

OHA Tribal Monthly Meeting Agenda



Meeting Date:	April 11, 2018	
Meeting Time:	9:00 am - 4:00 pm	
Meeting Location:	DCBS: 350 Winter St NE Rm 260, Salem, OR (Please note location) Conference line: 888-363-4734 Code: 3292468 (Please mute your phone unless you are talking-thank you!)	
Meeting Purpose:	The purpose of this meeting is for planning, coordination, and collaboration with the 9 Oregon Tribes, NARA, NPAIHB and OHA.	
Agenda	Presenter/Division	Time
Opening and Introductions	All	9:00-9:10
1) Review meeting minutes, agenda updates	All	9:10-9:30
Background: Review minutes and follow-up from the last meeting to ensure progress. Are there any added agenda items?		
2) Standing agenda item for SPA'S, waivers, rulemaking	Jesse Anderson, HPA Julie Johnson, TA	9:30-10:00
Background: We need to share upcoming SPA's, waivers, and rulemaking so that if consultation is needed it can be scheduled within the timeframe needed.		
3) Behavioral Health Collaborative Update and STR Grant	Royce Bowlin, HPA Jackie Fabrick, HPA Rusha Grinstead, HPA	10:00-11:00
Background: Updates and discussion for the BH work with tribes.		
4) CDC Prevention for States-Prescription Drug Grant	Lisa Shields, PHD	11:00-11:30
Background: OHA-Public Health-Injury and Violence Prevention Program is in the process of planning the final year of their CDC Prevention for States-PDO grant. They are hoping to allocate funds starting September 2018 to fund tribal communities /entities /governments to carry out the work priorities identified through the upcoming Tribal Opioid Conference. They are not certain yet whether they will receive the funding or not but want to keep everyone informed.		
5) Diabetes Prevention Program	Kirsten Aird, PHD Lisa Bui, HPA	11:30-12:00
Background: Provide an overview of Oregon's Medicaid Pilot Project to implement the National Diabetes Prevention Program.		
LUNCH provided	ALL	12:00-12:30
6) MOUs between OHA, IHS, NPAIHB, and Tribes	Richard Lemman, PHD	12:30-1:00
Background: OHA-PHD, IHS and NPAIHB have drafted MOU templates that describe how OHA, IHS, NPAIHB and any federally-recognized Tribes that choose to participate would work together in the event of a communicable disease outbreak or other public health emergency.		
7) CCO 2.0's update and planning for consultations	Jeremy Vandehey, HPA	1:00-1:30
Background: Share engagement plan and proposed tribal engagement plan, work plans for subject areas, discuss and plan any individual consultations.		
8) Oregon Health IT Strategic Plan Update	Susan Otter, HPA Kristin Bork, HPA	1:30-2:00
Background: The HIT Strategic Plan will be shared and they are also seeking tribal representation on the Health Information Oversight Council.		
9) Priority List	Julie Johnson	2:00-2:30
Background: Review and update tribal priority list.		