



**January 18 - 20, 2022**

Join Zoom Meeting

<https://zoom.us/j/93301691069?pwd=L2pOaWFSRktVcVFaSVd0eXpvNnlnZz09>

Meeting ID: **933 0169 1069** Passcode: **062930**

One tap mobile +16699006833,,93301691069# US (San Jose)

**Dropbox link to QMB materials:**

<https://www.dropbox.com/sh/q8fx635adypdzik/AAD8nben8VdN3wjMQW-a8ETaa?dl=0>

# AGENDA

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## TUESDAY JANUARY 18, 2022

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7:30 AM	Executive Committee Meeting (separate Zoom log in)	Executive Committee Members
9:00 AM	Call to Order Invocation Welcome Roll Call	Shawna Gavin, Treasure Selene Rilatos, Siletz Delegate  Greg Abrahamson, NPAIHB Secretary
	<ol style="list-style-type: none"> <li>1. Approve Agenda</li> <li>2. Future Board Meeting Dates/Sites               <ul style="list-style-type: none"> <li>• April 19 – 21, 2022 (Virtual)</li> <li>• July 19 – 21, 2022 (Virtual/In person)</li> <li>• October 18 – 20, 2022 (Umatilla)</li> </ul> </li> <li>3. Review and Approve October QBM Minutes</li> <li>4. Election of Officers               <ul style="list-style-type: none"> <li>• Chairman</li> <li>• Secretary</li> </ul> </li> </ol>	
9:45 AM	Chairman’s Report <b>(1)</b>	Nick Lewis, NPAIHB Chair
10:00 AM	Executive Director Report <b>(2)</b>	Laura Platero, NPAIHB Executive Director
10:15 AM	IHS Area Director Report <b>(3)</b>	Dean Seyler, Portland Area IHS Director
10:45 AM	Health Policy Priorities 2021/2022 <b>(4)</b>	Liz Coronado, Senior Policy Advisor and Candice Jimenez, NPAIHB Health Policy Specialist
11:30 AM	Legislative Opportunities 2022 <b>(5)</b>	Cindy Darcy, D.C. Policy Consultant



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12:00 PM	<b>LUNCH BREAK</b>	
12:30 PM	<b>Committee Meetings</b>	Virtual Rooms:
	1. Youth	Staff: Paige Smith
	2. Veterans	Staff: Dana Head
	3. Public Health	Staff: Brett Caniff
	4. Personnel	Staff: Steve Wagner
1:30 PM	<b>Committee Meetings</b>	Virtual Rooms:
	5. New Delegate Orientation	Staff: Sue Steward
	6. Behavioral Health	Staff: Danica Brown
	7. Elders	Staff: Clarice Charging
	8. Resolutions/Legislation	Staff: Liz Coronado
2:30 PM	<b>Admin Policy Update (6)</b>	Liz Coronado, Senior Policy Advisor and Candice Jimenez, NPAIHB Health Policy Specialist
3:00 PM	Recess for Day	



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## **WEDNESDAY JANUARY 19, 2022**

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9:00 AM	Call to Order Invocation	Greg Abrahamson, Secretary Marilyn Scott, Upper Skagit Delegate
9:10 AM	Financial Report	Tammy Cranmore, Finance Director
9:30 AM	Addressing Cervical Cancer Disparities Among AI/AN women in the PNW: Are pap smears and HPV vaccination prevention tools being used? <b>(7)</b>	Dr. Amanda Bruegl, Assistant Professor of Obstetrics and Gynecology, School of Medicine. Education OHSU and Karuna Tirumala, IDEA-NW Biostatistician
10:00 AM	HHS Region 10 Director Introduction & Update	Ingrid Ulrey, Regional 10 Director, Department of Health and Human Services (confirmed)
10:30 AM	NWTEC Report <b>(8)</b>	Victoria Warren-Mears, NWTEC Director
11:00 AM	Portland Area Tribal Advisory Committee Updates <b>(9)</b>	Sue Steward with Portland Area TAC Representatives and Technical Advisors
<b>12:15 PM</b>	<b>LUNCH BREAK</b>  <b><i>Joint CHAP Advisory Workgroup/BHA Advisory Workgroup/Portland Area CHAP Certification Board (PACCB) meeting</i></b>	
1:15 PM	Q&A with State Representatives	David Bell, Deputy Administrator IDHW; Julie Johnson, OHA; Tamara Fife, DOH; Jessie Dean, HCA
2:15 PM	Environmental Health/COVID-19 Report <b>(10)</b>	Celeste Davis, Environmental Health Director
2:45 PM	DHAT Updates <b>(11)</b>	Miranda Davis, DDS, MPH Native Dental Therapy Initiative Project Director
3:00 PM	Recess for the Day	



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## **THURSDAY JANUARY 20, 2022**

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9:00 AM	Call to Order Invocation	NPAIHB Chairman Tam Lutz, Lummi – Candice Jimenez, Warm Springs – Sue Steward, Cow Creek
9:15 AM	IHS Director Update	Liz Fowler, Acting Director, IHS (confirmed)
10:15 AM	Tribal Reports (20 mins each) <ul style="list-style-type: none"> <li>• Hoh Tribe</li> <li>• Jamestown S’Klallam Tribe</li> </ul>	Tribal Reports in April <ul style="list-style-type: none"> <li>• Kalispel</li> <li>• Klamath</li> <li>• Kootenai</li> </ul>
10:55 AM	FY 2022 Policy Priorities	Liz Coronado, Senior Policy Advisor & Candice Jimenez, Health Policy Specialist
11:15 AM	Committee Reports	Committee Members or Staff
11:45 AM	Resolutions	Chairman
12:00 PM	Adjourn	