



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

Joint Collaboration

Mid-Year Meeting

Annual Meeting

This Report is due Wednesday, 1:00 pm in the USET office, unless otherwise specified.

Tribal Nations represented _____ 10 _____ Committee Members in attendance _____ 10 _____

Topics Discussed Highlights from Meetings	Outcomes / Any Decisions Made* see directions below	Next Steps / Action Items / Responsible Party* see directions below
DAY 1 – AM: Business Session 9:05AM Call to Order: Review and approve the 2023 USET/USPFF Annual Meeting Agenda	Casey Cooper, EBCI made a motion to approve the Annual Meeting agenda. Motion 2 nd by Ashton Montez, Chickahominy.	
Review and approve the 2023 USET/USPFF Impact Week Health Committee summary report	Mary Harrison, MBCI, made a motion to approve the 2023 Impact Week Health Committee summary report. Motion 2 nd by Sorab Boga, Miccosukee.	
Discuss This Meeting’s Committee Election: Current committee officer’s two-year term ends October 2023	Casey Cooper, EBCI, made a motion to delay committee elections until the afternoon today to ensure a quorum can be met for voting based on BOD at current meeting.	Pending update from BOD Meeting attendance to confirm the Board meets quorum to continue with committee elections.
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. SDPI 2.0 is available for Tribal Nations that do not currently receive funding from SDPI grant. USET clarified a query from the past Health Committee meeting regarding data analysis for COVID reporting. COVID reports will now be combined into seasonal respiratory illnesses reporting to encompass additional data. USET Semi Annual Meeting is intended for next August with program updates coming soon.	USET will release the finalized organization chart in the coming weeks. Tribal Nations who are not currently receiving SDPI funding should reach out to USET for more information on how to submit applications for SDPI funding. Applications are due in Nov 2023 to be eligible for 2024 SDPI 2.0 funding. THPS will contact Tribal Nation directly to release reports for seasonal respiratory illnesses and the frequency will be weekly updates.
Health Committee joined the BOD from 11:30am-12pm	The IHS gave updates and priorities and provided discussion with Roselynn Tso, Director, Indian Health Services	
Query from Health Committee on IRBs	Committee requesting institutional review board assistance to gain access to funding exclusive to IRBs and create better internal systems and workflow	USET will follow up with Tribal Nations with how they can get involved and support that effort.

DAY 1 – PM: Updates from the Indian Health Services Office	Health committee queries the IHS on updates for IT Modernization and PRC Workgroup.	The IHS will follow up with updates for data that was requested. The IHS will schedule virtual trainings to review Tribal shares more in depth.
Third Party Billing Discussion	Discussion with Marcia Carlson, Tribal Health Innovations on third party billing and compliance review process	Tribal nations can reach out to Marcia with any questions or if they are looking for revenue support
Committee Elections	Elected positions will go into effect in November 2023. Nominations are to fill 3 positions. Mary Harrison, MBCI, has been elected as secretary without opposition. Candy Henderly, Penobscot nominated for Co-Chair. 1st motion by Sorab Boga, Miccosukee. Motion 2nd by Jesse Bean, Passamaquoddy. Cameron Chase, Tunica-Biloxi nominated for Co-Chair. 1st motion by Sorab Boga, Miccosukee. Motion 2nd by Jesse Bean, Passamaquoddy.	USET will update necessary documentation to reflect elected officials for the upcoming term.
Cherokee Unity Healing Center Discussion (substance treatment center)	Previous resolution to contract a local Tribal Nation with Unity Healing Center and their efforts called into discussion. Outdated facility, staffing challenges, and low-capacity immunization rates have left the facility strained. A different Tribal Nation will need to sponsor legislation to allow for majority agreement for contractable/non-divisible instead of unanimous.	Tribal Nations that are interested in sponsoring legislation or contract work with Unity should inform the Health Committee. No formal interest to contract presented at meeting.
DAY 2 – AM: Health Committee joins community workshop	Preparedness, Resilience and Communicating Risk for Tribal Nations	
DAY 2 – PM: Contract Support Costs (CSU) Updates and Opioid Settlement Updates	Facilitated discussion by Hobbs, Straus, Dean & Walker LLP	
Tribal Advisory Committee	Discussion around committees not represented in the Nashville area	
Health Committee joins the BOD	Federal Panel: Addressing Opioid Trafficking, Misuse and Exposure	
Staff Mental Health Post-Covid/Improving Community Support	Facilitated discussion by Melissa Stephens, USET	

***Next Steps / Action Items / Responsible Party** (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.]; consultation session scheduled; listening session in works; future/upcoming meetings to be aware of; comments / testimony required – SPF involvement; add to best practices, request special meeting; any motions carried, are there policy implications for USET SPF involvement, etc.)

Impact Week – Did you visit the HILL? Yes No

Annual Meeting – Did you Tour the Host Tribal Nation? Yes No

OTHER Business

There are no current resolutions for Health Committee.

At A Glance Agenda Items
for Next Meeting

- Information Technology (IT) Modernization
- Purchased and Referred Care (PRC) Work Group
- Discussion on best practices for expediting IHS communications

Were Elections Held? YES NO

Co-Chair

Candy Henderly, Penobscot

Co-Chair

Cameron Chase, Tunica-Biloxi

Secretary

Mary Harrison, MBCI

Date: 10/24/2023

Prepared by: Riss Cammarano, USET

Committee met under the direction of Chairperson: Casey Cooper, EBCI