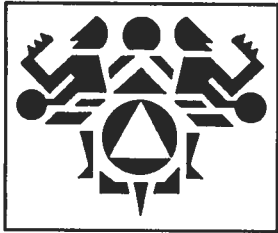


NORTHWEST PORTLAND AREA INDIAN
HEALTH BOARD
&
CALIFORNIA RURAL INDIAN HEALTH
BOARD



12th BIENNIAL
BOARD MEETING

Agenda
July 9-11, 2013

NORTHERN QUEST RESORT & CASINO
AIRWAY HEIGHTS WA

QUARTERLY BOARD MEETING
Northern Quest Resort & Casino
Airway Heights, WA
July 9, 2013
AGENDA

TUESDAY, JULY 9, 2013		
7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Posting of Flags Welcome Roll Call	Andy Joseph, Chairman Brenda Nielson, Secretary
9:15 AM	Portland Area -IHS Director Report (1)	Dean Seyler, Area Director
10:00 AM	NPAIHB Executive Director Report (2)	Joe Finkbonner, Executive Director
10:30 AM	BREAK	
10:45 AM	FDA's Action Plan to Combat the Public Health Threat of Tobacco Use	Paul Allis, M.Ed., Tribal Policy Analyst Center for Tobacco Products, Office of Policy Evonne Bennett-Barnes, MBA, Tribal Policy Analyst, Center for Tobacco Products, Office of Compliance & Enforcement (via teleconference)
11:30 AM	Western Tribal Diabetes Project • Health Status Report (3)	Kerri Lopez, Project Director
12:00 PM	LUNCH	
1:00 PM	Legislative Update (4) ✓ Update on Alternative Financing	Jim Roberts, Policy Analyst
1:45 PM	TLDC Update (5)	Sharon Stanphill, TLDC Member
2:30 PM	Resolution Discuss for Joint Meeting	
3:00 PM	BREAK	
3:15 PM	Financial Report	
3:45 PM	Approval of Minutes	
4:00 PM	EXECUTIVE SESSION	
5:30 PM	NPAIHB/CRIHB SOCIAL	



12th JOINT BOARD OF DIRECTORS MEETING

NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD & CALIFORNIA RURAL INDIAN HEALTH BOARD

AGENDA

Wednesday, July 10, 2013

9:00 AM	CALL TO ORDER	Andy Joseph, NPAIHB Chair Michelle Hayward, CRIHB Chair
9:05 AM	INVOCATION	TBA
9:15 AM	WELCOME / OPENING REMARKS	Dean Seyler, Director Portland Area Margo Kerrigan, Director California Area
9:45 AM	Tribal Leaders Diabetes Committee Update (9)	Sharon Stanphill, TLDC Portland Area Member Jeremy Marshall, NIHB Senior Legislative Associate
10:45 AM	BREAK	
11:00 AM	Contract Health Service (6) <ul style="list-style-type: none">➤ CHS Formula Issues➤ Resources Allocation	Jim Crouch, CRIHB Executive Director Terri Schmidt, Director, Division of Contract Health Care
11:45 AM	OPEN DISCUSSION	
12:00 PM	LUNCH	
1:30 PM	CHS Strategy Session	CRIHB/NPAIHB
2:15 PM	OPEN DISCUSSION	
2:30 PM	Indian Managed Care Entity (7)	Cyndi Gillaspie, CMS Native American Contact (via teleconference) Lane Terwilliger JD, Technical Director Div. of State Demonstrations & Waivers CMS (via teleconference)
3:15 PM	OPEN DISCUSSION	
3:30 PM	BREAK	
3:45 PM	Dental Support Center (8)	Lalani Ratnayake, CA Dental Support Center Bonnie Bruerd, NW Tribal Dental Support Center



4:30 PM	Indian Health Service Update	Yvette Roubideaux, MD, Director, Indian Health Service (<i>via teleconference</i>)
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Thursday, July 11, 2013

9:00 AM	CALL TO ORDER	Andy Joseph, NPAIHB Chair Michelle Hayward, CRIHB Chair
9:05 AM	INVOCATION	
9:15 AM	Contract Support Cost (10)	Lloyd Miller, Sonosky, Chambers, Sachse, Endreson & Perry, LLP (<i>via teleconference</i>) (legal) Ron Demaray, Demaray Consulting (program issues)
10:00 AM	OPEN DISCUSSION	
10:15 AM	BREAK	
10:30 AM	Health Equity: Actuarial Approaches to Indian Health Reform	Jim Crouch, CRIHB Executive Director Dr. Carol Korenbrot, Consultant
12:00 PM	LUNCHEON	
1:30 PM	1115 Waiver Approval CRIHB & CRIHB Options	Rosario Arreola Pro, CRIHB Vanesscia Cresci, CRIHB Integrated Care Coordinator
2:15 PM	OPEN DISCUSSION	
2:30 PM	Regional Extension Center Update	Rosario Arreola Pro, CRIHB Katie Johnson, Pharm D, NPAIHB
3:15 PM	Resolution Review	
5:00 P.M.	ADJOURN	