

Pacific Island Health Officers Association

60th Executive Board Meeting August 30 – September 1, 2016 Honolulu, Hawaii

Meeting Objectives

Objective 1: 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 decide on regional health priorities.

Objective 2: To review the PIHOA Framework for Action 2013-2017, and commence dialogue and build consensus on key health priorities for the next 5 years (2018-2022)

The Week at a Glance

Special Meeting – Monday, August 29 (All Day, UH JABSOM Campus) – Palau Medical Internship Program Planning Meeting / for invited representatives from RMI MOH, FSM DHSA, Palau MOH, FNU, UH JABSOM, PIHOA, and E-Da Hospital/I-Shou University

Board Meeting (Open) – Day 1, Tuesday, August 30, Pagoda Hotel

- Review and adoption of 59th PIHOA Meeting Minutes and 60th PIHOA Meeting Agenda
- Panel 1: Health Islands Vision, and US, regional and global commitments to health
 - Coordination and planning of multiple local, regional and global commitments to health
 - Translating multiple commitments to cohesive and coordinated actions on the ground
 - Health leadership role in ensuring effective regional partnerships
- Panel 2: USAPI NCD Response: What more needs to be done?
 - USAPI NCD Strategic Roadmap and Timeline
 - Upping the ante on cancer, childhood obesity, and NCD co-morbidities with other infectious diseases
 - Links between NCDs and substance abuse/mental health responses
- Panel 3: Intersections between climate change mitigation and public health & disaster preparedness
 - USAPI lessons learnt and opportunities for addressing climate change vulnerabilities and public health/disaster preparedness and response

- Panel 4: PACOM engagement in the USAPIs
 - Follow-up on PIHOA Resolution 59-01
 - Consensus on opportunities for PACOM support to the USAPIs

Board Meeting (Open) – Day 2, Wednesday, August 31, Pagoda Hotel

- Panel 5: Strengthening USAPI Laboratories
 - Hawaii state lab support to the USAPIs
 - Opportunities for engagement with the US Food and Drug Administration
 - PIHOA and Association of Public Health Laboratories partnership for the future
- Panel 6: Health information/data-driven policies and interventions
 - Summary findings of CDC’s NCD Capacity Assessments in the USAPIs and next steps
 - A case study of the Palau Million Hearts Project and opportunities moving forward
 - Current IT infrastructure development to support HIS/EHR and telemedicine platforms
- Panel 7: Hospital administration and services/telehealth
 - Continuing challenges and opportunities for improvement for hospital/clinical services
 - Local physician workforce shortages and opportunities to address this issue
- Panel 8: Human Resources for Health/workforce development
 - Workforce development opportunities with UH AHEC, UAZ PHTC, and NYU

Board Meeting (Morning Only Open) – Day 3, Thursday Morning, September 1, Pagoda Hotel

- Panel 9: HHS engagement in the USAPIs
 - Setting priorities for HHS engagement and support to the USAPIs for the next 5 years
- Board member open facilitated discussion: Priority-setting for the next PIHOA Framework for Action 2018-2022

PIHOA Board Member Retreat (Executive and Associate Members Only) – Day 3, Thursday Afternoon, September 1, Pagoda Hotel

30th Anniversary Celebration Dinner – Thursday, September 1, Japanese Cultural Center

PIHOA Secretariat Staff Meeting – Friday, September 2, UH JABSOM Campus, 8:30 - 11:30am

MEETING AGENDA

Day 1 – Tuesday, 30 August 2016 (Open) Pagoda Hotel International Ballroom		
Time	Agenda Item	Facilitator/Presenters
8:00 – 8:30am	Morning Coffee and Fruits / Registration	
8:30 – 9:00am	<ol style="list-style-type: none"> 1. Prayer 2. Welcoming Remarks 3. Review and adoption of 59th PIHOA Meeting Minutes 4. Review and adoption of 60th PIHOA Meeting Agenda 	<ol style="list-style-type: none"> 1. Director Livinson Taulung 2-4. James Gillan, PIHOA President, and Director, Guam Department of Public Health and Social Services
9:00 – 10:00am <i>15-20 minutes each + 40 minutes Q&A and discussion</i>	<p>Panel 1: Health Islands Vision and US, regional and global commitments to health</p> <p>Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists</p> <ol style="list-style-type: none"> 1. Pacific Commitment to Health: Moving Forward the Health Islands Vision 2. Defining Health Security for the Pacific: Global and WPRO Action Frameworks and Alignment to USAPI Priorities 3. Where USAPI Needs Align with the Healthy People 2020 and Global Health Security Agenda 	<p>Facilitator: Mr. James Gillan, PIHOA Board President and Director of Public Health and Social Services, Guam</p> <ol style="list-style-type: none"> 1. Ms. Salanieta Duituturaga, Team Leader - Public Health Laboratory Strengthening, Research, Evidence and Information Programme, Public Health Division, Secretariat of the Pacific Community 2. Dr. Angela Merianos, Team Coordinator - Pacific Health Security, Communicable Diseases and Climate Change, World Health Organization, Division of Pacific Technical Support 3. Dr. Tom Novotny, Deputy Assistant Secretary for Health (Science and Medicine), Office of the Assistant
10:15 – 10:30am	MORNING BREAK	
10:30 – 11:30am	Panel 1 presentation continued, Q&A and discussion	

	4. Leveraging USAPI/PIHOA Health Leadership in Association of State and Territorial Health Officials (ASTHO)	4. Karl Ensign, Senior Director of Planning and Evaluation and Acting Chief Science and Strategy Officer, Association of State and Territorial Health Officials
11:30am – 12:30pm <i>15-20 minutes each + 40 minutes Q&A and discussion</i>	<p>Panel 2: Assessing the USAPI NCD Response since 2010: What more needs to be done?</p> <p>Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists</p> <ol style="list-style-type: none"> 1. Cancer in the Pacific and What Key Action Steps Need to be Prioritized for the Next 5-10 Years 2. Addressing the Childhood Obesity Crisis in the Pacific: What the data is telling us 3. Integrated Interventions Targeting NCDs and TB Co-Morbidity 	<p>Facilitator: Emi Chutaro, Executive Director, PIHOA</p> <ol style="list-style-type: none"> 1. Martina Reichhardt, Director of Health Services, Yap State, FSM, Dr. Lee Buenconsejo-Lum, Professor, and Dr. Neal Palafox, Department Chair, Family Medicine and Community Health, University of Hawai'i John A. Burns School of Medicine 2. Dr. Marie Kainoa Fialkowski Revilla, Assistant Professor, Human Nutrition, Children's Healthy Living Program, College of Tropical Agriculture and Human Resources, University of Hawai'i at Manoa 3. Dr. Richard Brostrom, Pacific Regional TB Field Medical Officer, National Center for HIV/AIDS, Viral Hepatitis, STDs, and TB, US Centers for Disease
12:30 – 1:15pm: LUNCH (45 minutes)		
1:15 – 2:15pm	<p>Panel 2 presentation continued, Q&A and discussion</p> <ol style="list-style-type: none"> 4. SAMHSA's Strategic Framework on NCDs and Addressing Gaps in the USAPIs 	4. CAPT Jon Perez, Regional Director, Substance Abuse and Mental Health Services Administration, US Health and Human Services Region 9
2:15 – 3:15pm	<p>Panel 3: Intersections Between Climate Change and Public Health and Disaster Preparedness and Response</p> <p>Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists</p>	Panel Facilitator: Minister Kalani Kaneko, Minister of Health, Marshall Islands Ministry of Health

<p>8:30 – 10:10am</p> <p><i>15-20 minutes each + 40 minutes Q&A and discussion</i></p>	<p>Panel 5: Strengthening Ancillary Services in the USAPIs</p> <p>Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists</p> <ol style="list-style-type: none"> 1. Lessons Learnt from Hawaii State Public Health Lab Experience in Supporting the USAPIs 2. Opportunities for strengthening environmental health lab systems and capacities in the USAPIs 3. Challenges and Opportunities for USAPI Lab Workforce Development 	<p>Facilitator: Dr. Vasiti Uluiviti, Regional Laboratory Strengthening Coordinator, PIHOA</p> <ol style="list-style-type: none"> 1. Dr. Christian Whelen, Administrator, State Laboratories Division, Hawaii Department of Health 2. Dr. William Martin, Acting Regional Director, US Food and Drug Administration Region 9 3. Scott Becker, Executive Director, Association of Public Health Laboratories
<p>10:10 – 11:25am MORNING BREAK</p>		
<p>11:15am – 12:15pm</p> <p><i>15-20 minutes each + 40 minutes Q&A and discussion</i></p>	<p>Panel 6: Data-Driven Policies/Interventions and Health Information Systems/IT</p> <p>Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists</p> <ol style="list-style-type: none"> 1. Summary Findings of USAPI NCD Capacity Assessments and Ways Forward 2. Progress and Findings from Palau Million Hearts Project and Future Opportunities 3. Current Health IT infrastructure and Opportunities for Strengthening HIS/EHR/Telemedicine platforms in the USAPIs 	<p>Facilitator: Dr. Mark Durand, Regional HIMS and Performance Improvement Coordinator</p> <ol style="list-style-type: none"> 1. Stacy de Jesus, Islands Team Lead, National Center for Chronic Disease Prevention and Health Promotion, US Centers for Disease Control and Prevention 2. Elizabeth Walker Romero, Senior Director, Health Improvement, Association of State and Territorial Health Officials 3. Dr. Norman Okamura, Director and Dr. Christina Higa, Association Director, Telecommunications and Social Informatics Research Program (TASI), Pacific Basin Telehealth Resource Center (PBTRC), Pacific International Training Desk (Pacific Desk) Social Science Research Institute, University of Hawai'i at Mānoa
<p>12:15 - 1:00 pm: LUNCH (45 minutes)</p>		

1:00 – 1:40pm	Panel 6 Q&A and discussion	
1:40 – 3:20pm <i>15-20 minutes each + 40 minutes Q&A and discussion</i>	Panel 7: Strengthening Clinical Services in the USAPI Hospitals Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists 1. CMS Conditions of Participation: Strengthening Clinical Services in the USAPIs 2. Achievements and Challenges: The American Samoa Experience and Ways Forward 3. Establishing a Medical Student Internship Training Program at the Belau National Hospital	Facilitator: Mrs. Esther Muna, Chief Executive Officer, CNMI Commonwealth Healthcare Center 1. Lance Segawa, Executive Director / CMS QIN, Mountain Pacific 2. Taufete’e Faumuina, Chief Executive Officer, American Samoa LBJ Tropical Medical Center 3. Dr. Yuan-Kun Tu, Superintendent, E-Da Hospital, Professor, Department of Orthopedics, E-Da Hospital / I-Shou University, Republic of China
3:20 – 3:35pm	AFTERNOON BREAK	
3:35 – 5:15pm <i>15-20 minutes each + 40 minutes Q&A and discussion</i>	Panel 8: Opportunities for Human Resources for Health/Workforce Development Facilitator – Laying the context of the topic, panel objective(s), and introduction of panelists 1. Health workforce development opportunities for the USAPIs: Palau Medical Internship Program and Area Health Education Center 2. Strengthening the USAPI Public Health Workforce: Public Health Training Center Update and Opportunities 3. Opportunities for Strengthening Oral Health Services in the USAPIs	Facilitator: Dr. Gregory Dever, Regional Human Resources for Health Coordinator, PIHOA 1. Dr. Kelley Withy, Professor, Department of Complementary and Alternative Medicine Hawaii and Director, Pacific Basin Area Health Education Center (AHEC), University of Hawai’i John A. Burns School of Medicine 2. Dr. Douglas Taren, Associate Dean for Academic Affairs Professor of Public Health Director, Western Region Public Health Training Center Mel and Enid Zuckerman College of Public Health University of Arizona

		3. Dr. Richard Niederman, Professor and Chair, Department of Epidemiology and Health Promotion College of Dentistry, New York University
5:15 – 5:30pm	Wrap-up and meeting announcements	James Gillan, PIHOA President, and Regie Tolentino, PIHOA Office Administrator
<p>Day 3 – Thursday, 1 September 2016 Morning Only – Open Session Pagoda Hotel International Ballroom</p> <p>Afternoon – PIHOA Board Member Retreat Pagoda Hotel International Ballroom</p>		
Time	Agenda Item	Presenter/Facilitator
8:00 – 8:30am	Morning Coffee and Fruits / Registration	
8:30 – 10:30am <i>Open Discussion/Presentations Optional</i>	Panel 9: Strategic HHS engagement in the USAPIs	<p>Facilitator: Mr. James Gillan, PIHOA Board President and Director of PH and Social Services, Guam</p> <ol style="list-style-type: none"> 1. Dr. Tom Novotny, Deputy Assistant Secretary for Health (Science and Medicine), Office of the Assistant Secretary, HHS 2. Melissa Stafford-Jones, Regional Director, HHS R9 3. Dr. Betsy Thompson, Regional Health Administrator, HHS R9 4. CAPT Jon Perez, Regional Director, Substance Abuse and Mental Health Services Administration, HHS R9 5. Dr. William Martin, Acting Regional Director, US Food and Drug Administration, HHS R9 6. Dana Shelton, Deputy Director, National Center for Chronic Disease Prevention and Health Promotion, CDC

		<ul style="list-style-type: none"> 7. Subroto Banerji, Senior Public Health Advisor, Office of Pacific Health, HHS R9 8. Mr. Sam Taveras, Associate Director for Partnerships, Office of State, Tribal, Local and Territorial Support - Partnership Support Unit, CDC 9. William Gallo, Associate Director for Insular Area Support, Office of State, Tribal, Local and Territorial Support - Partnership Support Unit, CDC
10:30 – 10:45am	MORNING BREAK	
10:45 – 11:45pm	<p>Open Board Discussion:</p> <ul style="list-style-type: none"> 1. Review of the PIHOA Action Framework 2013-17 and Setting Health Priorities for the Next 5 Years 2. Date and location for 61st PIHOA Meeting 3. PIHOA Bi-Annual Report 4. Communiques and resolutions 5. AOB 	James Gillan, PIHOA President, and Emi Chutaro, PIHOA Executive Director
11:45 – 12:15pm	Meeting Wrap-Up, Meeting Evaluation and Closing Remarks	James Gillan, PIHOA President, and Regie Tolentino, PIHOA Office Administrator
12:15 – 1:00pm: LUNCH (45 minutes)		
PIHOA Executive and Associate Member Leadership Retreat Pagoda Hotel International Ballroom		
1:00 – 5:30ppm	PIHOA Executive and Associate PIHOA Board Leadership Retreat	Jim Pearsol, PIHOA Consultant

Evening Dinner and 30th Anniversary Celebration (Japanese Cultural Center)

7:00 – 7:30pm	<p>Guest arrivals. Open Foyer will have:</p> <ul style="list-style-type: none"> • Poster/picture displays of PIHOA work in the region over the last 30 years, features of USAPI staff projects, USAPI health agency accomplishments, etc. • Tables for partners to discuss, present and disseminate their materials and resources • Area will be set aside for viewing and commencement of silent auction items (reminders to put in bids for silent auction will happen throughout the dinner period and will close at 9:15pm) • Table set-up for raffle prize ticket sale (raffle winners announced throughout the dinner celebration)
7:30 – 8:00pm	<ul style="list-style-type: none"> • Welcome and 30th Anniversary Celebratory Remarks – James Gillan, PIHOA Board President • Special Remarks: Roylinne Wada, first PIHOA Executive Director, 1987-98 • Mrs. Wood – presentation of the Dr. Robert Wood Scholarship Fund for Pacific Health Officials • Blessing of the Food: TBC
8:00 onwards while folks are getting their food and eating	<ul style="list-style-type: none"> • Various Pacific Islander Entertainment • Slideshow – PIHOA: 30 Years and Counting • Emi Chutaro and James Gillan – Special USAPI Health Agency and Partner Recognitions and Certificates of Appreciation • Raffle prize give-aways and silent auction winners
9:45pm	<ul style="list-style-type: none"> • Closing Remarks – Emi Chutaro, Executive Director