

Health Committee Agenda

Emergency Resolutions are due Monday by 5:00 PM

Committee Reports are due Tuesday by 12:00 PM

USET Office Hours 7:30 AM - 5:00 PM daily

Monday, October 23, 2023	
8:30 AM - 9:30 AM	USET Health Committee joins the Board of Directors for Passing of the Fire
9:30 AM – 10:00 AM	Break
10:00 AM – 11:00 AM *tentative to change based off BOD*	<p>USET Health Committee Convenes:</p> <p>Business Session:</p> <ul style="list-style-type: none"> • Call to Order • Roll Call • Review and Approve Agenda • Review/Approve Minutes from Last Meeting (Impact Week) • Welcome and Introductions • Announcements • Elections: <ul style="list-style-type: none"> ○ Chair ○ Co-Chair ○ Secretary
11:00 AM – 12:00 PM	<p>THPS Programmatic Updates</p> <ul style="list-style-type: none"> • THPS Updates & Semi-Annual Updates <ul style="list-style-type: none"> ○ Onawa Miller, Director of THPS • SDPI Updates <ul style="list-style-type: none"> ○ Dietrich Taylor, THPS Program Manager • TECPHI Public Infrastructure Discussion <ul style="list-style-type: none"> ○ Erica Charley, THPS Program Manager • EPI Updates <ul style="list-style-type: none"> ○ Bruni Lugo, THPS Program Manager
12:00 PM – 1:30 PM	Lunch
1:30 PM -3:30 PM	<p>IHS Updates</p> <ul style="list-style-type: none"> • VHA-IHS Tribal Health Reimbursement Process <ul style="list-style-type: none"> ○ Michelle Slusser • Student Loan Reimbursement Discussion-Expanding Criteria • IT Modernization • PRC Work Group • Third Party Billing <ul style="list-style-type: none"> ○ Tribal Health Innovations
3:30 PM – 3:45 PM	Break
3:45 PM – 5:00 PM	<p>Business Session:</p> <ul style="list-style-type: none"> • Complete At-A-Glance Agenda for Next Meeting • Finalize Committee Report for submission to USET Office

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5:00 PM	Adjourn
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Tuesday, October 24, 2023	
8:30 AM - 12:00 PM	Combined Session with Homeland Security and Emergency Services Committee <ul style="list-style-type: none">• Preparedness, Resilience, and Communicating Risk for Tribal Nations
12:00 PM - 1:30 PM	Luncheon provided after session
1:30 PM - 2:00 PM	CSC Litigation Updates & Opioid Settlement Updates <ul style="list-style-type: none">• Hobbs, Straus, Dean & Walker, LLP
2:00 PM – 2:30 PM	Tribal Advisory Committee <ul style="list-style-type: none">• Discussion around committees not represented in the Nashville area
2:30 PM - 3:30 PM	Join BOD for Opioid Federal Panel
3:30 PM – 3:45 PM	Break
3:45 PM - 4:30 PM	Staff Mental Health Post Covid/Improving Community Support <ul style="list-style-type: none">• Melisa Stephens, Director of ERPM• Tribal Administration
4:30 PM - 5:00 PM	<ul style="list-style-type: none">• Flexible Time
5:00 PM	Adjourn