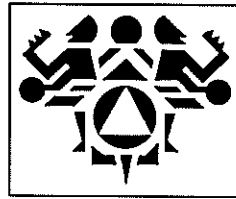


NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD



QUARTERLY BOARD MEETING

Agenda

January 21-23, 2014

EMBASSY SUITES DOWNTOWN
PORTLAND OR 97204



QUARTERLY BOARD MEETING

Swinomish Casino & Lodge

Anacortes, WA

April 16-18, 2013

AGENDA

MONDAY, APRIL 15, 2013

1:00 PM	Tribal Health Directors	
<u>TUESDAY, APRIL 16, 2013</u>		
7:00 AM	Wellness(meet @ Hotel Lobby)	
7:30 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Posting of Flags Welcome Roll Call	Andy Joseph, Chairman Brenda Nielson, Secretary
9:15 AM	Portland Area -IHS Director Report (1)	Dean Seyler, Area Director
10:00 AM	Indian Health Service Update & Listening Session	Yvette Roubideaux, MD, Director (<i>via teleconference</i>)
10:45 AM	Affordable Care Act (ACA) Regulation Summary (2)	Doneg McDonough, Health Systems Consultant
11:30 AM	Executive Director Report (3)	Joe Finkbonner, Executive Director
12:00 PM	LUNCH Committee Meetings (working lunch) 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution Committee	Staff: Clarice Charging Staff: Staff: Victoria Warren-Mears Staff: Stephanie Craig Staff: Bobbie Puffin Staff: Jim Roberts
1:30 PM	Conducting a Community Nutrition	Barbara Hoffman, DNP, RN, CDE,

	Assessment in a Tribal Community	Suquamish Community Health Manager Fran Miller, MPH, RD, CD, Suquamish Community Nutritionist
2:30 PM	Adolescent Health Tribal Action Plan (10)	Colbie Caughlan, Project Manager Wendee Gardner, Project Coordinator
3:00 PM	BREAK	
3:15 PM	Updates WSU Native American Health Sciences & 18 th Annual Na-ha-Shnee Health Science Institute for Native American High School Students (5)	Robbie Paul, PhD, Director of Native American Health Sciences, Washington State University
4:00 PM	Executive Session	
5:30 PM	<i>Tribal Dinner @ Swinomish Casino & Lodge</i>	

WEDNESDAY APRIL 17, 2013

7:00 AM	<i>Wellness(meet @ Hotel Lobby)</i>	
9:00 AM	Call to Order Invocation	Pearl Capoeman-Baller, Vice-Chairman
9:15 AM	Legislative Update (4)	Jim Roberts, Policy Analyst
10:00 AM	BREAK	
10:15 AM	Annual Assessment & Priority Setting for Community Health Profiles (6)	Victoria Warren-Mears, MD, Epi Center Director
11:15 AM	Elder Fall Prevention (7)	Gloria Point, Injury Prevention Coordinator NW Washington Indian Health Board
12:00 PM	LUNCH	
1:30 PM	Tribal Update 1. NW Band of Shoshone 2. Port Gamble S'Klallam 3. Puyallup	
2:15 PM	BREAK	
2:30 PM	Physician Satisfaction Survey from Providers & Professional Recruiting Needs Update (8)	Woody Crow, DDS, Portland Area IHS Corey Johnson, Merritt-Hawkins

3:15 PM	NARCH Program Update Prevention Research Center (9)	Tom Becker, MD, NARCH & Cancer Project Director
4:00 PM	FY2014 SDPI Priorities (11)	Jim Roberts, Policy Analyst Cassandra Sellards-Reck, TLDC Sharon Stanphill, TLDC
5:00 PM	Tour of Tulip Fields (if you would like to)	Cheryl Rasar will arrange

THURSDAY, APRIL 18, 2013

7:00 AM	Wellness(meet @ Hotel Lobby)	
9:00 AM	Call to Order Invocation	Andy Joseph, Chairman
9:15 AM	Chair's Report	Andy Joseph, Chairman
9:45 AM	Financial Report	Eugene Mostofi, Fund Accounting Manager
10:00 AM	Committee Reports: 1. Elders 2. Veterans 3. Public Health 4. Behavioral Health 5. Personnel 6. Legislative/Resolution	
11:00 AM	Unfinished/New Business 1. Approval of Minutes 2. Resolutions 3. Future Board Meeting Sites: • <i>July 8-12, 2013 (joint meeting with CRIHB) – Northern Quest Resort</i> • <i>October 22-24, 2013 – Lummi</i> • <i>January 21-23, 2014 – Portland</i> • <i>April 22-24, 2014 – Suquamish/Portland Gamble</i> • <i>June 24-26, 2014 - Klamath</i>	
12:00 PM	Adjourn	



Oregon Health & Science University (OHSU)

Indian Health Summit with the Northwest Portland Area Indian Health Board (NPAIHB)

**Oregon Health & Science University, Marquam Hill Campus
Biomedical Information Communications Center (BICC) Gallery
Portland, Oregon
January 22, 2014**

"Working Towards A Future of Collaboration"

- | | |
|--------------------|---|
| 12:00 p.m. | Mingle & Seating |
| 12:15 p.m. | Lunch Served |
| 12:20 p.m. | OHSU Welcome
Mark Richardson, MD, MScB, MBA, Dean of School of Medicine |
| 12:30 – 12:40 p.m. | Introductions & Preliminary Discussion
Norwood Knight-Richardson, MD, MA, MBA, Senior Vice President, Chief Administrative Officer, and Chief Diversity Officer Office of the President |
| | NPAIHB Presentation & Select OHSU Presentations |
| 12:45 – 1:15 p.m. | <i>Northwest Portland Area Indian Health Board</i>

Joe Finkbonner, RPh, MHA, Executive Director of NPAIHB |
| | <i>Oregon Health & Science University</i> |
| 1:15 – 1:30 p.m. | Of salmon and people, of environment and health
Antonio Baptista, PhD, Professor and Director, Institute of Environmental Health & Director, NSF Science & Technology Center for Coastal Margin Observation & Prediction |
| 1:30 – 1:45 p.m. | Education transformation – The future has arrived
George Mejicano, MD, MS, Senior Associate Dean for Education, School of Medicine |



- 1:45 – 2:00 p.m. OHSU Telemedicine Program Overview
Miles Ellenby, MD, Medical Director of OHSU Telemedicine Network and
Pediatric Intensivist at OHSU Doernbecher Children's Hospital
- 2:00 – 2:10 p.m. Break
- 2:15 – 2:30 p.m. The Center for Healthy Communities at OHSU and tribal collaborations
Thomas Becker, MD, PhD, Professor and Chair of Public Health &
Preventative Medicine
- 2:30 p.m.-4:00 p.m. Collaboration and Opportunities
- 4:00 p.m. Adjourn

Immediately Following The Conclusion Of The Meeting – Options:

Option 1: OHSU Shuttle Transport #1 to Embassy Suites Downtown Portland from BICC

Option 2: OHSU Brief Tour Including Tram Ride to/from Center for Health & Healing on the SW Waterfront -- Tour will conclude with an OHSU Shuttle Transport #2 to Embassy Suites Downtown Portland from BICC