

**-----PACCB
Officers**

Kelle Adamek-Little
CHAIR
Dr. Geniel Harrison
VICE-CHAIR
Kathleen Susan Steward
SECRETARY

Portland Area CHAP Certification Board (PACCB)

Agenda

May 1st & May 2nd
In Person
Portland Area IHS Office
1414 Northrup Street,
Portland, OR 97209

**PACCB
Board Members**

**Anna DeGraffenreid, Dolores
Jimerson, Dr. Elizabeth Cope, Dr.
Rachael Hogan, Fred Martin, Julie
Johnson, Meghan Regis, and
YakaiYastai Gorman-Etl**



MISSION STATEMENT

To support the overarching goals of the Portland Area Community Health Aide Program by addressing social determinants of health while improving access to high quality, integrated healthcare.

VISION

To identify, dismantle, and disrupt structural and systemic inequities, elevate tribal traditions and values, and support tribal health systems with culturally responsive standards, policies, and procedures.

Thursday May 1, 2025

**Portland Area IHS Office
1414 Northrup Street,
Portland, OR 97209**

9:00 am

Welcome, PACCB Chair, *Kelle Little*

Opening Blessing

Roll Call – Establish Quorum and Call Meeting to Order, *Chair Kelle*

Consent of Agenda – Review, amend (if needed), need a motion to accept/2nd, *Chair Kelle*

9:15 am

Admin Report, Lisa Griggs, Tribal Community Health Provider Program (TCHPP) Manager – NPAIHB

OKC CHAP Symposium

Ft Peck CHAP Symposium update, Tanya Firemoon, TCHPP Consultant

9:30 am

Portland Area Indian Health Service (PAIHB) Update, PAIHS

9:45 am

Tribal Community Health Provider Program (TCHPP) Dental Health Aide Update,

Pam Ready,

PDHA II Curriculum Development,

9:55 am

Portland Area Dental Academic Review Committee (PA DARC) Update, including DHA PASP Proposed amendments, 1st read, Pam Ready

10:10 am

Break

11:00 am

Tribal Community Health Provider Program (TCHPP) Behavioral Health Aide (BHA) Update, Katie Hunsberger, BHA Program Manager

11:10 am

Portland Area Behavioral Health Aide (BHARC) Update,

11:20 am

Tribal Community Health Provider Program (TCHPP) Community Health Aide (CHA) Update, Carrie Sampson, CHA Program Director

11:30 am

Portland Area Community Health Aide Academic Review Committee (PA CHARC) Update,

11:40 am

Demo with Innovative on the CHAP Database (User Roles and input), Innovative Team, Dan Spino, Sr. Manager Geospatial/IT Development, Matteo Bergamini, Junior Software Developer, and Keaton Shennan, Sr. GIS Developer,

12:15 pm

Lunch Break – On your own

1:00 pm

CLOSED SESSION (*Technical Assistant will be available upon request*)

Discussions will be held confidentially and should not be discussed outside of the session.

Review Application for the Portland Area (11-12)

- Initial Dental Health Aide (DHA) application (4)
- Initial Behavioral Health Aide (BHA) application (1-2)
- Initial Primary Dental Health Aide I (PDHA I) application (6)

Q&A

PACCB Application Recommendation, Chair Kelle

Action Required:

The following Portland Area candidate is recommended to be submitted to the Alaska CHAP Certification Board at their January meeting for review and recommendation for initial certification.

Please read applicant name/s one-by-one (include CHAP discipline and level).

Action Required: need a motion to accept/2nd for application recommendation/s.

Recess for the day

Friday May 2, 2025

9:00 am

Welcome, PACCB Chair, Kelle Little
Opening Blessing

9:10 am **Indian Health Service Headquarter Update**, National Community Health Aide Program (CHAP) Team

9:30 am **National CHAP Board Update**, TCHPP Staff

HQ Mentoring Model

9:40 am **TCHPP/PACCB Website Feedback Session**, Ellie Barber, TCHPP contractor

10:00 am **Medicaid Reimbursement Coordination**, Kate Denny, TCHPP Manager

10:20 am **Board Discussion**

- Seat #3 – Board Succession plan...what's next
- Certifying Out-of-Area providers/Reciprocity
 - Possible provider coming down from Alaska
- Application Fee comparison
- Future Endeavor: Billings Area and Oklahoma as Mentor Model, students entering our educational institutes
- Standards and Procedures
- PACCB Bylaws Audit and Board Recommendations
- PACCB and membership on the webpage
- dæxʷǰayəbus Dental Therapy Program – Questions

11:45 am

Q&A and Wrap Up, *Chair Kelle*

Questions/Comments (open floor to meeting attendees)

Summary of Action Items, *Lisa*

Upcoming PACCB Meetings, *Lisa*

- August 25-26, 2025
- December 4-5, 2025

12:00 pm

Adjourn – need a motion to accept/2nd, *Chair Kelle*

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www.tchpp