



# Pacific Island Health Officers' Association

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<https://www.pihoa.org> | Facebook | LinkedIn

| Virtual 68 <sup>th</sup> PIHOA Executive Board Meeting<br>May 4-6, 2021<br>Detailed Agenda  |   |  |
|---|---|--|
| Date and Time   | Agenda/Topic  | Facilitators/Presenters  |
| <b>Day 1, Tuesday, May 4 (HST)</b><br><br>2 – 3:15pm<br><br>Zoom Link:<br><a href="https://us02web.zoom.us/j/8966789261">https://us02web.zoom.us/j/8966789261</a>                                     | <b>PIHOA Business Meeting (Closed – Board Members Only)</b><br><br>1. Welcome, Opening Prayer and Introductions<br>2. 68 <sup>th</sup> Meeting Agenda and 67 <sup>th</sup> Board Meeting Minutes<br>3. FY20 Financial Report<br>4. Secretariat COVID-19 Response Status and Announcements | Dr. Esther Muna, PIHOA Board President and CEO, CNMI CHCC<br><br>PIHOA Secretariat Management Staff                        |
| <b>Day 2, Wednesday, May 5 (HST)</b><br><br>2 – 3:00pm<br><br>BREAK<br><br>3:15 – 4:15pm<br><br>Zoom Link:<br><a href="https://us02web.zoom.us/j/8966789261">https://us02web.zoom.us/j/8966789261</a> | <b>Leadership Sessions (Closed – Board Members Only)</b><br><br>1. Opportunities for Engagement for Public Health Workforce Development and Other Areas of Support<br><br>2. New CDC Partnership CoAg Brainstorming Discussion and Planning   | Dr. Mary Pittman, DrPH, CEO and President, Public Health Institute<br><br>Emi Chutaro and Janet Camacho, PIHOA Secretariat |

| Day 3, Thursday, May 6 (HST)  | Post-COVID-19 and Recovery (Open)   |   |
|---|---|---|
| 2 – 3:15pm  | 1. Updates from ASTHO Insular Area Policy Sub-Committee and Discussion on Planning Tool for Effective Grants Management | Karl Ensign, Vice President – Territorial Support, ASTHO and Graciela Salcedo, Director, and Geraldine Rodriguez, Engagement Manager, V2A                           |
| 3:15 – 4:00pm   | 2. USACE/DOI USAPI Health Infrastructure Assessment Project Updates and Next Steps                                      | Donald Schlack, Medical and IIS Program Manager, US Army Corps of Engineers and Steve Savage, Field Office Lead – Infrastructure and Compact Grants, DOI OIA Hawaii |
| BREAK   |   |   |
| 4:15 – 5:15pm   | 3. USAPI COVID-19 Vaccination Validation for Travel and Data-Sharing Agreements   | Peter Judicpa, Project Officer - USAPIs, CDC NCIRD  |
| Zoom Link:<br><a href="https://us02web.zoom.us/j/8966789261">https://us02web.zoom.us/j/8966789261</a> |   |   |

**Note:** If you have any technical difficulties accessing/opening the zoom call links, please do not hesitate to contact Billie Hiraishi at [billieh@pihoa.org](mailto:billieh@pihoa.org), Regie Tolentino at [regiet@pihoa.org](mailto:regiet@pihoa.org), or Janet Camacho at [janetc@pihoa.org](mailto:janetc@pihoa.org) to provide assistance.