Subject: FW: DSTAC Quarterly Meeting Announcement - February 24-25, Tucson, AZ

Attached is the agenda for this month's DSTAC Quarterly Meeting in Tucson, AZ.

Attendees are reminded to make hotel reservations as soon as possible – the cut-off date has been extended until February 18. Unfortunately the online reservation link is not working so it is necessary to call the hotel directly. Please see the attached flyer for call-in information.

An additional message with prep materials will be sent next week. If you have any questions, let me know.

Attached is the meeting announcement for Direct Service Tribes Advisory Committee (DSTAC) Quarterly Meeting scheduled for February 24-25 at the Desert Diamond Hotel in Tucson, AZ. Please review the announcement for lodging information and make reservations prior to the hotel cut-off date of February 12.

DSTAC representatives should contact their respective Area Federal Liaisons as soon as possible for air travel arrangements and reimbursement requirements for lodging, per diem, local transportation, etc. Federal liaisons should contact their Area representatives to confirm attendance.

We would like to have every Area represented at this meeting. If you are unable to attend, we encourage you to appoint a proxy representative in your absence.

The meeting agenda will be distributed next week. Contact me if you have any questions. Thank you...

Felicia M. Roach
Office of Direct Service and Contracting Tribes
301-443-1834



### IHS Direct Service Tribes Advisory Committee Quarterly Meeting February 24-25, 2011

Desert Diamond Hotel 7350 S. Nogales Highway Tucson, AZ (520) 342-3000

## Thursday, February 24

Health (NTAC)

8:00 am	Call to Order / Invocation	George Howell Chairman, DSTAC
	Roll Call / Announcements / Introductions	Chairman, DSTAC
8:30	Prep for Meeting with IHS Director  • ODSCT Director  • IHS Budget	DSTAC
9:00	IHS Update Y	vette Roubideaux, MD, MPH Director, IHS
10:00	Break	
10:15	De-brief and Follow-up from Director's Update	DSTAC
10:30	Area Reports	DSTAC
	<ul><li> Area Representatives</li><li> Federal Liaisons</li></ul>	
11:15	Office of Direct Service and Contracting Tribes (ODSCT) Report	Roselyn Tso Acting Director ODSCT
12:00 pm	n Lunch	
1:15	Committee Reports	
	• DSTAC Resolutions Screening Committee	Andrew Joseph, Jr. Ken Lucero
	<ul> <li>Budget Formulation Workgroup</li> </ul>	George Howell
	<ul> <li>Contract Support Cost Workgroup</li> </ul>	Janice Clements
	<ul> <li>Facilities Appropriations Advisory Board</li> </ul>	Ken Lucero
	<ul> <li>Health Promotion and Disease Prevention Pol Advisory Committee</li> </ul>	icy Sandra Ortega Andrew Joseph, Jr.
	• Information Systems Advisory Committee	Amy Cesspooch
	<ul> <li>National Steering Committee – IHCIA</li> </ul>	Ken Lucero
	National Tribal Advisory Committee on Beha	vioral George Howell

	<ul> <li>NTAC Behavioral Health Performance Measures Workgroup</li> <li>Tribal Leaders Diabetes Committee</li> <li>CDC Tribal Consultation Advisory Committee</li> </ul>	George Howell Jodi Bourne Donald Rodgers Ken Lucero Rodney Bordeaux Alice Benally TBD	
	<ul> <li>CMS Tribal Technical Advisory Group</li> <li>OMH AI/AN Health Research Advisory Committee</li> </ul>	Andrew Joseph, Jr.	
1:30	Update Assignments to HHS and IHS Committee	DSTAC	
1:45	Increasing DSTAC Representative Participation	DSTAC	
	<ul><li>Discussion</li><li>Goal Setting</li></ul>		
2:30	Planning for Partnerships  • Tribal Self-Governance Advisory Committee  • National Council of Chief Executive Officers  • National Indian Health Board  • Improving Patient Care Program	DSTAC	
3:15	Break		
3:30	7 <sup>th</sup> Annual DST National Meeting Deficit	DSTAC	
3:45	Guidelines / Protocol for Spending DSTAC Funds	Randall Morgan	
4:30 pm	Adjourn for the Day		
Friday, February 25			
8:00 am	Call to Order		
	Program Update – National Health Service Corps.		
	Program Update – Improving Patient Care		
9:45	8 <sup>th</sup> Annual DST National Meeting Focus, Themes, etc.	DSTAC	
10:15	Break		
10:30	Sub-Committee Meetings	DSTAC	
11:30	Sub-Committee Reports	DSTAC	

12:30 pm Meeting Close-out / Follow-up / Adjourn





# **DSTAC Quarterly Meeting**

February 23 - 26, 2011

# Make your reservations today!



#### To Make Your Reservations:

- •Reservations can be made by calling 877-777-4212 or locally 342-3012 and referring to
- "Indian Health Services"
- Or you can also email Denys Marquez at <a href="mailto:dmarquez@ddcaz.com">dmarquez@ddcaz.com</a> or <a href="mailto:Fran Herrell@ddcaz.com">Fran Herrell@ddcaz.com</a> to make reservations.

**RESERVATIONS MUST BE MADE BY: February 18, 2011**. Rooms and rate will not be available after this date.

If you have any trouble making reservations, please contact: Fran Herrell – email: <a href="mailto:fherrell@ddcaz.com">fherrell@ddcaz.com</a>, Phone: 520-342-3015. Denys Marquez – email: <a href="mailto:dmarquez@ddcaz.com">dmarquez@ddcaz.com</a> Phone: 520-342-3030.

We look forward to your visit!!

Desert Diamond Casino ♦ Hotel
7350 S Nogales Hwy Tucson, AZ 85756
1-866-DDC-WINS (1-866-332-9467) • www.desertdiamondcasino.com