

**NIH Tribal Advisory Committee Meeting
September 29–30, 2015**

**National Institutes of Health
Building 1, Wilson Hall
1 Center Drive
Bethesda, MD 20892**

Toll Free Number: 1-866-616-9587 (No Passcode Needed)

DAY 1 — SEPTEMBER 29

Schedule	Topic	Presenter/Facilitator
8:30–8:35 am	Invocation	Walter Phelps, Council Delegate, Navajo Nation, TCAC Navajo Area Delegate
8:35–9:15 am	Welcome and Introductions • Introductions • Meeting Procedures	Kathy Etz, Ph.D., Senior Advisor for Tribal Affairs Aaron Payment, M.P.A., Chairperson, Sault Ste. Marie Tribe of Chippewa Indians, TCAC Bemidji Area Delegate
9:15–10:15 am	Opening Remarks and NIH Orientation • Overview of NIH and Mission Overlap	Lawrence Tabak, D.D.S., Ph.D., NIH Principal Deputy Director
10:15–11:30 am	Highlights of Selected NIH Programs • Native American Research Centers for Health Program (10:15–10:40) • Native Interventions Funding Opportunity Announcement (10:40–11:05) • President’s Precision Medicine Initiative (11:05–11:30)	<i>Presentations with Q&A by:</i> Sheila Caldwell, Ph.D., National Institute of General Medical Sciences Shobha Srinivasan, Ph.D., National Cancer Institute Kathy Hudson, Ph.D., Office of the Director
11:30 am–12:15 pm	AI/AN Ethical Research	<i>Presentation with Discussion:</i> Malia Villegas, Ph.D., Councilmember, Village of Afognak and TCAC National At-Large Member Delegate TCAC Members
12:15–1:30 pm	Lunch — On Your Own	
1:30–2:35 pm	Policies • NIH Policies (1:30–1:55) • Genomic Data and the Genomic Data Sharing Policy (1:55–2:35)	<i>Presentations with Q&A by:</i> Carrie Wolinetz, Ph.D., Office of Science Policy Laura Rodriguez, Ph.D., National Human Genome Research Institute

Schedule	Topic	Presenter/Facilitator
2:35–3:00 pm	TCAC Discussion: How NIH Can Partner with Tribal EpiCenters	Aaron Payment, M.P.A. Kathy Etz, Ph.D. Selina Keryte, Indian Health Service TCAC Members
3:00–3:30 pm	Health Disparities Strategic Plan	Eliseo J. Pérez-Stable, M.D., Director of National Institute on Minority Health and Health Disparities
3:30–3:35 pm	Closing Comments and Blessing	Aaron Payment, M.P.A. Kathy Etz, Ph.D. Lynn Malerba, Chief, Mohegan Tribe, TCAC National At Large Member Delegate
3:35–3:45 pm	Meet Shuttle Bus in Front of Building	
3:45–5:30 pm	NIH Campus Tour	NIH Visitors Center
6:30–8:30 pm	Dinner at Daily Grill at Hyatt Regency Bethesda	Invited Participants

DAY 2 — SEPTEMBER 30

Schedule	Topic	Presenter/Facilitator
8:30–8:35 am	Invocation	Beverly Cook, Chief, Saint Regis Mohawk, Nashville Area Delegate
8:35–9:15 am	Welcome and Introductions • Introductions • Recap of Day 1 and Overview of Day 2 • Update on NIH Tribal Consultation held on September 21, 2015	Aaron Payment, M.P.A., Chairperson, Sault Ste. Marie Tribe of Chippewa Indians, TCAC Bemidji Area Delegate Kathy Etz, Ph.D., Senior Advisor for Tribal Affairs
9:15–9:30 am	Business Items • Nomination and Voting of Chair and Co-Chair • Voting on July 21 Meeting Summary	Kathy Etz, Ph.D.
9:30–10:45 am	TCAC Discussion: Setting Priorities and Next Steps	TCAC Members
10:45–11:00 am	Break	
11:00 am–12:15 pm	Discussion with NIH Principal Deputy Director	Lawrence Tabak, D.D.S., Ph.D. TCAC Members
12:15–1:30 pm	Brown Bag Lunch with NIH AI/AN Scholars (Members/Technical Advisors/Scholars will order lunch off provided menu and pay individually. Others interested in discussion can bring own lunch.)	

Schedule	Topic	Presenter/Facilitator
1:30–2:45 pm	TCAC Discussion: Committee Planning	TCAC Members
2:45–3:00 pm	Wrap Up, Next Steps, and Closing Blessing	Aaron Payment, M.P.A. Kathy Etz, Ph.D. Chester Antone, Councilman, Tohono O’odham Nation, Tucson Area Delegate