



63rd Pacific Island Health Officers Association Executive Board Meeting

March 27-29, 2018

**Lee Auditorium
American Samoa**

MEETING AGENDA

Objective: To convene senior executive and deputy health leadership from the Territory of American Samoa, the Commonwealth of the Northern Mariana Islands, the Federated States of Micronesia, the Territory of Guam, the Republic of the Marshall Islands and the Republic of Palau to discuss issues of regional significance and reach consensus on regional health priority interventions.

Monday, March 26 – PIHOA Secretariat Staff Meeting, 12:00 – 4:00pm, Sadie Thompson Inn Conference Room

Day 1, Tuesday, March 27, Lee Auditorium

- Closed Executive Meeting (PIHOA Executive and Associate Members and Invited Guests)
- Welcome luncheon and registration for all invited guests; showing of “Island Warrior” trailer
- PIHOA Regional Initiatives (open to the public)
- Dinner Reception for all invited guests

Day 2, Wednesday, March 28 (Open), Lee Auditorium

- Official Opening Ceremony
- Panel Session 1 – NCD Evidence-Base for Effective and High Impact Policy and Program Responses
- Panel Session 2 – Opportunities for Strengthening Pacific Health Security and Preparedness
- Panel Session 3 – Leveraging Partnerships - USAPI Regional Professional Associations
- Panel Session 4 – Health Systems Performance Improvement and Management
- Panel Session 5 – Opportunities for Pacific Telehealth and Telemedicine Expansion

Day 3, Thursday, March 29 (Closed), Lee Auditorium

- Closed Board Meeting (PIHOA Executive and Associate Members)
- Official Closing Ceremony

Day 1 – Tuesday, March 27
Lee Auditorium Conference Room
Closed and Open Sessions

Time	Agenda Item	Presenter/Facilitator
8:00 – 8:30am	Morning Coffee and Fruits / Registration	
Closed Executive Meeting (PIHOA Executive and Associate Members, Secretariat Staff, and Invited Presenters)		
8:30 am – 10:00am	<p>Opening Prayer</p> <p>Temporary Chairperson Appointment Roll call and official opening of the meeting Review and adoption of the 62nd PIHOA Meeting Minutes – Document No 2018-63-01 Review and adoption of 63rd PIHOA Meeting Agenda – Document No 2018-63-02</p> <p>Secretariat financial report/status – Document No 2018-63-03 PIHOA website revamp Overview of proposed concept/policy notes for Board review (decision-making to take place on Day 3)</p> <ul style="list-style-type: none">a. DDM/SHIP delivery for the next 4 yearsb. Strengthening Pacific Health Securityc. Strengthening Vital Statisticsd. State Loan Repayment/NHSCe. Telehealth and telemedicinef. Regional STI/HIV/VH Framework for Action 2018-22	<p>Dr. Livinson Taulung, Director of Health, Kosrae State, FSM</p> <p>Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health</p> <p>PIHOA Secretariat</p>
10:00 – 10:15am	Morning Tea Break	
10:15am – 12:30pm	<p>Special Guests</p> <p>9. ASTHO-PIHOA Partnership</p> <ul style="list-style-type: none">a. Dr. Michael Fraser, Executive Director, ASTHO	<p>Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health</p>

	<p>b. Dr. John Wiesman, ASTHO Board President and Secretary of Health, Washington State Department of Health</p> <p>10. Health and Human Services (HHS)</p> <p>c. Darcie Johnston, Director, Intergovernmental and External Affairs (IEA), Office of the HHS Secretary – <i>remote connection</i></p> <p>d. Jon Perez, Acting Regional Director, Office of the Regional Director R9 and Regional Administrator R9, SAMSHA – <i>remote connection</i></p> <p>e. Bonnie Preston, Acting Regional Health Administrator, ORD R9 – <i>remote connection</i></p> <p>f. CAPT Brad Austin, Acting Regional Health Administrator, Office of the Assistant Secretary for Health (OASH) R9 – <i>remote connection</i></p> <p>g. Kay Strawder, Acting Deputy Regional Health Administrator, OASH R9 – <i>remote connection</i></p> <p>h. CDR Rebecca McTall, Family Planning Program, HHS R9 – <i>remote connection</i></p> <p>i. CDR Gor Yee Lum, Maternal and Child Health Bureau, Health Resources and Services Administration (HRSA) R9 – <i>remote connection</i></p> <p>j. Ashby Wolfe, Chief Medical Officer, Centers for Medicaid and Medicare Services (CMS) – <i>remote connection</i></p> <p>k. Bill Gallo, Associate Director for Insular Areas, CDC Office of State, Tribal, Local and Territorial Support (OSTLTS)</p> <p>l. Dan Solis, Division Director, Division of West Coast Imports, Food and Drug Administration (FDA)</p> <p>m. Jason Tu'uao, FDA</p> <p>n. Dr. Tom Sidebottom, FDA</p> <p>o. Dr. Deborah Nebenzahl, FDA</p> <p>p. Alexandra Wheatley (Princeton University), Office of Global Affairs (OGA), Princeton University Partnership</p> <p>11. Board Member and Special Guest Photo Session</p>	
Open Sessions (open to invited guests and general public)		
12:30 – 2:00pm	Registration and Lunch Showing of trailer of <i>Island Soldier</i>	

2:00 – 3:30pm	PIHOA Regional Initiatives – Document No 63-2018-04 <ul style="list-style-type: none"> • Regional Laboratory Strengthening <ul style="list-style-type: none"> ○ Strengthening Medical Labs Towards Accreditation (SMLTA) and Lab Quality Management Systems (LQMS) ○ TB EQAs and microbiology enhancement ○ Regional Laboratory Shipping Mechanism and Lab Revolving Fund ○ Association of USAPI Laboratories (AUL) ○ Guam Regional Lab (Public Health and Environmental Health/Mosquito) • Human Resources for Health/Workforce Development <ul style="list-style-type: none"> ○ Doctors and Dentists for Tomorrow ○ RMI MOH Nurse Practitioner Training Program ○ Palau/RMI Medical Internship Programs ○ Pacific Basin Public Health Training Center ○ HR Management Strengthening 	<p>Dr. Vasiti Uluiviti, Regional Lab Strengthening Coordinator, PIHOA Manasa Mainaquelevu, AUL Dr. Grayson Brown, Regional Entomologist</p> <p>Dr. Gregory Dever, Regional Human Resources for Health Coordinator, PIHOA</p>
3:30 – 3:45pm	Afternoon Tea Break	
3:45 – 5:00pm	PIHOA Regional Initiatives continued.... <ul style="list-style-type: none"> • Pacific Basin Primary Care Office <ul style="list-style-type: none"> ○ HRSA HPSA MUA/P designations and site certifications ○ National Health Service Corps and State Loan Repayment Program ○ Other technical assistance work • Regional Epidemiology Unit <ul style="list-style-type: none"> ○ Health Information Management Systems ○ NCD Surveillance and Hybrid Surveys ○ Data-for-Decision Making/Strengthening Health Interventions in the Pacific ○ Disease surveillance and public health preparedness and response 	<p>Dr. Angela Techur-Pedro, Pacific Basin Primary Care Office, PIHOA</p> <p>Dr. Andre Mark Durand, Regional HMS and Performance Management Coordinator, PIHOA Dr. Haley Cash, Regional NCD Epidemiologist, PIHOA/CDC Dr. Thane Hancock, Regional Career Epidemiology Field Officer, CDC</p>
5:00pm	Meeting close and announcements	Regie Tolentino, Office Administrator, PIHOA

7:00 – 9:30pm	PIHOA-sponsored Dinner at DDW Restaurant. Please RSVP with Regie Tolentino at regiet@pihoa.org .
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Day 2 – Wednesday, March 28 Lee Auditorium Conference Room Open to the General Public		
Time	Agenda Item	Facilitator
8:00 – 8:30am	Morning Coffee and Fruits / Registration	
8:30 – 9:00 am	Official Opening Ceremony <ul style="list-style-type: none"> • Opening Prayer – Reverend Ioane Evagelia • Welcome Remarks – Faumuina John Faumuina, CEO LBJ Hospital • Special Remarks – Kalani Kaneko, RMI Ministry of Health, Acting PIHOA Board President 	
9:00 – 10:30am	Panel 1: NCD Evidence-Base for Effective and High Impact Policy and Program Responses <ul style="list-style-type: none"> ○ Dr. Haley Cash, PIHOA/CDC NCCDPHP ○ Leiema Hunt, NCD Program, AS DOH ○ Dr. Mark Durand, PIHOA ○ Dr. Paula Vivili, SPC PHD ○ John Robitscher, NACDD ○ Stacy de Jesus, CDC NCCDPHP ○ John Faumuina, LBJ Hospital 	Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health
10:30 – 10:45am	Morning Tea Break and Energizer	
10:45am – 12:00pm	Panel 2: Opportunities for Strengthening Pacific Health Security and Preparedness <ul style="list-style-type: none"> ○ Dr. Thane Hancock, CDC OPHPR ○ Dr. Randolph Daley, CDC OPHPR ○ Ben Sili, AS DOH PHEP ○ CAPT Erik Vincent, ASPR 	Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health

	<ul style="list-style-type: none"> ○ Dr. Grayson Brown, PIHOA 	
12:00 – 1:00pm	Large Group Photo and Lunch	
1:00 – 2:15pm	Panel 3: Leveraging Partnerships - USAPI Regional Professional Associations <ul style="list-style-type: none"> ○ Lele Ah Mu (AS), APNLC ○ Dr. Marie Lanwi-Paul (RMI), PBMA ○ Dr. Louisa Santos (Palau), PBDA ○ Moses Pretrick (FSM), NPEHA ○ Clifford Chang (Hawaii), PIPCA ○ Patrick Luces (Guam), PCDC 	Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health
2:15 – 2:30pm	Afternoon Tea Break and Energizer	
2:30 – 3:45pm	Panel 4: Health Systems Performance Improvement and Management <ul style="list-style-type: none"> ○ Subroto Banerji, HHS R9/OASH – <i>remote connection</i> ○ Bill Gallo, CDC OSTLTS ○ Karl Ensign, ASTHO ○ Leah Silva, ASTHO ○ Dr. Andre Mark Durand, PIHOA 	Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health
3:45 – 5:00pm	Panel 5: Opportunities for Pacific Telehealth and Telemedicine Expansion <ul style="list-style-type: none"> ○ Christina Higa, UH TASI – <i>remote connection</i> ○ Dr. Payne Perman, Pohnpei State Hospital – <i>remote connection</i> ○ Dr. Akapusi Ledua, AS LBJ Hospital ○ Dr. Anaise Uso, MCH Program/Zika Project, AS DOH ○ Dr. Maria Paz Carlos, Zika MCHS Project Office, HHS – <i>remote connection</i> ○ Clifford Chang, Guam and Kosrae CHCs, PIPCA ○ Dr. Kelley Withy, UH JABSOM/AHEC – <i>remote connection</i> ○ Dr. Helenna Nakama, VAPIHCS Telemental Health Hub – <i>remote connection</i> ○ Dr. Gregory Dever, PIHOA 	Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health
5:00pm	Closure and announcements	Regie Tolentino, PIHOA
6:30pm	AS DOH-sponsored dinner at Tradewinds Hotel. For further information, please contact Billie Hiraishi (billieh@pihoa.org) and Eti Uiagalelei (euiaalelei@doh.as)	

Day 3 - Thursday, March 29
Lee Auditorium Conference Room
Closed Sessions

Time	Agenda Item	Presenter/Facilitator
8:00 – 8:30am	Morning Coffee and Fruits	
Closed Executive Meeting (PIHOA Executive and Associate Members, Secretariat Staff, and Invited Presenters)		
8:30 – 10:30am	<ul style="list-style-type: none"> ○ PIHOA Board Member Capacity-Building Session ○ PIHOA organizational assessment SOW ○ General discussion (communiques, resolutions, regional policy concept briefs) 	PIHOA Secretariat
10:30 – 10:45am	Morning Tea Break and Energizer	
10:45am – 12:00pm	<ul style="list-style-type: none"> ○ General discussion (communiques, resolutions, regional policy concept briefs) continued ○ Next PIHOA meeting location, dates, and priority topics ○ AOB 	Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health
12:00 – 1:30pm	<ul style="list-style-type: none"> ○ Closing Remarks – Minister Kalani Kaneko, Acting PIHOA Board President and RMI Minister of Health ○ Special Remarks – Motusa Tuileama Nua, AS DOH ○ Gift Exchange – American Samoa DOH 	
	Meeting adjournment and lunch / final announcements	Regie Tolentino, PIHOA