



64th Executive Board Meeting
September 3 -6, 2018
Ala Moana Hotel | Honolulu, Hawaii

AGENDA OVERVIEW

Day 1, Monday, September 3, Willows Restaurant

9:00am – 2:00pm: PIHOA Honolulu Office Tour and Executive and Associate Board Retreat (CLOSED)

Day 2, Tuesday, September 4, Ala Moana Hotel, Garden Lanai Room

CLOSED (executive and associate PIHOA members, secretariat staff, and invited guest presenters)

8:30am – 12:30pm: Executive and Associate Board Member Business Meeting

OPEN (all partners and invitees)

1:30 – 5:45pm: PIHOA Regional Initiatives – Progress Updates

- Human Resources for Health and Workforce Development
- Regional Laboratory Strengthening Initiative
- Regional Health Information Systems, Surveillance, and Performance Management
- Special Topic Presentations – ASTHO Process Mapping and CNMI CHCC Grants Management Unit

PIHOA-Sponsored Dinner – 100 Sails Restaurant, Hawaii Prince Hotel, Waikiki

Day 3, Wednesday, September 5, Ala Moana Hotel, Garden Lanai Room

OPEN (all partners and invitees)

8:55am – Welcome Remarks

9:00am – 5:00pm: Plenary Sessions

- Special Topic Presentation – 6|18 CDC Initiative
- Discussion Panel 1: Pacific Health Security – Migration, Climate Change and Health
- Discussion Panel 2: Pacific Health Security – Emergency Preparedness and Response
- Discussion Panel 3: Regional Strategies for Systems Strengthening: Vector Management and Food & Drug Safety
- Discussion Panel 4: Communicable Diseases

Day 4, Thursday, September 6, Ala Moana Hotel, Garden Lanai Room

OPEN (all partners and invitees)

9:00am – 12:30pm

- Special Topic Presentation: ASTDD Support for Oral Health Workforce Development in the USAPIs
- Panel 5: HRSA Maternal Child Health Bureau and FIMR Skills-Building Session
- Special Topic Presentation: HHS-FAS Health Policy Research Findings
- Panel 6: FQCHC Partnerships

CLOSED

1:30 – 4:00pm: Executive and Associate Board Member Business Meeting

Friday, September 7, 12:30 – 3:30 pm – PIHOA Secretariat Staff Meeting, Bishop Museum

DETAILED AGENDA

Day 1 – Monday, September 3 (Closed) Willows Restaurant, Imaikalani Room		
Time	Agenda Item	Presenter/Facilitator
8:15am	PIHOA Executive and Associate Board member van pick-up at Ala Moana Hotel Lobby. Quick stop-over and tour at PIHOA Honolulu Office in downtown Honolulu en-route to Willows Restaurant.	
9:00am – 2:00pm	Executive and Associate Board Retreat (light breakfast, lunch and afternoon refreshments to be provided) **Group Photos**	

Day 2 – Tuesday, September 4 (Closed and Open Sessions)
Ala Moana Hotel, Garden Lanai Room

8:00 – 8:30am	Morning Coffee and Light Breakfast	
<p><i>Note: Invited guests are welcome to join for morning coffee and light breakfast, and to meet and mingle with Board members during this time. However, please note that from 8:30am – 12:30pm, the Board will be having their closed business meeting. From 12:30pm onwards, lunch and the sessions are open to invited guests.</i></p>		
	CLOSED Business Meeting 8:30am-12:30pm (Executive and Associate Members, PIHOA Secretariat Staff and Invited Guest Presenters)	
8:30 – 10:00am	<ol style="list-style-type: none"> 1. Opening Prayer 2. Welcoming Remarks 3. Review and adoption of the 63rd PIHOA Meeting Minutes (Document No 2018-64-01) 4. Review and adoption of 64th PIHOA Meeting Agenda (Document No 2018-64-02) 5. PIHOA Secretariat Financial Report 6. PIHOA website development update 7. Proposed resolutions, communiqus and other items for Board review in preparation for voting on Day 4 	TBD Mrs. Esther Muna, CEO, CNMI CHCC and PIHOA Board President PIHOA Secretariat
10:00 – 10:15am	Morning Tea/Coffee Break	
10:15am – 12:30pm 10-minute presentations and 30 minutes discussion	HHS-PIHOA Partnership Engagement (10:15 – 11:40am) <ul style="list-style-type: none"> o Edward Heidig, Regional Director, Health and Human Services (HHS), Region IX o Bonnie Preston, Policy and Outreach Specialist, Office of the Regional Director, HHS Region IX – <i>remote connection</i> o CAPT John Moroney, Regional Administrator, Health Resources and Services Administration (HRSA), Region IX o RADM Kerry Nessel, Director, Office of Global Health, Office of the Administrator, HRSA o Dr. Jose Montero, Director, Office of the Director, Center for State, Tribal, Local and Territorial Support (CSTLTS), CDC o Dr. Edgar Monterroso, Director, Office of Insular Affairs (OIA), CSTLTS, CDC o Dan Solis, Division Director, Division of West Coast Imports, Food and Drug Administration (FDA) 	Mrs. Esther Muna, Board President

	<p>Special Topics (11:40am – 12:30pm)</p> <ul style="list-style-type: none"> ○ ASTHO Board Governance and the USAPIs – Dr. Mike Fraser, Executive Director, ASTHO ○ Revisiting the Block Grant to the USAPIs – Vicky Rayle, Project Officer, CDC CSTLTS/OIA 	
OPEN SESSIONS 12:30 – 5:45pm, Ala Moana Hotel, Garden Lanai Room		
12:30 – 1:30pm	Lunch and Registration for Invited Guests	
1:30 – 3:00pm 15-minute presentations and 30 minutes discussion	<p>PIHOA Regional Initiatives: Progress Updates (Refer to Document 2018-64-03)</p> <ul style="list-style-type: none"> ○ Human Resources for Health/Workforce Development – Dr. Gregory Dever, PIHOA Regional HRH Coordinator <ul style="list-style-type: none"> a. Oral Health Workforce – Dr. Louisa Santos, President Pacific Basin Dental Association b. Clinical Services/Workforce – Dr. Berlin Kafoa, Team Leader - Pacific Regional Clinical Services and Workforce Improvement Program, Public Health Division, Pacific Community ○ Pacific Basin Primary Care Office – Dr. Angela Techur-Pedro, PIHOA Pacific Basin Primary Care Office Coordinator 	Mrs. Esther Muna, Board President
3:00 – 3:15pm	Afternoon Tea/Coffee Break	
3:15 – 5:30pm	<p>PIHOA Regional Initiatives: Progress Updates continued (3:30 – 5:00pm /15-minute presentations and 30 minutes discussion)</p> <ul style="list-style-type: none"> ○ Regional Laboratory Strengthening Initiative – Dr. Vasiti Uluiviti, Regional Laboratory Strengthening Coordinator <ul style="list-style-type: none"> ● CDC Support for Strengthening Regional Laboratory Capacity – Tracy Hasvold, Management Official, Divisions of Vector-Borne Diseases, CDC NCEZID/Fort Collins ○ Regional Epidemiology Unit – Dr. Mark Durand, PIHOA Regional HIMS and PM Coordinator, Dr. Haley Cash, PIHOA/CDC Regional NCD Epidemiologist, and Dr. Thane Hancock, CDC Regional CEFO (<i>15-minute presentations each</i>) <ul style="list-style-type: none"> ● Regional NCD Emergency Crisis Response ● Epidemiology, Surveillance and Public Health Emergency Preparedness and Response ● Health Information Systems ● Performance Management/Key Performance Indicators 	Mrs. Esther Muna, Board President

	<p>Special Topics (5:00 – 5:45pm / 15-minute presentations and 15 minutes discussion)</p> <ul style="list-style-type: none"> ○ <i>Process Mapping, Strategic Planning and Quality Improvement Efforts in the USAPIs</i> – Joya Coffman, Senior Director for Performance Improvement, ASTHO ○ <i>Model of Success: CNMI CHCC Grants Management Unit</i> – Vincent Camacho, Federal Programs Coordinator and Grants Management Administrator, CNMI CHCC 	
5:45pm	Meeting Adjournment and Announcements	Mrs. Esther Muna, Board President and Regie Tolentino, PIHOA Secretariat
7:30 – 9:30pm PIHOA-Sponsored Dinner	Open to all PIHOA members, Secretariat and invited guests and family/friends. 100 Sails Restaurant, Hawaii Prince Hotel, Waikiki. Please RSVP with Regie Tolentino (regiet@piha.org) and Billie Hiraishi (billieh@pihoa.org) no later than August 29, 2018.	

**Day 3 – Wednesday, September 5 (Open Sessions All Day)
Ala Moana Hotel, Garden Lanai Conference**

Time	Agenda Item	Presenter/Facilitator
8:00 – 8:55am	Morning Coffee/Light Breakfast and Registration – all guests	
8:55am	Meeting Opening and Welcome	Mrs. Esther Muna, Board President
9:00 – 10:30am	<p>Special Topics (<i>remote connection</i>, 10-minute presentation and 10 minutes discussion): 6 18 Initiative Overview – Kristin Brusuelas, Senior Policy Advisor, and Connie Lo, CDC Fellow, Office of the Associate Director for Policy, Office of Health Systems, Center for Collaboration, CDC, and Alissa Beers, Center for Health Care Strategies, Inc.</p> <p>Panel 1: Pacific Health Security – Migration, Climate Change and Health (15-minute presentations and 25 minutes discussion)</p> <ul style="list-style-type: none"> ○ <i>Sea-Level Rise and Other Climatic Issues of Concern to Health in the USAPIs</i> – CAPT Barry Choy, National Oceanic and Atmospheric Agency Liaison to Department of Defense/Pacific Command ○ <i>Climate and Migration Study in the Marshall Islands</i> – Dr. Maxine Burkett, Global Fellow, Environmental Change and Security Program at the Woodrow Wilson International 	Mrs. Esther Muna, Board President

	<p>Center for Scholars, and Professor of Law, University of Hawaii at Manoa William S. Richardson School of Law</p> <ul style="list-style-type: none"> ○ <i>Understanding the Links Between Inter- and Intra-Regional Migration and Health</i> – Rebecca Merrill, Global Border Health Team, CDC National Center for Emerging, Zoonotic and Infectious Diseases (NCEZID) 	
10:30 – 11:00am	Morning Tea/Coffee Break	
11:00am – 12:30pm	<p>Panel 2: Pacific Health Security – Emergency Response and Preparedness (15-minute presentations and 30 minutes discussion)</p> <ul style="list-style-type: none"> ○ <i>(Remote Connection) IHR/APSED III Implementation in the Pacific and the Pacific Health Security Working Group</i> – Dr. Angela Merianos, Team Coordinator Pacific Health Security, Communicable Diseases and Climate Change, Division of Pacific Technical Support, WHO Pacific ○ <i>Public Health Emergency Preparedness Core Capacities: Achievements and Ways Forward</i> – Dr. Thane Hancock, CDC Regional Career Epidemiology Field Officer, CDC OPHPR/DSLR ○ <i>Office of the Assistant Secretary for Preparedness and Response (ASPR) Updates and Opportunities for USAPI Engagement</i> – CDR Eric Vincent, ASPR Liaison Officer to Pacific Command, J5 Strategic Planning and Policy Directorate Headquarters ○ <i>Opportunities for Engagement with the Regional Health Command</i> – Brad Gogswell, Global Health Engagements, Regional Health Command – Pacific, US Army MedCom 	Mrs. Esther Muna, Board President
12:30 – 1:30pm	Lunch	
1:30 – 3:00pm	<p>Panel 3: Regional Strategies for Systems Strengthening: Vector Management and Food & Drug Safety (15-minute presentations and 30 minutes discussion)</p> <ul style="list-style-type: none"> ○ <i>(Remote Connection) Overview of FDA Laboratory Services and Potential Opportunities for the USAPIs</i> – Dr. Karen Kreuzer, Deputy Director, Office of Food and Feed Laboratory Operations, Office of Regulatory Affairs, Office of Regulatory Science, Food and Drug Administration (FDA) ○ <i>Overview of FDA Office of Enforcement and Import Operations and Opportunities for Expanding USAPI Engagement</i> – Dan Solis, Division Director; Gordon Chu, Director of Investigations; Lawton Lum, Director of Compliance, Division of West Coast Imports, FDA ○ <i>Environment Health Services for Guam and the Region</i> – Thomas Nadeau, Chief Environmental Public Health Officer, Division of Environmental Health, Guam Department of Public Health and Social Services 	Mrs. Esther Muna, Board President

	<ul style="list-style-type: none"> ○ <i>Draft Pacific Island Vector Management Improvement Strategy</i> – Dr. Grayson Brown, PIHOA Regional Entomologist/Technical Consultant 	
3:00 – 3:30pm	Afternoon Tea/Coffee Break	
3:30 – 5:00pm	Panel 4: Communicable Diseases (15-30-minute presentations and 30 minutes discussion) <ul style="list-style-type: none"> ○ <i>Progress on Mass TB Screening Efforts in the USAPIs, Lessons Learnt and Ways Forward to Address TB Risk</i> – Dr. Richard Brostrom, Pacific Regional TB Field Medical Officer, CDC NCHHSTP, Division of TB Eliminations (30 minutes) ○ <i>Overview of the Combined NOFO to the USAPIs/PS18-1801 and CDC Technical Support – Improvement</i>, CDC NCHHSTP/OID (15 minutes) ○ <i>Draft Regional STIs/HIV/HBV/TB Framework for Priority Action 2018-22</i> – Emi Chataro, PIHOA Executive Director (15-minutes) 	Mrs. Esther Muna, Board President
5:00pm	Meeting Adjournment and Announcements **GROUP PHOTO**	Mrs. Esther Muna, Board President and Regie Tolentino, PIHOA Secretariat

Day 4 – Thursday, September 6 (Open and Closed Sessions)
Ala Moana Hotel, Garden Lanai Conference

Time	Agenda Item	Presenter/Facilitator
OPEN SESSIONS 8:30am – 1:30pm		
8:30 – 9:00am	Morning Coffee/Light Breakfast and Registration	
9:00 – 10:45am	Special Topics (10-minute presentation and 10 minutes discussion): <i>ASTDD Support for Oral Health Strengthening in the USAPIs</i> – Dr. Reginald Louie, Association of State and Territorial Dental Directors Panel 5: Strengthening Maternal and Child Health in the USAPIs <ul style="list-style-type: none"> ○ <i>Maternal Child Health Bureau USAPI Updates</i> – CAPT Gor Yee Lum, Regional MCH Consultant, Maternal Child Health Bureau, HRSA Region 9 (15-minute presentation) 	Mrs. Esther Muna, Board President

	<ul style="list-style-type: none"> ○ <i>Fetal and Infant Mortality Review (FIMR) Skills-Building Session</i> – Rosemary Fournier, FIMR Director, National Center for Fatality Review & Prevention (1-hour presentation and 10 minutes discussion) 	
10:45 – 11:00am	Morning Tea/Coffee Break	
11:00am – 12:30pm	<p>Special Presentation 5: HHS-FAS Health Policy Research Summary Findings – Alexandra Wheatley, SINSI Fellow, Woodrow Wilson School of Public and International Affairs, Princeton University (20-minute presentation and 20 minutes discussion)</p> <p>Panel 6: FQHC Partnerships in the USAPIs (20-minute presentation and 30 minutes discussion)</p> <ul style="list-style-type: none"> ○ Clifford Chang, Executive Director, Pacific Islands Primary Care Association (20 minutes) ○ (<i>Remote Connection</i>) HRSA Bureau of Primary Health Care representative TBC, and CAPT John Moroney, Regional Administrator, Health Resources and Services Administration (HRSA), Region IX (10 minutes) 	Mrs. Esther Muna, Board President
12:30 – 1:30pm	<p>Meeting Closing Remarks, Mrs. Esther Muna, PIHOA Board President</p> <p>Lunch</p>	
CLOSED BUSINESS MEETING 1:30 – 4:00pm		
1:30 – 3:00pm	<ol style="list-style-type: none"> 1. Items for Board approval <ul style="list-style-type: none"> a. FY2019 Operational Budget (Document 2018-64-04) b. Revised Fiscal and Administrative Policies and Procedures (Document 2018-64-05) c. PIHOA Strategic Work Plan and Performance Monitoring Framework (Document 2018-64-06) d. Board resolutions and communiques (if any) – final discussion and voting 2. Preparations for Next PIHOA Board Meeting in March 2019 in Koror, Palau; priority topics for discussion 	Mrs. Esther Muna, Board President and PIHOA Secretariat
3:00 – 3:15pm	<p>Afternoon Tea/Coffee Break</p>	
3:15 – 4:00pm	3. AOB	
4:00pm	Meeting Adjournment and Announcements	Mrs. Esther Muna, Board President and Regie Tolentino, PIHOA Secretariat