

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 - 9:45 AM	USET Health Committee joins the Board of Directors
9:45 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 <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
12:00 PM – 1:30 PM	<p>Working Lunch</p> <ul style="list-style-type: none"> • Staff Mental Health Post Covid/Improving Community Support <ul style="list-style-type: none"> ○ Melisa Stephens, Director of ERPM ○ Tribal Administration
1:30 PM -3:30 PM	<p>IHS Updates</p> <ul style="list-style-type: none"> • 105L Topic-Overview and Discussion <ul style="list-style-type: none"> ○ Hobbs & Straus Representatives • Student Loan Reimbursement Discussion-Expanding Criteria • IT Modernization • Third Party Billing <ul style="list-style-type: none"> ○ Encompass • PRC Work Group

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3:30 PM – 3:45 PM	Break
3:45 PM – 5:00 PM	Business Session: <ul style="list-style-type: none">• Complete At-A-Glance Agenda for Next Meeting• Finalize Committee Report for submission to USET Office
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 <i>Preparedness, Resilience, and Communicating Risk for Tribal Nations</i>
12:00 PM - 1:30 PM	Luncheon provided after session
1:30 PM - 2:30 PM	VA Presentation <ul style="list-style-type: none">• PACT Act Updates<ul style="list-style-type: none">○ Mary Culley
2:30 PM - 3:00 PM	SPF Updates <ul style="list-style-type: none">• Liz Malerba, Director of USET SPF• Ashton Martin, THPS Health Policy Analyst
3:00 PM - 3:15 PM	Break
3:15 PM - 4:00 PM	Tribal Advisory Committee <ul style="list-style-type: none">• Discussion around committees not represented in the Nashville area
4:00 PM - 5:00 PM	<ul style="list-style-type: none">• Open Session: Rejoin BOD?
5:00 PM	Adjourn