## HEALTH COMMITTEE AGENDA TUESDAY, JUNE 18, 2019

Tuesday, June 18, 2019		
8:30 AM – 9:00 AM	<ul> <li>USET Health Committee Session</li> <li>Call to Order – Dee Sabattus, Health Committee Vice Chair, Passamaquoddy Indian Township</li> <li>Roll Call –Katie Ruiz, Tribal Health Program Support (THPS), USET</li> <li>Agenda/Meeting Review</li> </ul>	
9:00 AM – 9:30 AM	<ul> <li>THPS Update</li> <li>Martha Ketcher, Director, Tribal Health Program Support, USET, and USET Staff</li> <li>New THPS Staff Introductions</li> <li>Programmatic and Budget Updates</li> </ul>	
9:30 AM – 10:30 AM	<i>All of Us</i> Research Program Dr. Larry Tabak, Principal Deputy Director, National Institutes of Health Dr. Juliana Blome, Deputy Director of Tribal Health Research Office, National Institutes of Health	
10:30 AM – 11:15 AM	<b>Policy and Legislation Update</b> Liz Malerba, Director of Policy and Legislative Affairs, USET SPF	
11:15 AM – 11:45 AM	<b>Mortality &amp; Data Sharing Issues</b> Christy Duke, Senior Epidemiologist, USET	
11:45 AM – 1:00 PM	Lunch	
1:00 PM – 1:30 PM	<b>Revenue Generating Best Practice/ Outcomes</b> Dee Sabattus, Health Director, Passamaquoddy Indian Township	
1:30 PM – 2:15 PM	<ul> <li>Hero Project</li> <li>ACES</li> <li>Brain Architecture</li> <li>PACE</li> <li>Julie Skinner and Ashley Lincoln, Cherokee Nation</li> </ul>	
2:15 PM – 3:00 PM	Resource and Patient Management System (RPMS) Modernization Mitch Thornbrugh, Acting Chief Information Officer, Indian Health Service	
3:00 PM – 4:30 PM	<ul> <li>Indian Health Service</li> <li>Dr. Beverly Cotton, Area Director, Indian Health Service Nashville Area Office</li> <li>Strategic Map for Unity</li> <li>Introduction to Joni Lyon, new Unity CEO</li> </ul>	
4:30 PM	Adjourn	

## Other Meetings/Events

8:30 AM – 4:30 PM USET/USET SPF Board of Directors Meeting

8:30 AM-5:00 PM **BIA ERO individual Tribal Nation Meetings –** Stones River, Nashville Airport Marriott To schedule a meeting contact Director Bruce Maytubby bruce.maytubby@bia.gov

8:30 AM-5:00 PM **IHS NAO individual Tribal Nation Meetings –** Salon F, Nashville Airport Marriott To schedule a meeting contact Dr. Beverly Cotton Beverly.cotton@ihs.gov

8:30 AM-5:00 PM USET Committee Meetings – Nashville Airport Marriott:

Education – Salon G

Social Services – Knoxville

Tribal Justice (in conjunction with BIA-OJS District VI for Chief of Police In-Service) – Salon H 8:30 AM-4:30 PM – **Motor Vehicle Injury Prevention Training** – Salon E, Nashville Airport Marriott 6:00 PM-8:00 PM **Welcome Reception**, Luke's 32 Bridge, 301 Broadway, Nashville

# HEALTH COMMITTEE AGENDA WEDNESDAY, JUNE 19, 2019

Wednesday, June 19, 2019		
8:30 AM – 12:00 PM	Health Committee invited to join the BIA Meeting, TTAP Motor Vehicle Injury Prevention Training or other Meetings/Events being held	
12:00 PM – 1:30 PM	Lunch	
1:30 PM – 5:00 PM	Health Committee will join the IHS Meeting Nashville Airport Marriott, Capitol II	
1:30 PM – 2:30 PM	<b>The Future of Unity Healing Center Tribal Consultation</b> – conducted by Indian Health Service Nashville Area Office	
2:30 PM – 2:45 PM	Break	
2:45 PM – 3:15 PM	<b>OEHE Updates</b> Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office	
3:15 PM – 3:45 PM	<b>Review of the Nashville Area Budget Consultation Process</b> Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office	
3:45 PM – 4:00 PM	Break	
4:00 PM – 4:30 PM	<b>105(I) Process Overview and Area Specific Q &amp; A Session</b> Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office	
4:30 PM – 5:00 PM	Quality Overview: Accreditation, Credentialing & Strengthening the Nashville IHS Governance Structure Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office	
5:00 PM	Recess	

#### Other Meetings/Events

8:30 AM-5:00 PM USET Committee Meetings – Nashville Airport Marriott:

Education – joining other meetings/events

Social Services – joining Motor Vehicle Injury Prevention Training

Tribal Justice (in conjunction with BIA-OJS District VI for Chief of Police In-Service) – Salon H

8:30 AM-4:30 PM – Motor Vehicle Injury Prevention Training – Salon G, Nashville Airport Marriott

9:00 AM-12:00 PM **BIA 638 Training: Basic How To's of 638 Contracting** - conducted by BIA for Tribal Leaders, Tribal Administrators, Grants/Contracting Officers - Salon E, Nashville Airport Marriott

1:30 PM-5:00 PM BIA ERO individual Tribal Nation Meetings – Stones River, Nashville Airport Marriott

To schedule a meeting contact Director Bruce Maytubby <a href="https://www.bruce.maytubby@bia.gov">bia.gov</a>

## Joint Organization Partnership & Collaboration Meeting: USET, BIA ERO, IHS NAO and USET Opioid Subcommittee Meeting Agenda NASHVILLE AIRPORT MARRIOTT CAPITOL II MEETING ROOM

Thursday, June 20, 2019		
8:30 AM – 12:00 PM	Health Committee to join the Joint Organization Partnership & Collaboration Meeting: USET Board of Directors, BIA, IHS and USET Opioid Subcommittee	
8:30 AM – 8:40 AM	Opening Remarks: Reason for Opioid Joint Subcommittee Creation Kitcki Carroll, Executive Director, USET A USET Prescription Drug Task Force was created in 2012 to address the influx of prescription drug abuse and misuse within our member Tribal Nations. The Task Force met several times but soon lost momentum due to lack of funding and staff time dedicated to the group. In light of the Substance Abuse and Opioid Abuse Roundtable session conducted during USET's Semi- Annual Meeting, a Subcommittee was formed to address the emerging health and safety issues related to the increase in prescription drug and other forms of substance abuse and misuse. The Subcommittee met during the past year and has been charged with developing priorities to address advocacy, community education and preventative activities.	
8:40 AM – 8:45 AM	<b>Objective of Session</b> Martha Ketcher, Director, Tribal Health Program Support, USET	
8:45 AM – 10:15 AM	<ul> <li>Overview of Current Services</li> <li>Indian Health Service Nashville Area Office         <ul> <li>Dr. Gloria Grim, Chief Medical Officer, IHS NAO</li> <li>Robin Bartlett, Area Pharmacy Consultant, IHS NAO</li> </ul> </li> <li>United South and Eastern Tribes, Inc. – THPS         <ul> <li>Martha Ketcher, Director, Tribal Health Program Support, USET</li> <li>Bureau of Indian Affairs Eastern Regional Office</li></ul></li></ul>	
10:15 AM – 10:50 AM	<b>Prevention &amp; Best Practices with Discussion</b> Casey Cooper, Chief Executive Officer Eastern Band of Cherokee Indians Dr. Harry Brown, Medical Epi Consultant, USET	
10:50 AM – 11:20 AM	How Can We Collaborate to Achieve Greater Data to Support our Regional Advocacy? Collaboration and Data Collection	
11:20 AM – 12:00 PM	Sharing of Experiences and Where Do We Go from Here	
12:00 PM	Adjourn	

## Other Meetings/Events

8:30 AM-4:30 PM - Motor Vehicle Injury Prevention Training - Salon G, Nashville Airport Marriott