

UP TO DATE SEMI ANNUAL MEETING INFO as of May 24, 2019

We look forward to your participation in the 2019 USET/USET SPF Semi Annual Meeting! Please register [here](#) to attend the meeting on June 18<sup>th</sup>-20<sup>th</sup>. **Registration fees are not required for this meeting; however, it is extremely important for everyone to register. The deadline to book your hotel reservation under the room block is May 31<sup>st</sup>.** To book your room, under the USET block at the Nashville Airport Marriot, it is necessary to first register for the meeting. Once you register, you will be directed to a link to make your hotel reservations at the Nashville Airport Marriot.

We wanted to take a moment to provide you with the most current information regarding the upcoming 2019 USET/USET SPF Semi Annual Meeting. You can also access the most up to date information [here](#).

This will be the third year of the new Semi-Annual Meeting structure, per Board direction, that is focused on (1) USET programmatic activity, and (2) providing you with direct engagement opportunity with the BIA Eastern Region Office and the IHS Nashville Area Office.

➤ **MONDAY, June 17, 2019**  
Travel

➤ **TUESDAY, June 18, 2019\***

**Board of Directors (C3) Meeting**

8:30 AM – 11:30 AM

The current draft agenda can be found [here](#).

**Board of Directors Luncheon & Tour**

11:30 AM – 2:00 PM

A luncheon and tour of the newly renovated Calumet Office Building will be provided for the Board of Directors. Transportation will be provided.

**USET SPF (C4) Board of Directors Meeting – Policy and Legislation Session**

2:00 PM – 4:30 PM

The P&L session will be held in the 2<sup>nd</sup> Floor Conference Room at the Calumet Office Building following the luncheon and tour. The USET SPF Board of Directors Meeting will adjourn after the P&L session.

\*Tuesday is the only official day that the board will be in session. As such, it is important to achieve quorum for any potential board actions. The remainder of the week is reserved for BIA ERO and IHS NAO sessions and opportunities, as well as the joint organization opioid session on Thursday.

**Committee Meetings**

8:30 AM – 4:30 PM

Education, Health, Social Services and Tribal Justice Committees (in conjunction with BIA-OJS District VI for Chief of Police In-Service) will meet during the Semi-Annual Meeting. Agendas for each respective committee will be available after May 24<sup>th</sup> on our website at [www.usetinc.org](http://www.usetinc.org) or on the USET App. Until that time, if you have any questions regarding the agendas, feel free to contact the Committee Chairs found [here](#).

**BIA ERO Individual Tribal Nation Meetings**

8:30 AM – 5:00 PM

To schedule a meeting contact Director Bruce Maytubby at [bruce.maytubby@bia.gov](mailto:bruce.maytubby@bia.gov) or (615) 564-6500.

**IHS NAO Individual Tribal Nation Meetings**

8:30 AM – 5:00 PM

To schedule a meeting contact Dr. Beverly Cotton at [beverly.cotton@ihs.gov](mailto:beverly.cotton@ihs.gov) or (615) 467-1521.

### **Welcome Reception**

6:00 PM - 8:00 PM

The USET Welcome Reception will be held at Luke's 32 Bridge, 301 Broadway, Nashville.

Transportation will not be provided. Uber and Lyft are readily available in the area.

## ➤ **WEDNESDAY, June 19, 2019**

### **BIA EASTERN REGIONAL OFFICE SESSION**

8:30 AM – 12:00 PM

Director Bruce Maytubby and staff will be presenting on the following:

- Roads Inventory
- Fee to Trust
- Hearth Act

*Target Audience: Tribal Leaders, Tribal Administrators, Contracting Officers, Grants/Compliance Officers, Housing and Transportation Representatives*

### **IHS NASHVILLE AREA OFFICE SESSION**

1:30 PM – 5:00 PM

Dr. Beverly Cotton and staff will be presenting on the following:

- The Future of Unity Healing Center Tribal Consultation
- OEHE Fund
- Review of the Nashville Area Budget Consultation Process
- 105(I) Process Overview and Area Specific Q & A Session
- Quality Overview: Accreditation, Credentialing & Strengthening the Nashville IHS Governance Structure

*Target Audience: Tribal Leaders and/or their Delegates, Health Directors, Health and Social Services Committee*

### **BIA ERO 638 Training**

8:30 AM – 5:00 PM

BIA will be conducting a high-level overview on how to move forward in the 638 contracting process covering such topics as: Who is involved in the process; the type of information to be included in the contract; Who would be responsible for signing contracts as well as other details necessary for handling the process.

*Target Audience: Tribal Leaders, Tribal Administrators, Contracting Officers, Grants/Compliance Officers*

### **BIA ERO Individual Tribal Nation Meetings**

1:30 AM – 5:00 PM

To schedule a meeting contact Director Bruce Maytubby at [bruce.maytubby@bia.gov](mailto:bruce.maytubby@bia.gov) or (615) 564-6500.

### **Committee Meetings**

8:30 AM – 4:30 PM

Education, Health, Social Services and Tribal Justice Committees (in conjunction with BIA-OJS District VI for Chief of Police In-Service) will meet during the Semi-Annual Meeting. Agendas for each respective committee will be available after May 24<sup>th</sup> on our website at [www.usetinc.org](http://www.usetinc.org) or on the USET App. Until that time, if you have any questions regarding the agendas, feel free to contact the Committee Chairs found [here](#).

## ➤ **THURSDAY, June 20, 2019**

## **Joint Organization Meeting/USET Opioid Joint Subcommittee- Discussing Partnership & Collaboration Opportunities to Address the Opioid Epidemic**

9:00 AM – 12:00 PM

A USET Prescription Drug Task Force was created in 2012 to address the influx of prescription drug abuse and misuse within our member Tribal Nations. The Task Force met several times, but soon lost momentum due to lack of funding and staff time dedicated to the group. In light of the Substance Abuse and Opioid Abuse Roundtable session conducted during USET's Semi-Annual Meeting, a Subcommittee was formed to address the emerging health and safety issues related to the increase in prescription drug and other forms of substance abuse and misuse. The Subcommittee met during the past year and has been charged with developing priorities to address advocacy, community education and preventative activities.

- Objective: Identify resources and barriers within Indian Country to address these priorities
- IHS NAO, USET and BIA ERO Overview of Current Services:
  - Gloria Grim, MD, Nashville Area Chief Medical Officer
  - Kitcki Carroll, Executive Director
  - Martha Ketcher, Director, USET THPS
  - Bruce Maytubby, Director, Bureau of Indian Affairs, Eastern Regional Office
- Prevention & Best Practices:
  - Presenter(s) to be determined
- How can we collaborate to achieve greater data to support our regional advocacy?
  - Open dialogue led by IHS NAO, USET and BIA ERO
- Sharing of Experiences

*Target Audience: Tribal Leaders, Tribal Council, USET Committee Representatives, BIA and IHS staff*

### **Committee Meeting**

8:30 AM – 12:00 PM

Tribal Justice Committee (in conjunction with BIA-OJS District VI for Chief of Police In-Service) will meet during the Semi-Annual Meeting. Agenda for the committee will be available after May 24<sup>th</sup> on our website at [www.usetinc.org](http://www.usetinc.org) or on the USET App. Until that time, if you have any questions regarding the agenda, feel free to contact the Committee Chair found [here](#).

### **Adjourn**

12:00 PM

### **2019 Semi Annual Meeting Registration & Hotel**

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We look forward to seeing you at the 2019 USET/USET SPF Semi Annual Meeting! Feel free to contact our office if you have any questions or require additional information.