

DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM: 800

THURSDAY NOVEMBER 14, 2013

11:00 – 12:30 PM

TRIBAL CAUCUS

12:30 – 12:45 PM

WELCOME and MEETING LOGISTICS

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)

TBA, Secretary's Tribal Advisory Committee

1. Overview of Agenda
2. Introductions in the room
3. STAC Updates
 - a. Vacancy Announcement: 2nd Round of Staggered Terms
 - b. 2014 Dates: Suggested Dates
 - i. February 12-13, 2014
 - ii. June 4-5, 2014
 - iii. September 10-11, 2014
 - iv. December 3-4, 2014

12:45 – 1:30 PM

HHS BUDGET UPDATES

Purpose: This session is designed for the Office of Budget, Office of the Assistant Secretary for Financial Resources to give a brief overview of the HHS Budget, current updates in the budget process and an overview of the current budget situation. This session will give a broad overview, provide tribal specific information and have time for question and answers. STAC members will also be going over their budget priorities as well.

Speaker:

Norris Cochran, Deputy Assistant Secretary for Budget

1:30 – 1:45 PM

INDIAN HEALTH SERVICE ISSUE DISCUSSION

Purpose: This session is designed to provide an update from the Indian Health Service, to discuss follow up of issues from prior STAC meetings and to answer questions.

Issues Raised by STAC members:

1. A follow up report on the status of IHS retracting the dental memo issued by Dr. Halliday.

Speaker:

Yvette Roubideaux, Director, Indian Health Service

1:45-2:45 PM

SUBSTANCE ABUSE MENTAL HEALTH SERVICES ADMINISTRATION

Purpose: This session is to provide an update on the Substance Abuse and Mental Health Services Administration. This is an opportunity for the STAC to engage with SAMHSA leadership on the following topics:

Speaker:

Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration

2: 45 – 3:15PM

UPDATE: INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS

Purpose: This session is designed for ICNAA leadership to provide an update on the Council’s activities and for the grants working group to present on items that they have been working on. This will be an interactive session where the ICNAA will be providing the STAC with an update on current activities.

Issues Raised by STAC Members:

1. Data Sharing
2. Grants Report
3. Grants Training

Speaker:

Stacey Ecoffey, Principal Advisor for Tribal Affairs, Office of Intergovernmental and External Affairs

3:15 – 3:45 PM

BREAK *(Please be back in the room no later than 3:45)*

4:00 – 5:00 PM

SECRETARY KATHLEEN SEBELIUS

Secretary Remarks and Discussion

5:00 – 6:00 PM

AFFORDABLE CARE ACT UPDATE

Purpose: This session is designed to address the Affordable Care Act (ACA). HHS leadership will provide an update for the STAC and discuss how best to include the STAC in routine updates and activities regarding ACA outreach and communication.

Issues:

1. ACA Overall Update and Outlook
2. continuation of the uncompensated care payments per ITCA's letter

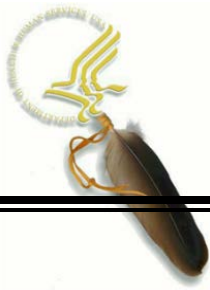
Speakers:

Mandy Cohen, Director of the Consumer Support Group

Cindy Mann, Deputy Administrator and Director, Center for Medicaid and CHIP Services

Kitty Marx, Director, Tribal Affairs Group, CMS

Yvette Roubideaux, Director, Indian Health Service



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FRIDAY NOVEMBER 15, 2013

9:30 – 9:35 AM

TRIBAL OPENING and REVIEW OF PREVIOUS DAY

TBA, Chair, Secretary's Tribal Advisory Committee

9:35 – 11:45 AM

HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION (3 Sections)

Purpose: This session is designed to highlight staff and operating divisions' work on Indian issues and initiatives. This session is meant to be a conversation with the Operating Division leadership. This session will be divided into three sections to get the most out of the discussion for all members of the STAC. A report from each of the Federal members is located in the packet.

9:35 – 10:20 AM

1st Section: Highlight Updates from Submitted Report

Purpose: The first section is for each Federal Member to give a BRIEF 2 minute highlight of what they have already submitted in the written packet that may be of interest to the Tribal membership.

10:20 – 11:05 AM

2nd Section: Opdiv Request for Input and Discussion on Specific Issues presented

Purpose: The second section is for federal membership to engage the tribal members on issues that they need guidance and or feedback on for a particular issue that will affect Indian Country on a national or regional basis.

11:05 – 11:45 PM

3rd Section: STAC Priorities Discussion

Purpose: The third section is for all of the STAC membership to discuss the priorities of the STAC and discuss a path forward for the committee

Mary Wakefield, Administrator, Health Resources Services Administration

Kathy Greenlee, Assistant Secretary for Administration for Community Living

Lawrence Tabak, Deputy Director, National Institutes of Health

Mark Greenberg, Acting Assistant Secretary, Administration for Children and Families

Nadine Gracia, Deputy Assistant Secretary for Minority Health and Director, Office of Minority Health

Judith Monroe, Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention

**The individuals below will be present but they or their staff presented in the previous day's session.*

Yvette Roubideaux, Director, Indian Health Service

Pam Hyde, Administrator, Substance Abuse and Mental Health Services Administration

11:45 – 12:00 PM

STAC BUSINESS, CLOSING DISCUSSION and COMMENTS

Purpose: This session will allow the STAC to set dates for 2014 meetings, and discuss other items from the agenda that need to be addressed prior to closing the meeting.

TBA, Secretary's Tribal Advisory Committee

Paul Dioguardi, Director, Office of Intergovernmental and External Affairs (IEA)

12:45 – 12:50 PM

TRIBAL CLOSING