Portland Area Indian Health Service

Direct Service Tribes Meeting

July 6 & 7, 2016

Location: 9000 SW Washington Square Rd, Tigard, OR 97223

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| Wednesday, July 6, 2016 |

9:00-9:30 a.m. Welcome & Introductions Dean M. Seyler, Area Director

Invocation Tribal Elder

9:30-10:00 a.m. Area Director Update Dean M. Seyler, Area Director

10:00-10:30 a.m. Northwest Portland Area Indian Health Board Joe Finkbonner, RPh,

Executive Director, NPAIHB

10:30-10:45 a.m. Break

10:45a.m.-11:15am Business Office Peggy Ollgaard,

* Affordable Care Act (ACA) Business Office Manager
* ICD10 Update
* Centers for Medicaid and Medicare Services

Facilities List (CMS)

* Veterans Affairs Memorandum of Understanding

(VA MOU/Billing)

* Purchase and Referred Care (PRC) updates

11:15 a.m.-12:00 p.m. Tribal Leader Comments

* Queue
* Government Performance Results Act (GPRA) CAPT Miles Rudd, MD,

CMO/Deputy Director, PAIHS

& Mary Brickell, DIRM, PAIHS

12:00-1:00 p.m. Lunch (on your own)

1:00-1:30 p.m. 1:1 Meeting Dean M. Seyler,

Area Director

1:30-2:00 p.m. 1:1 Meeting Dean M. Seyler,

Area Director

2:00-2:30 p.m. 1:1 Meeting Dean M. Seyler, Area Director

2:30-3:00 p.m. Break

3:00-3:30 p.m. 1:1 Meeting Dean M. Seyler,

Area Director

3:30-4:00 p.m. 1:1 Meeting Dean M. Seyler,

Area Director

4:00 p.m. Adjourn

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8:30-8:35 a.m. Opening Remarks Dean M. Seyler,

Area Director

8:35-9:00 a.m. Direct Service Tribes National Update Janice Clements,

Warm Springs, Health & Welfare Committee, PAIHS Delegate

to National DST Committee

Michelle EagleHawk, ODSCT Deputy Director, IHS Headquarters

9:00-10:15 a.m. Overview of Office of Environmental Health & Engineering Rich Truitt, PE

Director, OEHE

* Environmental Health Services (EHS)
* Sanitation Facilities Construction (SFC)
* Health Facilities Engineering (HFE)
* Spokane District Office
* Olympic District Office
* Seattle District Office

10:15-10:30 a.m. Break

10:30-11:15 a.m. Office of Administration and Management (OAM) CAPT Ann Arnett,

Executive Officer

11:15 a.m.-12:15 p.m. Clinical Services Jon Merrell, OCS,

Director

* Behavioral Health
* Pharmacy & Electronic Health Record
* Health Promotion/Health Education
* Dental
* Nursing
* Laboratory Services
* Optometry

12:15-1:30 p.m. Lunch (on your own)

1:30-2:00 p.m. Portland Area Budget Sharlene Andrew,

* Fiscal Year 2016 Budget Director, DFM
* Area Shares Methodology Presentation

2:00-2:30 p.m. Division of Information & Resource Management (IT) Jonathan Hubbard,

* Information Technology Updates Director, DIRM

2:30-3:00 p.m. Improved Patient Care (IPC) Update Jon Merrell, OCS Director

3:00-3:15 p.m. Break

3:15-4:30 p.m. Portland Area Chief Executive Officer Updates Terry Dean, Director, OTSUO

* Fort Hall Service Unit Shirley Alvarez
* Yakama Service Unit Jay Sampson
* Wellpinit Service Unit CAPT Marcus Martinez
* Colville Service Unit Colleen Cawston
* Warm Springs Service Unit Carol Prevost, BSN
* Western Oregon Service Unit CAPT Laura Herbison, RN

4:30-4:45 p.m. Questions & Answers

4:45 p.m. Adjourn