

# 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

## February 20-21, 2014 TTAG FACE TO FACE MEETING

U.S Department of Health and Human Services  
Hubert H. Humphrey Building  
Executive Dining Room, 6th Floor  
200 Independence Avenue SW,  
Washington, DC 20201

### AGENDA: Day 1 Thursday – Feb. 20, 2014

**9:00 – 9:15** **Welcome Call to Order:** Valerie Davidson, Chair, and Alaska Area Representative  
**Opening Prayer:**  
**Roll Call:** NIHB  
**Introductions:** Valerie Davidson, Chair

**Report from Chair:** Valerie Davidson, Chair

**Report from Secretary:** Richard Narcia, Phoenix Area Representative (*TAB “B”*)  
- Approval of Nov. 20-21, 2013 TTAG Face-to-Face Meeting minutes  
- Approval of Dec. 11, 2013 TTAG Conference Call notes

**9:15 – 9:30** **Discussion with CMS Leadership (*TAB “C”*)**  
- Marilyn Tavenner, Administrator, CMS

**9:30 – 10:30** **CMCS and CCIIO Updates (*TAB “C”*)**  
- Cindy Mann, Deputy Administrator and Director, CMCS  
- Gary Cohen, Deputy Administrator and Director, CCIIO

**10:30 – 10:45** **Break**

**10:45 – 11:30** **1115 Waiver Overview**  
- Angela Garner, Deputy Director, Division of Waivers and State Demonstrations, CAHPG/CMCS  
- Lane Terwilliger, Technical Director, Division of Waivers and State Demonstrations, CAHPG/CMCS

**11:30 – 12:00** **Office of Legislation (*TAB “D”*)**  
- Paul Kidwell, OL, CMCS

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**12:00 – 1:30 Lunch on your own**

**1:30 - 2:00 Edo Banach, Senior Advisor  
Medicare – Medicaid Coordination Office**

**2:00 - 2:30 Money Follows the Person Tribal Initiative**  
- Michael Smith, Technical Advisor, MFP

**2:30 – 3:00 Long Term Services and Supports Technical Assistance Website Overview**  
- Adrienne Wiley, MSW, MID, Project Manager, Kauffman & Associates, Inc.

**3:00 – 3:15 Break**

**3:15 – 3:45 ACA Outreach and Education Enrollment Resources**  
- Georgeline Sparks, Division of Tribal Affairs, CMCS  
- Tyra Wittenborn, Deputy Director of Communications,  
Kauffman & Associates, Inc.  
- Candace Muggerud & Theresa Grant, GoodHealth TV

**3:45 – 4:00 CMS Division of Tribal Affairs Report (TAB “E”)**  
- Kitty Marx, Director, Division of Tribal Affairs, CMS

**4:00 – 4:15 NIHB Update:**  
- Stacey Bohlen, Executive Director, NIHB  
- Valerie Walker, Operations Director, NIHB

**4:15 – 5:00 Subcommittee Reports:**  
- Outreach & Education: Dee Sabattus/Georgeline Sparks  
- Long-Term Care: Judy Goforth Parker/John Johns  
- DATA : Mark LeBeau/Jim Lyon  
- CMS Tribal Consultation: Ron Allen/Kitty Marx  
- ACA Policy Subcommittee: Jim Roberts/Kitty Marx  
- Across State Borders: Roz Begay

**5:00 Adjourn: Valerie Davidson, Chair**

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## **AGENDA: Day 2 Friday – Feb. 21, 2014**

**9:00 Call to Order:** Valerie Davidson, Chair, Alaska Area Representative

Subcommittees will meet in the Executive Dining Room, 6<sup>th</sup> floor, unless noted otherwise

**9:00 – 10:00 Outreach and Education Subcommittee meeting**

**10:00 -11:00 Data Subcommittee meeting**

- Arun Natarajan, CMCS
- Joan O’Connell

**Across State Borders Subcommittee meeting (Room 738G)**

**11:00 - 12:00 ACA Subcommittee meeting**

**1115 Waiver Tribal Work Group meeting (Room 738G)**

**12:00 – Adjourn TTAG**

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<b>Future TTAG calls and meetings</b>	
<b>Date</b>	<b>Event</b>
March 12, 2014	Conference Call
April 9, 2014	Conference Call
May 14, 2014	Conference Call
June 11, 2014	Conference Call
July 16-17, 2014	Face to Face Meeting Washington, D.C.
August 13, 2014	Conference Call
September 10, 2014	Conference Call
October 8, 2014	Conference Call
November 19-20, 2014	Face to Face Meeting Washington, D.C.
December 12, 2014	Conference Call
<i>Conference Call Times: 2:30-4:00 PM Eastern</i>	
<i>Conference Call in number: 1- 877-267-1577</i>	
<i>Meeting Number: 999 832 967</i>	