaboration and Action**

Kaye Bender, Executive Director, National Public Health Accreditation Board (PHAB)

**3:40 – 4:05 PM**

### **American Indian and Alaska Native HIV/AIDS Prevention Initiatives**

National Indian Health Board  
Board of Directors Meeting  
January 23, 2011

Lisa Neel, Program Assistant Director, Indian Health Service (IHS) HIV/AIDS Program

Robert Foley, President/CEO, National Native American AIDS Prevention Program (NNAAPC)

**4:05 - 4:30 PM**

**Crystal Methamphetamine and Suicide Prevention in Indian Country**

Rose Weahkee, Ph.D., Director IHS Behavioral Health

**4:30 - 5:00 PM**

**Direct Service Tribes Advisory Committee Report**

**Speaker - TBA**

**Self Governance Tribal Advisory Committee Report**

**Speaker - TBA**

5:00 PM

Meeting Adjourns to Reconvene Tuesday Morning, January 24 at 8:30 AM

# National Indian Health Board



## AGENDA

### NIHB Board of Directors Meeting and Annual Meeting Tuesday January 24, 2012

**8:30 AM**

**Meeting Called to Order**

**Buford Rolin, NIHB Vice Chairman – Presiding Officer**

**8:45 - 10:15 AM**

**Special Guest Speakers**

**Members of Congress on Key Committees and Caucuses**

**Prospects and Opportunities to Advance Tribal Health in Congress**

*Representative Diane DeGette (D-CO), Tentative  
Chairperson, House Diabetes Caucus*

*Senator Daniel Akaka (D-HI), Invited  
Chairman, Senate Committee on Indian Affairs*

*Senator John Barrasso (R-WY), Invited  
Vice-Chairman, Senate Committee on Indian Affairs*

*Representative Don Young (R-AK), Invited  
Chairman, House Subcommittee on Alaska Native and Indian Affairs*

*Senator Jack Reed (D-RI), Invited  
Chairman, Senate Appropriations Subcommittee on Interior, Environment and Related  
Agencies*

Senator Max Baucus (D-MT), *Invited*  
Chairman, Senate Finance Committee

**10:15 AM – 10:30 AM**

**Break**

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

**Budget Outlook for FY 2012-13**

Joan Huffer, Director of the Federal Budget Initiative  
Center for Budget and Policy Priorities  
Washington, DC

**11:00 – 11:20 AM**

**IHS National Tribal Budget Formulation Work Group Report**

Andy Joseph, Jr., National Co-Chair, IHS Tribal Budget Formulation Work Group

**11:20 AM – 12:10 Noon**

**TAB**

**NIHB Legislative, Regulatory, Policy Programs and Initiatives Report**

Jennifer Cooper, JD, MPA, NIHB Legislative Director

1. Progress Report on the Status of the NIHB 2011 Legislative Agenda
2. National Indian Health Outreach and Education Project I and II
3. NIHB and Indian Health Service (IHS) Cooperative Agreement
4. 2012 Policy Realities in an Election: Prognosis for Indian Health
5. 2012 Legislative and Policy Action Agenda

**12:10 – 1:00 PM**

**WORKING LUNCH**

**Special Diabetes Program for Indians Panel Discussion**

NIHB Partners in 2012 Reauthorization

Laura Whitton

National Director, Government Relations, Juvenile Diabetes Research Foundation  
(JDRF)

Tekisha Everette

Director of Federal Government Affairs. American Diabetes Association (ADA)

**1:00 - 1:15 PM**

**Affordable Care Act Tribal Amicus Brief Update**

Jennifer Cooper, JD, MPA, NIHB Legislative Director

**1:15 - 1:30 PM**

**Affordable Care Act Definition of Indian Update**

Jennifer Cooper, JD, MPA, NIHB Legislative Director

**1:30 - 1:45 PM**

**NIHB Regulatory Impact Analysis Report - An Overview**

Doneg McDonough, NIHB Consultant on CMS and Regulatory Matters

**1:45 - 2:00 PM**

**BREAK**

**2:00 - 2:30 PM**

**Substance Abuse and Mental Health Initiatives in Indian Country**

Pamela Hyde, Esq., Administrator

Substance Abuse and Mental Health Services Administration (SAMHSA)

**2:30 - 3:00 PM**

**Advancing HHS Department-Wide Tribal Consultation**

Paul Dioguardi, Director - *invited*

Office of Intergovernmental and External Affairs

US Department of Health and Human Services

**3:00 - 3:15 PM**

**Resolutions for Board Considerations**

**3:15 - 4:00 PM**

**NIHB 40<sup>th</sup> ANNIVERSARY: 2012 ACC - Denver, Colorado**

**4:00 - 4:30**

**Calendar Review:  
Identify Dates for 2012 NIHB Board Meetings**

**4:30 – 5:00 PM**

**Preparation for meeting for Office of Management and Budget Meeting**

**5:00 PM**

**ADJOURN**

**5:30 – 7:00 PM**

**Joint Reception:**

**National Indian Health Board Board of Directors and  
The IHS National Tribal Budget Work Group**

***LOCATION - TBA***

**DRAFT**