

Health Committee Report Summary

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

Impact Week Meeting	\boxtimes
Joint Collaboration Mid-Year Meeting	
Annual Meeting	

This Report is due Wednesday, 5:00 pm in the USET office, unless otherwise specified.

Tribal Nations represented	l <u>9</u>	Committee Members in attendance	9
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Topics Discussed Highlights from Meetings	Outcomes / Any Decisions Made* see directions below	Next Steps / Action Items / Responsible Party* see directions below
DAY 1: Health Committee joined the BOD for Day 1		
DAY 2 – AM: Business Session Review and approve the 2024 USET/USET SPF Impact Week Agenda	Michelle Barrows, Houlton Band of Maliseet Indians made a motion to approve the Annual Meeting agenda. Motion 2 nd by Sorab Boga, Miccosukee.	BOD met quorum to continue with any committee elections or resolutions.
Review and approve the 2023 USET/USET SPF Annual Health Committee summary report	Sorab Boga, Miccosukee, made a motion to approve the 2023 Annual Health Committee summary report. Motion 2 nd by Katie Espling, Mi'kmaq Nation	
Tribal Nation Update by Mi'kmaq Nation	Katie Espling, Mi'kmaq Nation discussed Naloxone vending machines allow free access to test strips kits and Narcan	Information shared for resources used and breakdown of the process during the following monthly Health Committee Meetings.
Health Committee joined the BOD from 9:30am-10:00am	Roselynn Tso, Director, Indian Health Services provided IHS updates and priorities.	
Health Policy Updates from USET SPF	Ashton Martin, USET SPF discusses FY'24 Appropriations, IHS Requests	USET will send written notes with the Health Policy Updates at the end of the meeting.
Updates from Federal Partners	The Indian Health Service (IHS), Nashville Area Office discusses funding opportunities, PRC Priorities, Sanitation Deficiency System	The Nashville Area Office will send USET the additional information and details on Emergency Management Services
	Centers for Medicare & Medicaid Services (CMS), Division of Tribal Affairs discusses general updates and highlights Medicaid tribal initiatives	
	Department of Veterans Affairs (VA), Office of Tribal Government Relations discusses updates on the	

	Copayment Exemption, Reimbursement Agreement, Claims Clinics in Indian Country, and the Tribal Advisory Committee National Institutes of Health (NIH), Tribal Health Research Office discusses NIH and THRO activities and upcoming funding opportunities for	
	Tribal Nations	
DAY 2 – PM: Health Committee joined the BOD from 1:30pm-2:15pm	SPF Litigation Update, Katie Klass (Wyandotte), General Council, USET/USET SPF	
Updates from USET's Tribal Health Program Support Office	USET's updated organization chart will show some structure modifications to best reflect the internal system of THPS. Maternal Mortality presentation. Discussion on SDPI. Clinical Training Update, Best Practices and upcoming events.	THPS will send out meeting PPTs and information on updates when the meeting is completed. Individual questions on the Diabetes Program should reach out to Dietrich Taylor at dtaylor@usetinc.org .
Committee Roundtable Discussion	Health Committee hold session to have an information share on best practices and refine a future meeting planning process	
eligible for consideration at the authorissue that was not known before the de Whenever possible, late resolutions will scheduled; listening session in works; fu	zation of the USET SPF Executive Officers adline, or for other good cause; and (2) t I be directed to Committee(s) of Jurisdict	Depart [Draft resolutions submitted after the deadline are only Committee (EOC) if: (1) the resolution addresses an emergency, an the EOC, at its discretion, agrees to consider the resolution. Sion prior to USET SPF BOD consideration.]; consultation session comments / testimony required – SPF involvement; add to best tions for USET SPF involvement, etc.)
Impact Week – Did you visit tl Annual Meeting – Did you Too	ne HILL? $\ \ \Box$ Yes $\ oxtimes$ No ur the Host Tribal Nation? $\ \Box$ Y	es ⊠ No
OTHER Business	Next Health Committee Mee	ting will be held virtually on Thursday, April 25 th

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At A Glance Agenda Items for Next Meeting • • • • • • • • • • • • • • • • • •	
Were Elections Held? ☐ YES ☒ NO	
Co-Chair	
Co-Chair	
Secretary	
Date:3/28/2024	
Prepared by: Riss Cammarano, USET Committee met under the direction of Chairperson: Cameron Chase, Tunica-Biloxi Tribe of Louisia	<u>ına</u>