



DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY'S TRIBAL ADVISORY COMMITTEE
ROOM: 705A

WEDNESDAY FEBRUARY 12, 2014

8:30 – 9:45 AM

TRIBAL CAUCUS

9:45 – 10:00 AM

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
3. STAC Updates
 - a. STAC Election of Chair
 - b. 2014 STAC Report (Every 2 years)
 - c. 2014 Confirmed Dates:
 - i. June 4-5, 2014
 - ii. September 10-11, 2014 (May need to shift date due to room availability)
 - iii. December 4-5, 2014

10:00 – 10:45 AM

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

10:45 – 11:30 AM

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:

Speaker:

Yvette Roubideaux, Director, Indian Health Service

11:30 – 12:15 PM

FOOD AND DRUG ADMINISTRATION: DISCUSSION

Purpose: This session is designed to provide an overview of the Food and Drug Administration as well as discuss current issues that they have in Indian Country. An update will be given in regards to the activities going on with the Food Safety Modernization Act (FSMA).

Speaker:

Sally Howard, Deputy Commissioner for Policy, Planning, and Legislation
Michael Taylor, Deputy Commissioner for Foods and Veterinary Medicine
Rebecca Buckner, Chief Implementation Manager for FSMA

12:15 – 1:00 PM

LUNCH

1:15 – 2:30 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 Raised by STAC members:

Speakers:

Jennifer Ryan, Director, Intergovernmental and External Affairs Group, Center for Medicaid and CHIP Services, CMS

Michele Patrick, Deputy Director, Office of Communication, CMS

Mandy Cohen, Acting Director, Consumer Support Group, Center for Consumer Information and Insurance Oversight, CMS

Yvette Roubideaux, Director, Indian Health Service

Catherine Oakar, Director of Public Health Policy, OHR

2:30 – 3:30 PM

SECRETARY KATHLEEN SEBELIUS

Secretary Remarks and Discussion

3:30– 4:30 PM

HUMAN SERVICE ISSUES Discussion

Purpose: This session is designed to provide an update on the human services programs that are in Administration for Children Families. Today the discussion will be around the activities of the Children’s Bureau, the Office of Family Assistance (Tribal TANF), and the Administration for Native Americans and the Tribal TANF program. This is an opportunity for the STAC to engage with the individuals who lead these programs and services that affect Indian Country.

Issues Raised by STAC members:

Speaker:

Joo Yeun Chang, Associate Commissioner, Children’s Bureau, ACF

Felicia Gaither, Director, Division of Tribal TANF Management, Office of Family Assistance, ACF

Lillian Sparks Robinson, Commissioner, Administration for Native Americans

4:30 – 4:45 PM

UPDATE: OFFICE OF INTERGOVERNMENTAL AND EXTERNAL AFFAIRS

Purpose: This session is designed for IEA to provide an update on the Tribal Affairs Activities including the 2014 Budget Consultation and Regional Consultations. As well as provide a brief overview of the Tribal/State/HHS Initiative. This will be an interactive session where IEA will be providing the STAC with an update on current activities.

Speaker:

Stacey Ecoffey, Principal Advisor for Tribal Affairs, IEA

4:45 – 5:00 PM

PARTICIPATION IN THE REGULATIONS PROCESS

Purpose: This session is designed to provide information that Tribes can use in participating in the public-comment process required for any new regulatory proposal. This will include a brief overview of the regulations process itself, and a discussion of new tools that are available to help broaden participation.

Speaker:

C’Reda Weeden and **John Gallivan**, HHS Executive Secretariat



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THURSDAY FEBRUARY 13, 2014

9:15 – 9:30 AM

TRIBAL OPENING and REVIEW OF PREVIOUS DAY

TBA, Chair, Secretary's Tribal Advisory Committee

9:30- 10:00 AM

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/Training
3. Self-Governance Update

Speaker:

Lillian Sparks Robinson, Chair, Intradepartmental Council on Native American Affairs

Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs

10:00 – 12:00 PM

HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION (2 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 two 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.

10:00 – 11:00 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.

11:00 – 12:00 PM

2nd Section: STAC Priorities Discussion

Purpose: The third section is for all of the STAC membership to discuss what the STAC Priorities will be for 2014.

Mary Wakefield, Administrator, Health Resources Services Administration

Kathy Greenlee, Assistant Secretary for Administration for Community Living

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

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

Yvette Roubideaux, Director, Indian Health Service

12:00 – 12: 15 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.

Speaker:

TBA, Secretary's Tribal Advisory Committee

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

12:15 – 12:20 PM

TRIBAL CLOSING