

FY 2013 PRE-NEGOTIATION MEETING
Bemidji Area Office, Indian Health Service



LOCATION

Minneapolis Airport Marriott
 2020 East American Boulevard
 Bloomington, MN 55425
 May 16-17, 2012

AGENDA – DAY 1

Wednesday, May 16, 2012

Time	Topic Description	Speaker/Presenter
8:00	Registration	
8:30	Welcome/Introduction	Jenny Jenkins, Acting Area Director Deanna Dick, Agency Lead Negotiator
8:45	Area Office Update/ Area FDI/Set date for Fall 2012 I/T/U	Jenny Jenkins
9:15	Area Funding/Shares 101: Assessments, residual, non-contractible, Area shares, Area Patient Count (APC), small tribe adjustment, base/user, TSA %, Shares by function, and HQ shares	Deanna Dick
10:00	BREAK (15 minutes)	
10:15	Area OEH&E Tables	Louis Erdrich, Director, OEH&E
10:45	Headquarters (HQ) Tables HQ PFSA manual update	Chris Manydeeds, Program Analyst, OTSG
11:15	Memorandum of Agreement fees	Dr. Dawn Wyllie, Deputy Area Director/CMO
11:35	Contract Support Cost	Deanna Dick & Jenny Jenkins
12:00	LUNCH (on your own)	
	<u>Buyback Reports 2012 to date:</u>	
1:00	▪ Area Dental Officer (ADO)	Dr. Dawn Wyllie
1:30	▪ Business Office Coordinator (BOC)	Jeff Bingham, Chief Financial Officer
2:00	▪ Health Information Management (HIM)	Mike Fairbanks, Security Officer, MIS
	▪ Clinical Application Coordinator (CAC)	Teresa Chasteen
	▪ VistA Imaging	
2:30	▪ Biomedical Equipment Management Program	Louis Erdrich, Director, OEH&E
3:00	BREAK (15 minutes)	
3:15	<u>Negotiation Topics for FY 2013:</u>	
	▪ Meaningful Use Consultant	Deanna Dick & Jenny Jenkins
	▪ Pharmacy Clinical Applications Coordinator	
	▪ Biomedical Equipment Management Program	Louis Erdrich
	▪ Office of Clinical Support	Dr. Wyllie
4:15	<u>New activities for FY 2013:</u>	
	▪ Access to Self-Determination Data Base (SDDB)	Bill Fisher/Merri Barrett
4:45	Questions & evaluation	
5:00	Adjourn	

(over - Day 2)

AGENDA – DAY 2
Thursday, May 17, 2012

Time	Topic Description	Speaker/Presenter
8:30	Welcome	Jenny Jenkins
8:45	Area Strategic Plan update	Jenny Jenkins & Dr. Dawn Wyllie
9:30	<u>Consultation update:</u> <ul style="list-style-type: none"> ▪ VA Reimbursement agreement ▪ CSC policy review status and education on cycle 	Jenny Jenkins
10:00	BREAK (15 minutes)	
10:15	<ul style="list-style-type: none"> ▪ CHS recommendations ▪ Planned Tribal Consultation Summit (August 6-7, 2012; Denver, CO) 	Jenny Jenkins
10:45	<u>Follow-up on requested items:</u> <ul style="list-style-type: none"> ▪ Video conference questionnaire ▪ EHR & MU status ▪ Behavioral Health Billing and FQHC ▪ VA MOU collaboration update ▪ Tribal Advisory Board (TAB)/Resource Allocation Committee (RAC) responses ▪ Website development ▪ Health Board Training 	Jenny Jenkins Jason Douglas/Teresa Chasteen Jeff Bingham, Chief Financial Officer Jenny Jenkins Jenny Jenkins Jenny Jenkins Deanna Dick
12:00	LUNCH (on your own)	
1:00	Affordable Care Act (ACA) update & activities	
3:00	BREAK (15 minutes)	
3:15	Cont. - ACA update & activities	
4:15	Questions & evaluation	
4:30	Adjourn	