

PACCB Officers

Portland Area CHAP Certification Board (PACCB)

PACCB Board Members

Kelle Adamek-Little
CHAIR

Dr. Geniel Harrison
VICE-CHAIR

Kathleen Susan Steward
SECRETARY

Agenda

August 14-16, 2024
PACCB/Site Tour Combo

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



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.

Wednesday, August 14, 2024

9:00- Travel to Northwest Indian College (NWIC)

1:00 Lunch (on your own)



Host hotel
SilverReef Casino Resort (Lummi Nation)
Room rate @ \$107/night plus tax
4876 Haxton Way, Ferndale, WA 98248
<https://www.silverreefcasino.com/>



Fly to Seatac Airport (2-hour commute to NWIC in Bellingham)
Fly to Bellingham Airport via Seatac (10-minute commute to NWIC)

Wednesday, August 14, 2024

Northwest Indian College (NWIC)

Building 7A

2522 Kwina Rd, Bellingham, WA

Join Zoom Meeting

<https://us06web.zoom.us/j/86206437243?pwd=8j8thKXB15VoErOpCTK1AskIXUiPZd.1>

Meeting ID: 862 0643 7243

Passcode: 039812

NOTE: AGENDA SUBJECT TO CHANGE

1:00 **Welcome**, PACCB Chair, *Kelle Little*
Opening Blessing

1:15 **Roll Call** – Establish Quorum and **Call Meeting to Order**, Chair *Kelle*

Introduction of Guests

Consent of Agenda – Review today and tomorrow agenda topics & add items to be considered. Need a motion to approve/2nd, *Chair Kelle*

Review & Approve Previous Meeting Minutes – need a motion to approve/2nd, *Chair Kelle*

1:25 **Portland Area Dental Academic Review Committee (PA DARC) Update**, *Anna DeGraffenreid*, Dental Health Aide Therapist, Lake Roosevelt Community Health Centers

1:30 **Tribal Community Health Provider Program (TCHPP) Dental Health Aide Update**, *DHA Team*
Including: Including report on Primary Dental Health Aide (PDHA) I Curriculum Approval by DARC

2:15 **Board Discussions:**

- Cont' PDHA I curriculum discussion
- PACCB Bylaw Audit – discussion and/or action
- Booking FY2025 PACCB meeting dates
- Additional topics:

3:00 **BREAK** - guests can be excused until tomorrow morning.

Logistics reminder: meet tomorrow morning and drive to LaConner, WA (Swinomish Dental Clinic 1-hour commute)

CLOSED SESSION

3:15 Board proceeding discussions will be held confidential and should not be discussed outside of the session.

- Initial (1)

3:15 **Review Application for the Portland Area (1 total)**

- Initial Dental Health Aide (DHA) application

4:00 **Q&A**

4:10 **PACCB Application Recommendations**, *Chair/Vice-Chair*

The following Portland Area candidates are recommended to be submitted to Alaska's CHAP Certification Board for initial certification.

Please read *applicant names one-by-one (include CHAP discipline and level)*

Action Required: Need a motion to accept, discussion, and vote.

4:15 **Nomination and/or Status Update of PACCB Membership**, *Chair Kelle*

- Seat 13: Portland Area CHAP Education Program
- Seat 4: BHA/P Association

- 4:45 **Q&A and Wrap Up**, *Chair Kelle*
Questions/Comments (open floor)
Summary of Action Items, *Lisa*
- 4:59 **Adjourn** – need a motion to approve/2nd, *Chair Kelle*

Thursday, August 15, 2024

NOTE: DRAFT AGENDA SUBJECT TO CHANGE

- 8:00 **Meet at hotel lobby**
Van pool and/or drive yourself
- 8:15 **Travel to Swinomish Dental Clinic**
 17395 Reservation Rd, LaConner, WA 98257
(1-hour commute from SilverReef hotel)
- 9:00 **Tour & Overview of Swinomish Dental Clinic**
Dr. Rachael Hogan, Swinomish Dental Clinic Director and PACCB Board Member
- 10:00 **Travel to Skagit Valley College**
 **dəxˈxayəbus Dental Therapy Program**
2405 East College Way, Mt Vernon, WA 98273
(20-minute commute from LaConner to Mt Vernon)
- 10:30 **Tour & Overview of dəxˈxayəbus Dental Therapy Program**
11:45 dəxˈxayəbus Lushootseed meaning for “Place of Smiles”
pronounced as dahf-hi-ya-buus
- Dr. Cheyanne Warren*, dəxˈxayəbus Program Director
Dr. Rachael Hogan, dəxˈxayəbus Director Emeritus Dental Therapy Program
Dr. Miranda Davis, TCHPP, NW Dental Health Aide Program Director
- 12:00 **Travel & Lunch**
 **Travel to Northwest Indian College (NWIC)**
2522 Kwina Rd, Bellingham, WA 98226
(1-hour commute from Mt Vernon to Bellingham)
- 1:00 **Arrive to Northwest Indian College (NWIC)**
Building 7A
2522 Kwina Rd, Bellingham, WA
- 1:00 **Tour & Overview of NWIC’s Behavioral Health Aide (BHA) Education Program**
Yakaiyastai Gorman, BHA Program Coordinator
- 2:00 **Gather in Meeting Space**
Zoom/Audio set up & Break time

- 2:30 **Join Zoom Meeting**
<https://us06web.zoom.us/j/86206437243?pwd=8j8thKXBl5VoErOpCTK1AskIXUiPZd.1>
- Meeting ID: 862 0643 7243
Passcode: 039812
- 2:30 **Welcome**, PACCB *Chair, Kelle Little*
Opening Blessing
- 2:35 **Roll Call** – Establish Quorum and **Call Meeting to Order**, *Chair Kelle*
Introduction of Guests
- 2:45 **Admin Report**, *Lisa Griggs*, Tribal Community Health Provider Program (TCHPP) Manager - NPAIHB
- 3:00 **Portland Area Indian Health Service (PAIHS) Update**, *PAIHS Team*
- 3:05 **Indian Health Service Headquarter Update**, *National Community Health Aide Program (CHAP) Team*
- 3:20 **Community Health Aide Program Tribal Advisory Group (CHAP TAG) Update**, *Christina Friedt Peters*, Technical Advisor for Portland Area
- 3:25 **Tri-State Legislative Updates**, *Christina Friedt Peters*, TCHPP Director - NPAIHB
- 3:30 **Portland Area Behavioral Health Academic Review Committee (PA BHARC) Update**, *Dolores Jimerson*, Behavioral Health Education Director – NPAIHB
- 3:35 **Tribal Community Health Provider Program (TCHPP) Behavioral Health Aide Update**, *BHA Team*
- 3:40 **Portland Area Community Health Academic Review Committee (PA CHARC) Update**, *Carrie Sampson Samuels*, TCHPP CHAP Director – NPAIHB
- 3:45 **Tribal Community Health Provider Program (TCHPP) Community Health Aide Update**, *CHA Team*
Including: Portland Area Standards and Procedures (PASP) Review
- 4:45 **Q&A and Wrap Up**, *Chair Kelle*
Questions/Comments (open floor)
Summary of Action Items, *Lisa*
Prep for tomorrow
- 4:59 **Adjourn** – need a motion to approve/2nd, *Chair Kelle*
Flight option #1: 6:15pm flight from Bellingham via Seattle to Spokane 8:45pm
Remember to book your hotel (if needed)

For guests returning home – safe travels

Friday, August 16, 2024

EARLY **Depart Hotel to Bellingham Airport**
BIRD **Flight option #2:** 5:20am flight from Bellingham via Seattle to Spokane 8:45am
4am



9:00 **Depart Spokane, WA to Plummer, ID**
(1-hour commute)



10:30 **Travel to Marimn Health**
427 12th Street, Plummer, ID 83851

**Tour & Overview of Community Health Aide/Practitioner (CHA/P)
Pilot Site**

Onsite Marimn Health staff
Stephanie Christian, TCHP Education Program Director

Noon **Travel back to Spokane – travel home**
Lunch on your own

paccb@npaihb.org

www.tchpp.org

[Portland Area Standards and Procedures \(PASP\) - amended 3.30.2022](#)