Purpose of the Session: The STAC’s primary purpose is to seek consensus, exchange views, share information, provide advice and/or recommendations; or facilitate any other interaction related to intergovernmental responsibilities or administration of HHS programs, including those that arise explicitly or implicitly under statute, regulation or Executive Order. The STAC signals a new level of attention to the Government-to-Government relationship between HHS and Indian Tribal Governments.

Tuesday, September 13, 2011:

9:30 – 9:35 AM HHS Welcome
Paul Dioguardi, Director, Office of Intergovernmental Affairs
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee

9:35 – 9:45 AM Introductions and Roll Call

9:45 – 9:55 AM HHS Overview and Meeting Logistics
Paul Dioguardi, Director, Office of Intergovernmental Affairs
1. Review of Agenda

9:55 – 10:05 AM HHS Remarks
Sally Howard, Chief of Staff

10:05 – 10:35 AM HHS Budget Updates
Purpose: This session is designed for the Office of Finance and Resources to give a brief overview of the HHS Budget, current updates in the budget process and an overview of the current budget situation. This session will give a broad overview, provide tribal specific information and have time for question and answers.
Norris Cochran, Deputy Assistant Secretary for Budget

10:35 – 11:00 AM Data, Technology, and Innovation to Improve Health
Purpose: This session is designed to provide a brief overview of the Health Data Initiative. The Health Data Initiative is an activity across the Department to promote access by the public to its vast data resources with the intention of applying data to promote innovative solutions to challenges in health and health care. Demonstration of the Healthdata.gov web portal and the attributes of what individuals and organizations have done with health data will be featured.
Todd Park, Chief Technology Officer

11:00 – 11:10 AM Break

11:10 – 12:30 PM Affordable Care Act Update
This session is designed to address the Affordable Care Act (ACA). HHS leadership will provide an update for the STAC and discuss how best to include the STAC in routine updates and activities regarding ACA outreach and communication.
Mayra Alvarez, Office of Health Reform
Lane Terwilliger, Centers for Medicare and Medicaid Services
Lisa Wilson, Center for Consumer Information and Insurance Oversight
Yvette Roubideaux, Director, Indian Health Service

12:30 – 1:30 PM Lunch (Please be back in the room no later than 1:25)
HHS FEDERAL MEMBER ROUNDTABLE DISCUSSION

**Purpose:** This session is designed to highlight staff and operating divisions’ work on Indian issues and initiatives. This is a time for the agency heads to provide the STAC with an update as well as receive feedback from the group. Time is included to discuss how each agency can improve collaboration with Tribes.

*Mary Wakefield,* Administrator, Health Resources and Services Administration  
*Yvette Roubideaux,* Director, Indian Health Service  
*George H. Sheldon,* Acting Assistant Secretary for Children & Families  
*Cindy Padilla,* Deputy Assistant Secretary, Administration on Aging  
*Judith Monroe,* Director, Office for State, Tribal, Local, and Territorial Support from the Centers for Disease Control and Prevention  
*Garth Graham,* Deputy Assistant Secretary for Minority Health, Office of Minority Health  
*Mirtha Beadle,* Deputy Administrator for Operations, Substance Abuse and Mental Health Services Administration  
*Isabel Garcia,* Acting Director, NIDCR, National Institutes of Health

3:30 – 3:45 PM  
**BREAK**

3:45 – 4:15 PM  
**OFFICE OF FORCE READINESS AND DEPLOYMENT: OPERATION FOOTHOLD: PINE RIDGE**

This presentation will summarize recent US Public Health Service Commissioned Corps community health and service oriented missions. Our collaborative work in Pine Ridge with the Oglala Sioux Tribe and Indian Health Service strengthened the tribe’s public health and medical infrastructure.

*Kimberly Elenberg,* Director, Public Health Strategic Delivery System  
*Boris Lushniak,* Deputy Surgeon General  
*Chris Halliday,* Chief of Staff Surgeon General

4:15 – 5:00 PM  
**TRIBAL PREP FOR SECRETARY’S MEETING**
DEPARTMENT OF HEALTH AND HUMAN SERVICES
SECRETARY’S TRIBAL ADVISORY COMMITTEE
ROOM: 505A

WEDNESDAY, SEPTEMBER 14, 2011:

9:30 – 9:35AM  TRIBAL OPENING

9:35 – 9:40 AM  REVIEW OF PREVIOUS DAY
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee

9:40 – 11:00 AM  INTRADEPARTMENTAL COUNCIL ON NATIVE AMERICAN AFFAIRS
Purpose: This session is designed for ICNAA leadership will provide an update on the Council’s activities and for the grants working group to present on items that they have been working on. This will be an interactive session where the ICNAA will be asking the STAC members for recommendations on the work that it has been developing.
Lillian Sparks, Chair Intradepartmental Council on Native American Affairs
Yvette Roubideaux, Vice Chair, Intradepartmental Council on Native American Affairs
Subgroup Leaders

11:00 – 11:15 AM  BREAK

11:15 – 12:00 AM  CONSULTATION
Purpose: This session is to discuss improving the current Tribal Consultation format. Discussion will include what an improved format would look like to create the most effective and efficient consultation format for Tribal Leaders. This is a time for All STAC members to discuss ideas and thoughts.
ALL STAC MEMBERS
Group Discussion

12:00 – 1:00 PM  LUNCH (Please be back in the room no later than 12: 55)

1:00 – 2:00 PM  TRIBAL/STATE/HHS RELATIONS
Purpose: This session is to discuss what a Tribal/State/HHS relations initiative would look like. What would we want to address the objectives, goals and outcomes and what HHS programs would we want to include as well as identifying partners. This is a time for All STAC members to discuss ideas and thoughts.
ALL STAC MEMBERS
Group Discussion

2:00 – 3:00 PM  SECRETARY KATHLEEN SEBELIUS
Discussion and Photo Op

3:00 – 3:15 PM  BREAK

3:15 – 3:45 PM  OVERVIEW OF THE MEETING, QUESTION AND ANSWERS
Purpose: This session is designed to go over questions that STAC members have after a 2 full day’s.
Paul Dioguardi, Director, Office of Intergovernmental Affairs
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee

3:45 – 3:50 PM  HHS CLOSING COMMENTS
Sally Howard, Chief of Staff
3:50 – 3:55 PM  TRIBAL CLOSING COMMENTS
Ken Lucero, Chair, Secretary’s Tribal Advisory Committee

3:55 – 4:00 PM  TRIBAL CLOSING