**NATIONAL COMMITTEES (NOT INCLUDING IHS)**

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| **HHS Secretary’s Tribal Advisory Committee (STAC)** |
| Primary purpose of HHS Secretary’s Tribal Advisory Committee (STAC) is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Ron Allen, Jamestown S’Klallam |  | | Alternate Representative | Gail Hatcher, Klamath Tribe |  | | National At-Large Representative | Tino Batt, Shoshone Bannock Tribes |  | | Technical Advisor | Laura Platero, NPAIHB |  | |
| Date of Last Meeting: September 12-13 in Washington, D.C |
| **Date of Next Meeting:** **February 5-7 in Washington, D.C.** |

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| **CDC TAC** |
| CDC Tribal Advisory Committee (TAC) advises CDC/ATSDR on policy issues and broad strategies that may significantly affect AI/AN communities. Assists CDC/ATSDR in fulfilling its mission to promote health and quality of life by preventing and controlling disease, injury, and disability through established and ongoing relationships and consultation sessions. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Steve Kutz, Cowlitz (Primary) |  | | Alternate Representative | Sharon Stanphill, Cow Creek Chief Operations Officer |  | | Technical Advisor | Bridget Caniff, NPAIHB |  | |
| Date of Last Meeting: August 13-14, 2019, Cherokee, NC |
| **Date of Next Meeting: March 12-13, in Atlanta, GA** |

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| **CMS TTAG** |
| The CMS Tribal Technical Advisory Group (TTAG) serves as an advisory body to CMS. Provides expertise on policies, guidelines, and programmatic issues affecting the delivery of health care for AI/AN served by Titles XVIII, XIX, and XXI of the Social Security Act or any other health care program funded (in whole or in part) by CMS. |
| |  |  |  | | --- | --- | --- | | Primary Representative | John Stephens | Swinomish | | Alternate Representative | Nickolaus Lewis | Lummi | | Technical Advisors | Laura Platero & Sarah Sullivan | NPAIHB | |
| Date of Last Meeting: November 7-8 in Washington, D.C.   * Last conference call: January 8, 2020 |
| **Date of Next Meeting: February 26-27, 2020** |

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| **MMPC (related to CMS TTAG)** |
| The Medicare, Medicaid and Health Reform Policy Committee (MMPC) is a standing committee of the National Indian Health Board. The committee is chaired by a member of the NIHB Board of Directors. The primary purpose of the MMPC is to provide technical support to the CMS TTAG. |
| Membership: MMPC is open to individuals authorized to represent a tribe, tribal organization, urban Indian program, or IHS. |
| Date of Last Meeting: November 6, 2019 |
| **Date of Next Meeting: February 25, 2020** |

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| **SAMHSA TTAC** |
| SAMHSA formed the Tribal Technical Advisory Group (TTAC) in recognition of 2008 Presidential Executive Orders and Memorandum of Tribal Consultation to enhance the government-to-government relationship to honor the federal trust responsibility and obligations to tribes and AI/AN. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Nickolaus Lewis | Lummi | | Alternate Representative | Marilyn Scott | Upper Skagit | | Technical Advisor | Sarah Sullivan | NPAIHB | |
| Date of Last Meeting: July 30 – July 31, 2019, Virtual Meeting |
| **Date of Next Meeting: February 24-27, 2020** |

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| **NIH TAC** |
| The National Institutes of Health (NIH) Tribal Advisory Committee (TAC) is advisory to the NIH, and provides a forum for meetings between elected Tribal officials (or their designated representatives) and NIH officials to exchange views, share information, and seek advice concerning intergovernmental responsibilities related to the implementation and administration of NIH programs. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Steve Kutz | Cowlitz | | Alternate Representative | Jeromy Sullivan | Port Gamble | | Technical Advisor | Tam Lutz | NPAIHB | |
| Date of Last Meeting: August 19-23, 2019 in Fairbanks, AK |
| **Date of Next Meeting: January 21, 2019 call; March 26-27, 2019 Research Triangle, NC** |

**IHS Committees:**

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| 1. **IHS Catastrophic Health Emergency Fund (CHEF) Workgroup** |
| The IHS Contract Health Service Workgroup charged a group of its members to meet to review and discuss the Catastrophic Health Emergency Fund (CHEF) program. The CHEF Workgroup discussed how to make sure the program is available to Tribes in all IHS Areas and potential improvements to the process |
| |  |  |  | | --- | --- | --- | | Primary Representative | Kim Thompson | Shoalwater Bay | | Alternate Representative | Marilyn Scott | Upper Skagit | |
| **Date of Next Meeting: Has been inactive** |

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| **IHS Community Health Aide Program (CHAP) Tribal Advisory Group** |
| The Community Health Aide Program (CHAP) Tribal Advisory Group (TAG) will provide subject matter expertise, program information, innovative solutions, and advice to the Indian Health Service (IHS) to establish a national CHAP. |
| |  |  |  | | --- | --- | --- | | Primary Representative | John Stephens, Swinomish |  | | Alternate Representative | Recommendation Pending |  | | Technical Advisors | Christina Peters & Sue Steward | NPAIHB | |
| Date of Last Meeting: September 9, 2019 |
| Date of Next Meeting: **No date set-TBD** |

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| **IHS Contract Support Cost (CSC) Workgroup** |
| The CSC Workgroup meets to further the federal government's administration of CSC within the IHS. The Agency, in active participation with Tribes, has developed a comprehensive CSC policy to implement the statutory provisions of the ISDA. **Members:** The IHS/tribal CSC Workgroup is an open, informal workgroup. Participants include, but are not limited to, federal, tribal, and tribal organization representatives with an interest in CSC. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Vacant |  | | Alternate Representative | Vacant |  | | Technical Advisor | Laura Platero | NPAIHB | |
| Date of Last Meeting: April, 2018 |
| **Date of Next Meeting: ?** |

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| **IHS Direct Services Tribal Advisory Committee Meeting (DSTAC)** |
| IHS Director established the Direct Service Tribes Advisory Committee (DSTAC) to address health service delivery issues and concerns important to direct service tribes. The work of the Committee is specifically aimed at the areas of trust, data and budget. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Janice Clements | Warm Springs | | Alternate Representative | Greg Abrahamson, DSTAC Vice Chair | Spokane | | Technical Advisor | Laura Platero | NPAIHB | |
| Date of Last Meeting: October 1-2 (Day 2-Joint with TSGAC), in Washington, D.C. |
| Date of Next Meeting: **February 11-12, 2020 in Washington, D.C.** |

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| **IHS Facilities Appropriations Advisory Board (FAAB)** |
| The Facilities Advisory Appropriation Board (FAAB) is charged with evaluating existing facilities policies, procedures, and guidelines and recommending changes if necessary. The FAAB participates in the development and evaluation of any proposed new policies, procedures, and guidelines of facilities construction priorities. In addition, should any of the recommendations necessitate changes in law, this group will recommend desired legislative changes. The FAAB is a standing committee of Tribal and IHS representatives. It shall be composed of 12 tribal representatives nominated by the Areas in consultation with Tribes and 2 IHS members for a total membership of 14 people |
| |  |  |  | | --- | --- | --- | | Primary Representative | Janet Nicholson | Colville | | Alternate Representative | TBD | Suquamish | | Technical Advisor | Laura Platero | NPAIHB | |
| Date of Last Meeting: Unknown |
| **Date of Next Meeting: February 20, 2020** |

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| 1. **IHS Health Promotion/Disease Prevention Policy Advisory Committee** |
| Dr. Charles Grim established the Health Promotion and Disease Prevention (HP/DP) Policy Advisory Committee to provide oversight and policy guidance to the agency. The charge to the HP/DP Policy Advisory Committee is to review the findings of an IHS Preventive Task Force and to determine priorities and policies to guide the Initiative; to identify partners both in the Federal and non-Federal arena; and to promote the findings and strategies across the IHS Tribal and urban programs. The HP/DP Committee is made up of 12-14 federal and tribal leaders including representation from the National Institutes for Health and the Centers for Disease Control and Prevention as well as the Office of the Secretary. The federal co-chair of the committee is Mr. Don Davis, Area Director for the Phoenix Area, IHS. Mr. Greg Pyle from the Choctaw Nation will be the tribal co-chair. There are also members from the Tribal Self Governance Advisory Committee, National Indian Health Board, National Council of Urban Indian Health, and National Congress of American Indians |
| |  |  |  | | --- | --- | --- | | Primary Representative | Marilyn Scott | Upper Skagit | | Alternate Representative | Cassandra Sellards-Reck | Cowlitz | |
| **Date of Next Meeting: Inactive** |

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| **IHS Information Systems Advisory Committee (ISAC)** |
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| Date of Last Meeting: November, 2019 |
| **Date of Next Meeting: April 1-2, 2020** |

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| **IHS National Tribal Advisory Committee (NTAC) on Behavioral Health** |
| The National Tribal Advisory Committee (NTAC) on Behavioral Health acts as an advisory body to the Division of Behavioral Health and to the Director of the Indian Health Service, with the aim of providing guidance and recommendations on programmatic issues that affect the delivery of behavioral health care for American Indian and Alaska Natives. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Cassandra Sellards Reck | Cowlitz | | Alternate Representative | Cheryl Sanders | Lummi | | Technical Advisor | Sarah Sullivan | NPAIHB | |
| Date of Last Meeting: June 17, 2019, Washington, D.C |
| Date of Next Meeting: **No date set-TBD** |

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| **IHS National Tribal Budget Formulation Workgroup** |
| IHS organized the Budget Formulation Workgroup to assist the agency in formulating upcoming fiscal year budgets. Develops program priorities, policies, budget recommendations by ensuring active participation of tribal governments and tribal organizations in the formulation of the IHS budget request and annual performance plan. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Greg Abrahamson | Spokane | | Alternate Representative | Steve Kutz | Cowlitz | | Technical Advisor | Laura Platero | NPAIHB | |
| Date of Last Meeting: June 27-28 in Reno, Nevada  Portland Area Meeting: November 14 in Portland, Oregon |
| **Date of Next Meeting: February 13-14, 2020 in Washington, D.C.** |

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| **IHS Purchased and Referred Care (PRC) Workgroup** |
| The charge of the Director’s Workgroup on Improving Purchased/Referred Care (PRC) is to provide recommendations to the Director, IHS, on strategies to improve the Agency’s contract health services (PRC) program. The Workgroup will review input received to improve the CPRC program; evaluate the existing formula for distributing CHS funds; and recommend improvements in the way PRC operations are conducted within the IHS and the Indian health system. Membership includes two representatives from each of the 12 IHS Areas. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Eric Metcalf | Coquille | | Alternate Representative | John Stephens | Swinomish | | Technical Advisor | Laura Platero | NPAIHB | |
| Date of Last Meeting: October 16-17, 2020 |
| **Date of Next Meeting: ?** |

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| **IHS Tribal Leader Diabetes Committee (TLDC)** |
| The IHS Director established the Tribal Leaders Diabetes Committee (TLDC) in 1998 to assist in developing a successful partnership between IHS and Tribal diabetes programs and in deciding the process for distribution of resources from the Balanced Budget Act of 1997 Special Diabetes Program for Indians (SDPI). |
| |  |  |  | | --- | --- | --- | | Primary Representative | Cassandra Sellards-Reck | Cowlitz | | Alternate Representative | Sharon Stanphill | Cow Creek | | Technical Advisor | Sarah Sullivan | NPAIHB | |
| Date of Last Meeting: October 9-10, 2019, Santa Barbara, CA |
| **Date of Next Meeting: March 11-12, 2020 D.C.** |

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| **IHS Tribal Self-Governance Advisory Committee (TSGAC)** |
| At the recommendation of self-governance tribes, representatives from the self-governance tribes and Indian Health Service staff developing guidelines for establishment of the Tribal Self-Governance Advisory Committee (TSGAC). Provides information, education, advocacy, and policy guidance for implementation of self-governance for implementation of self-governance within the Indian Health Service. |
| |  |  |  | | --- | --- | --- | | Primary Representative | Ron Allen | Jamestown S’Klallam | | Alternate Representative | Tyson Johnston | Quinault | | Technical Advisor | Sarah Sullivan | NPAIHB | |
| Date of Last Meeting: September 30, 2019-October 1, 2019 (Day 2-Joint with DSTAC) |
| **Date of Next Meeting: January 23-24, Washington, D.C** |

**Portland Area Indian Health Service Committees**

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| **Portland Area Fund Distribution Workgroup (FDWG)** |
| The Fund Distribution Work Group (FDWG) is sponsored by the Portland Area Indian Health Service and is facilitated by the Northwest Portland Area Indian Health Board. The FDWG was established in 1994 to provide the PAO Area Director analysis and recommendations concerning IHS budget and distribution of funds. The FDWG is composed of three Tribal representatives from direct service programs, three representatives from Title I programs, and three representatives from Title V programs. |
| |  |  |  | | --- | --- | --- | | **Title I Representatives**  Dan Gleason, Chehalis  Marilyn Scott, Upper Skagit  Shawn Yanity | **Title V Representatives**  Sharon Stanphil, Cow Creek  Mark Johnson, Grand Ronde  Steve Kutz, Cowlitz | **DST Representatives**  Tino Batt, Shoshone-Bannock  Greg Abrahamson, Spokane  Leland Bill, Yakama Nation | |
| **Date of Next Meeting: Inactive** |

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| **Portland Area Facilities Advisory Committee (PAFAC)** |
| The current Portland Area (PAO) Facilities Committee members was appointed in April 1996, to promote, support and continuously improve comprehensive health service systems. The Facilities Committee members review and analyze the programs, services, and functions of the PAO Office of Environmental Health and Engineering. The Facilities Committee advocates for the tribes of the Northwest before the IHS Headquarters’ Office of Environmental Health and Engineering.  The Committee provides recommendations and resolutions to the full NPAIHB, the Title I Area Shares Work group, Fund Distribution Work Group, on issues related to all IHS and tribal health facilities. |
| |  |  |  | | --- | --- | --- | | Membership: |  |  | | CAPT Jason Lovett, PAO IHS | Steve Kutz, Cowlitz (T5) | | Mark Johnson, Coquille | Frank Mesplie, Yakama (DST) | | John Stephens, Swinomish (T5) | Alan Shelton, (T1) | | Andy Joseph, Colville (DST) | Dan Gleason, Chehalis (T1) | | Sharon Stanphil, Cow Creek (T5) |  | | Marcus Martinez, IHS (DST) | Laura Platero, Technical Advisor | |  | Steve Kutz, Cowlitz (T5) | |
| **Date of Next Meeting: ?** |

**NPAIHB Committees:**

1. **NPAIHB Executive Committee**

Vacant, Chair

Cheryle Kennedy, Vice Chair

Shawna Gavin, Treasurer

Greg Abrahamson, Secretary

Kim Thompson, Sergeant-at-Arms

1. **Legislative/Resolution Subcommittee**

Staff: Laura Platero

1. **Elders Subcommittee**

Staff: Clarice Charging

1. **Veterans Subcommittee**

Staff: Don Head

1. **Behavioral Health**

Staff: Stephanie Craig-Rushing

1. **Public Health**

Staff: Victoria Warren-Mears

1. **Youth**

Staff: Paige Smith

1. **Personnel**

Staff: Andra Wagner

1. **New Delegates**

Staff: Jacqueline Left Hand Bull

1. **Oral Health**

Staff: Ticey Mason