

NIH Tribal Consultation Advisory Committee Meeting

September 15-16, 2016

National Institutes of Health

Building 35A, John Edward Porter Neuroscience Research Center

Ground Floor, Section E, Room GE640

Toll Free Number: (844) 799-2451; 27590070#

DAY 1 – SEPTEMBER 15

Schedule	Topic	Presenter/Facilitator
9:00 - 9:05 am	Invocation	Beverly Cook Tribal Chief, Saint Regis Mohawk Tribe Nashville Area Delegate, TCAC
9:05 - 9:50 am	Call to Order, Introductions, Welcome, and Meeting Goals <ul style="list-style-type: none"> • Introductions • Welcome from NIH • Meeting Procedures • Goals of Meeting • Review of Agenda 	Aaron Payment, M.Ed., M.P.A. Chairperson, TCAC Chairperson, Sault Ste. Marie Tribe of Chippewa Indians Malia Villegas, Ed.D. Co-Chairperson, TCAC Councilmember, Native Village of Afognak James M. Anderson, M.D., Ph.D. NIH Deputy Director for Program Coordination, Planning, and Strategic Initiatives
9:50 - 10:20 am	Highlights of Tribal Activities at NIH and Discussion	James M. Anderson, M.D., Ph.D.
10:20 - 11:00 am	Educational Session for NIH Staff on Tribal Caucuses	L. Jace Killsback Tribal Health Administrator, Northern Cheyenne Tribe Billings Area Delegate, TCAC Teshia G. Arambula Solomon, Ph.D. Associate Professor, Department of Family and Community Medicine in the College of Medicine, University of Arizona Tucson Area Technical Advisor, TCAC Malia Villegas, Ed.D.
11:00 - 11:15 am	Break	
11:15 - 12:00 pm	Initial TCAC Charter Discussion <ul style="list-style-type: none"> • What are TCAC members' comments on proposed revisions? 	TCAC Members

Schedule	Topic	Presenter/Facilitator
12:00 - 1:15 pm	Working Lunch with National Institute of Mental Health (Attendees will have time to purchase lunch at cafeteria and bring back to meeting room for discussion.)	TCAC Members Pamela Y. Collins, M.D., M.P.H. Associate Director, Special Populations Director, Office for Research on Disparities & Global Mental Health and Office of Rural Mental Health Research National Institute of Mental Health Catherine Roca, M.D. Chief, Women's Programs Lead, American Indian/Alaska Native Research Programs Office for Research on Disparities & Global Mental Health Office of the Director National Institute of Mental Health
1:15 - 2:15 pm	Administration of Native American Research Centers for Health (NARCH) Update and Discussion	Sheila Caldwell, Ph.D. Program Director, National Institute of General Medical Sciences
2:15 - 2:30 pm	Break	
2:30 - 3:30 pm	Precision Medicine Initiative® Cohort Program Presentation and Discussion	William T. Riley, Ph.D. Associate Director for Behavioral and Social Sciences Research, NIH Director, Office of Behavioral and Social Sciences Research, DPCPSI Acting Deputy Director, PMI® Cohort Program TCAC Members
3:30 - 4:15 pm	Final NIH Policy on the Use of a Single IRB for Multi-Site Research Presentation and Discussion	Valery Gordon, Ph.D. Director for Clinical Research Policy Office of Science Policy
4:15 - 4:30 pm	Closing Comments and Blessing	Aaron Payment, M.Ed., M.P.A. Malia Villegas, Ed.D. L. Jace Killsback
4:30 - 5:30 pm	Tribal Caucus <ul style="list-style-type: none"> Planning for discussion with Dr. Collins 	TCAC Members

DAY 2 – SEPTEMBER 16

Schedule	Topic	Presenter/Facilitator
9:00 - 9:05 am	Invocation	Walter Phelps Council Delegate, Navajo Nation Navajo Area Delegate, TCAC
9:05 - 9:15 am	Welcome and Introductions <ul style="list-style-type: none"> • Introductions • Recap of Day 1 and Overview of Day 2 	Aaron Payment, M.Ed., M.P.A. Chairperson, TCAC Chairperson, Sault Ste. Marie Tribe of Chippewa Indians Malia Villegas, Ed.D. Co-Chairperson, TCAC Councilmember, Native Village of Afognak
9:15 - 10:15 am	Cancer Control in AI/AN Populations Presentation and Discussion	Robert Croyle, Ph.D. Director, Division of Cancer Control and Population Sciences National Cancer Institute TCAC Members
10:15 - 10:45 am	TCAC Charter Discussion	TCAC Members
10:45 - 11:00 am	Break	
11:00 - 11:45 am	Tribal Caucus	TCAC Members
11:45 - 1:15 pm	Lunch with NIH AI/AN Scholars (Attendees will have time to purchase lunch at cafeteria and bring back to meeting room for discussion.)	
1:15 - 2:15 pm	Discussion with NIH	Francis S. Collins, M.D., Ph.D. Director, NIH James M. Anderson, M.D., Ph.D. TCAC Members
2:15 - 2:30 pm	Wrap Up, Next Steps, and Closing Blessing	Aaron Payment, M.Ed., M.P.A. Malia Villegas, Ed.D. Chester Antone Councilman, Tohono O’odham Nation Tucson Area Delegate, TCAC