

National and Regional Tribal Advisory Committee (TAC) Updates

NPAIHB Quarterly Board Meeting

July, 28 2021

Virtual Meeting



NORTHWEST PORTLAND AREA
INDIAN HEALTH BOARD
Indian Leadership for Indian Health

Centers for Disease Control and Prevention Tribal Advisory Committee (CDC TAC)

- CDC Tribal Advisory Committee (TAC) advises CDC/ATSDR on policy issues and broad strategies that may significantly affect AI/AN communities. Assists CDC/ATSDR in fulfilling its mission to promote health and quality of life by preventing and controlling disease, injury, and disability through established and ongoing relationships and consultation sessions.
- **Portland Area Representative(s):**
 - Pending (Primary)
 - Sharon Stanphill, Cow Creek Band of Umpqua Tribe of Indians (Alternate)
- **Technical Advisor:**
 - Candice Jimenez, cjimenez@npaihb.org
- **Last Meeting** Jul 21, 2021 **Next Meeting** Aug 4-5, 2021 (*Biannual Meeting & Tribal Consultation*)



Indian Health Service (IHS) National Tribal Advisory Committee *on Behavioral Health* (NTAC)

- The IHS NTAC on Behavioral Health acts as an advisory body to the Division of Behavioral Health and to the Director of the Indian Health Service, with the aim of providing guidance and recommendations on programmatic issues that affect the delivery of behavioral health care for American Indian and Alaska Natives.
- Portland Area Representatives:
 - Cassandra Sellards-Reck, Cowlitz Tribe (Primary)
 - Sharon Stanphill, Cow Creek Band of Umpqua Tribe of Indians (Alternate)
- Technical Advisor:
 - Candice Jimenez, cjimenez@npaihb.org
- Last Meeting Sep 17, 2020 Next Meeting Aug 3-4, 2021 (*Joint Meeting w/ SAMHSA TTAC*)



Substance Abuse Mental Health Administration Tribal Technical Advisory Committee (SAMHSA TTAC)

- The SAMHSA TTAC provides a venue wherein Tribal leadership and SAMHSA staff can exchange information about public health issues, identify urgent mental health and substance abuse needs, and discuss collaborative approaches to addressing these behavioral health issues and needs.
- **Portland Area Representatives:**
 - Marilyn Scott, Upper Skagit (Primary)
 - Nate Tyler, Makah Tribe (Alternate)
- **National At-Large Representative:**
 - Nickolaus Lewis, Lummi Tribe (NIHB Vice Chair)
- **Technical Advisor:** Candice Jimenez, cjimenez@npaihb.org
- **Last Meeting** Jul 28, 2021 **Next Meeting** Aug 3-4, 2021 (*Joint Meeting w/ IHS NTAC on Behavioral Health*)



Health and Human Services, Secretary's Tribal Advisory Committee (STAC)

- Primary purpose of HHS Secretary's Tribal Advisory Committee (STAC) is to seek consensus, exchange view, share information, provide advice and/or recommendations, or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation, or Executive Order.
- **Portland Area Representative:**
 - Ron Allen, Jamestown S'Klallam Tribe (Primary)
 - Andy Joseph, Confederated Tribes of the Colville Reservation (Alternate)
- **Technical Advisor:**
 - Laura Platero, lplatero@npaih.org
- **Last Meeting** May 5-6, 2021 **Next Meeting** Last week of Aug. (in-person)



Center for Medicare and Medicaid Services Tribal Technical Advisory Group (CMS-TTAG)

- The CMS-TTAG serves as an advisory body to CMS. Provides expertise on policies, guidelines, and programmatic issues affecting the delivery of health care for AI/AN people served by Titles XVIII, XIX, and XXI of the Social Security Act or any other health care program funded (in whole or in part) by CMS.
- **Portland Area Representative:**
 - John Stephens, Swinomish Indian Tribe (Primary)
 - Sharon Stanphill, Cow Creek (Alternate)
- **National At-Large Representative:**
 - Nickolaus Lewis, Lummi Indian Tribe (NIHB)
- **Technical Advisors:**
 - Laura Platero lplatero@npaihb.org and Liz Coronado ecoronado@npaihb.org
 - Contractor Technical Support: Veronica Smith
- Last Meeting: Jul 21-22, 2021 *virtual*
- Next Meeting: Oct 27-28, 2021 *virtual*



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Medicare, Medicaid, and Health Reform Policy Committee (MMPC)

- MMPC is a standing committee of the National Indian Health Board (NIHB), chaired by a member of the NIHB Board of Directors. The primary purpose of the MMPC is to provide technical support to the CMS TTAG
- Membership in MMPC is open to individuals authorized to represent a tribe, tribal organization, urban Indian program, or the IHS.
- MMPC has three sub-committees, Regulations, Managed Care, and IHS/Tribal

• Last Meeting Jul 20, 2021

Next Meeting Aug. 3, 2021



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IHS Direct Service Tribal Advisory Committee (DSTAC)

- IHS Director established the Direct Service Tribes Advisory Committee (DSTAC) to address health service delivery issues and concerns important to direct service tribes. The work of the Committee is specifically aimed at the areas of trust, data and budget.
- **Portland Area Representative:**
 - Greg Abrahamson, Spokane Tribe of Indians (Representative)
- **Technical Advisor:** Liz Coronado, ecoronado@npaihb.org

- **Last Meeting** Jul 22, 2021 **Next Meeting** Aug 26, 2021 *virtual*



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IHS Federal Appropriations Advisory Board (FAAB)

- The Federal Appropriations Advisory Board (FAAB) evaluates existing facilities policies, procedures, and guidelines and recommends changes if necessary. The FAAB participates in the development and evaluation of any proposed new policies, procedures, and guidelines of facilities construction priorities. In addition, should any of the recommendations necessitate changes in law, this group will recommend desired legislative changes.
- Portland Area Representative
 - Eric Metcalf, Coquille Indian Tribe (Primary)
 - Pending (Alternate)
- NPAIHB Technical Support: Celeste Davis, cdavis@npaihb.org
- Last Meeting Jun 3, 2021
- Next Meeting Sep 2, 2021



IHS Information Systems Advisory Committee (ISAC)

- The Information Systems Advisory Committee was established to guide the development of a co-owned and co-managed Indian health information infrastructure and information systems. ISAC goals include the creation of flexible and dynamic information systems, and that information systems are available, accessible, useful, cost effective, and user friendly for local level providers, while continuing to create standardized aggregate data that supports advocacy for Indian health programs at the national level.
- **Portland Area Representatives**
 - Nickolaus Lewis, Lummi Nation (Primary)
 - Nate Tyler, Makah Tribe (Alternate)
- **Technical Support:** Liz Coronado, ecoronado@npaihb.org
- **Last Meeting** Jun 3, 2021 **Next Meeting:** Sep 8-9, 2021



IHS Purchased and Referred Care (PRC) Workgroup

- The IHS Purchased and Referred Care (PRC) Workgroup provides recommendations to the Director, IHS, on strategies to improve the Agency’s contract health services (PRC) program. The Workgroup reviews input received to improve the CPRC program; evaluate the existing formula for distributing CHS funds; and recommend improvements in the way PRC operations are conducted within the IHS and the Indian health system.
 - Eric Metcalf, Coquille Indian Tribe (Primary)
 - Elizabeth “Ann” Jim, Shoshone-Bannock Tribes (Alternate)
- **Technical Advisor:**
 - Veronica Smith, vsmith-contractor@npaihb.org
- **Last Meeting** Mar 16 – 18, 2021 **Next Meeting** Oct 20-21, 2021 *in Denver CO*



IHS Tribal Leader Diabetes Committee (TLDC)

- The IHS Director established the Tribal Leaders Diabetes Committee (TLDC) in 1998 to assist in developing a successful partnership between IHS and Tribal diabetes programs and in deciding the process for distribution of resources from the Balanced Budget Act of 1997 Special Diabetes Program for Indians (SDPI).
- **Portland Area Representative:**
 - Cassandra Sellards-Reck, Cowlitz Tribe (Primary)
 - Sharon Stanphill, Cow Creek Band of Umpqua Tribe of Indians (Alternate)
- **Technical Advisor:**
 - Veronica Smith, vsmith-contractor@npaih.org
- **Last Meeting** Jun 15, 2021
- **Next Meeting** Sep 14, 2021 *virtual*



IHS Tribal Self Governance Advisory Committee (TSGAC)

- At the recommendation of self-governance tribes, representatives from the self-governance tribes and Indian Health Service staff developing guidelines for establishment of the Tribal Self-Governance Advisory Committee (TSGAC). Provides information, education, advocacy, and policy guidance for implementation of self-governance for implementation of self-governance within the Indian Health Service.
- **Portland Area Representative:**
 - Ron Allen, Jamestown S’Klallam Tribe (Primary)
 - Nickolaus Lewis, Lummi Nation (Alternate)
- **Technical Support:**
 - Liz Coronado, ecoronado@npaihb.org
- **Last Meeting Jul 13, 2021** **Next Meeting TBD**



National Institute of Health Tribal Advisory Committee (NIH-TAC)

- The National Institutes of Health (NIH) Tribal Advisory Committee (TAC) is advisory to the NIH, and provides a forum for meetings between elected Tribal officials (or their designated representatives) and NIH officials to exchange views, share information, and seek advice concerning intergovernmental responsibilities related to the implementation and administration of NIH programs.
- Portland Area Representatives
 - Vacant (Primary)
 - Jeromy Sullivan, Port Gamble S’Klallam Tribe (Alternate)
- **Technical Advisor:** Tam Lutz, tlutz@npaihb.org
- **Last Meeting** Jun 15, 2021
- **Next Meeting** Jul 27, 2021



New Committees

- **Contract Support Costs Advisory Workgroup**
 - First meeting: Sep 2, 2021
 - Nominations due: Aug. 11, 2021



No Meetings Since Last QBM

- HRSA Tribal Advisory Group (HRSA-TAG)
- National Tribal Budget Formulation Workgroup (NTBFWG)
- IHS Catastrophic Health Emergency Fund (CHEF)
- IHS Community Health Aide Program Technical Advisory Group (CHAP-TAG)
- Portland Area Fund Distribution Workgroup (FDWG)
- Portland Area Facilities Advisory Council (PAFAC)



Committee Vacancies

- **CDC Tribal Advisory Committee (CDC TAC)**
 - *Primary – one vacancy*
- **National Institute of Health Tribal Advisory Committee (NIH TAC)**
 - *Primary – one vacancy*
- **Portland Area Facilities Advisory Committee (PAFAC)**
 - *Direct Service – three vacancies*
 - *Title I – two vacancies*
 - *Federal – one vacancy*



Questions and Discussion



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