**HEALTH COMMITTEE AGENDA**  
**TUESDAY, JUNE 18, 2019**

**Tuesday, June 18, 2019**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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| **8:30 AM – 9:00 AM** | USET Health Committee Session  
• Call to Order – Dee Sabatts, Health Committee Vice Chair, Passamaquoddy Indian Township  
• Roll Call – Katie Ruiz, Tribal Health Program Support (THPS), USET  
• Agenda/Meeting Review |
| **9:00 AM – 9:30 AM** | THPS Update  
Martha Ketcher, Director, Tribal Health Program Support, USET, and USET Staff  
• New THPS Staff Introductions  
• Programmatic and Budget Updates |
| **9:30 AM – 10:30 AM** | All of Us 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** | Policy and Legislation Update  
Liz Malerba, Director of Policy and Legislative Affairs, USET SPF |
| **11:15 AM – 11:45 AM** | Mortality & Data Sharing Issues  
Christy Duke, Senior Epidemiologist, USET |
| **11:45 AM – 1:00 PM** | Lunch |
| **1:00 PM – 1:30 PM** | Revenue Generating Best Practice/Outcomes  
Dee Sabattus, Health Director, Passamaquoddy Indian Township |
| **1:30 PM – 2:15 PM** | Hero Project  
• ACES  
• Brain Architecture  
• PACE  
Julie Skinner and Ashley Lincoln, Cherokee Nation |
| **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** | Indian Health Service  
Dr. Beverly Cotton, Area Director, Indian Health Service Nashville Area Office  
• Strategic Map for Unity  
• Introduction to Joni Lyon, new Unity CEO |
| **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
- **6:00PM-8:00 PM** Welcome Reception, Luke’s 32 Bridge, 301 Broadway, Nashville
### Health Committee Agenda

**Wednesday, June 19, 2019**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:30 AM – 12:00 PM</td>
<td>Health Committee invited to join the BIA Meeting, TTAP Motor Vehicle Injury Prevention Training or other Meetings/Events being held</td>
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<tr>
<td>12:00 PM – 1:30 PM</td>
<td>Lunch</td>
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<td>1:30 PM – 5:00 PM</td>
<td>Health Committee will join the IHS Meeting</td>
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<td>Nashville Airport Marriott, Capitol II</td>
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<td>1:30 PM – 2:30 PM</td>
<td>The Future of Unity Healing Center Tribal Consultation – conducted by Indian Health Service</td>
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<td>Nashville Area Office</td>
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<td>2:30 PM – 2:45 PM</td>
<td>Break</td>
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<tr>
<td>2:45 PM – 3:15 PM</td>
<td>OEHE Updates</td>
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<td>Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office</td>
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<td>3:15 PM – 3:45 PM</td>
<td>Review of the Nashville Area Budget Consultation Process</td>
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<td>Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office</td>
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<tr>
<td>3:45 PM – 4:00 PM</td>
<td>Break</td>
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<tr>
<td>4:00 PM – 4:30 PM</td>
<td>105(l) Process Overview and Area Specific Q &amp; A Session</td>
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<td>Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office</td>
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<td>4:30 PM – 5:00 PM</td>
<td>Quality Overview: Accreditation, Credentialing &amp; Strengthening the Nashville IHS Governance Structure</td>
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<td>Dr. Beverly Cotton, DNP, and Staff, Indian Health Service Nashville Area Office</td>
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<td>5:00 PM</td>
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### 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 [bruce.maytubby@bia.gov](mailto:bruce.maytubby@bia.gov)
Thursday, June 20, 2019

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<tr>
<th>Time</th>
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<tr>
<td>8:30 AM – 12:00 PM</td>
<td>Health Committee to join the Joint Organization Partnership &amp; Collaboration Meeting: USET Board of Directors, BIA, HIS and USET Opioid Subcommittee</td>
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| 8:30 AM – 8:40 AM | Opening Remarks: Reason for Opioid Joint Subcommittee Creation  
Kitcki Carroll, Executive Director, USET |
| 8:40 AM – 8:45 AM | Objective of Session  
Martha Ketcher, Director, Tribal Health Program Support, USET |
| 8:45 AM – 10:15 AM | Overview of Current Services  
- Indian Health Service Nashville Area Office  
  Dr. Gloria Grim, Chief Medical Officer, IHS NAO  
  Robin Bartlett, Area Pharmacy Consultant, IHS NAO  
- United South and Eastern Tribes, Inc. – THPS  
  Martha Ketcher, Director, Tribal Health Program Support, USET  
- Bureau of Indian Affairs Eastern Regional Office  
  Jodi Abbott, Regional Social Worker, BIA ERO |
| 10:15 AM – 10:50 AM | Prevention & Best Practices with Discussion  
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