



Pacific Island Health Officers' Association
Executive Secretariat
 733 Bishop Street, Suite 1820 | Honolulu, Hawaii 96813
 Tel: (808) 537-3131 | Fax: (808) 537-6868
<https://www.pihoa.org> | Facebook | LinkedIn

70th PIHOA Executive Board Meeting March 28 – 31, 2022 Honolulu, HI		
DETAILED AGENDA		
Day 1 – Monday, March 28, 2022 Mindfulness in Leadership Retreat (Closed) <i>Executive and Associate Board Members and Designated Secretariat Staff Only</i> <i>Ho’okele Kakahiaka – Morning Sail</i> <i>7:45 – 10am (reserved for PIHOA only)</i> <i>Transport to and from the venue will be provided; https://www.kamoauli.com</i>		
Day 2 - Tuesday, March 29, 2022 PIHOA Business Meeting (Closed) Ala Moana Hotel, Hibiscus II Conference Room, 2nd Floor <i>Executive and Associate Board Members, Designated Secretariat Staff and Invited Guest Speakers Only</i> Zoom Link: https://us02web.zoom.us/j/8966789261 Meeting ID: 896 678 9261 One tap mobile: +16699006833,,8966789261# US (San Jose); +12532158782,,8966789261# US (Tacoma)		
Date and Time	Agenda/Topic	Lead Facilitator/Presenters
8:00 – 9:00am	Board Member Only Full Breakfast Service	
9:00 – 10:30am	<ol style="list-style-type: none"> 1. Opening Prayer 2. Welcome Remarks and Meeting Convening 3. Board Member Reflections on Board Retreat 	– Dr. Esther Muña, PIHOA Board President and CEO, CNMI Commonwealth Healthcare Corporation (CHCC)

	<ol style="list-style-type: none"> 4. Review and approval of 69th PIHOA Executive Board Meeting Minutes 5. Review and approval of proposed 70th Meeting Agenda 6. Any other urgent items proposed for discussion for this or future PIHOA Board meetings 	
10:30 – 11:00am	Morning Break	
11:00 – 12:30pm	<ol style="list-style-type: none"> 7. PIHOA Finances and FY21 Audit Report 8. PIHOA Secretariat SOPs 9. PIHOA Regional Initiatives Summary Highlights 10. Preparations of PIHOA Strategic Planning 2023-27 	PIHOA Secretariat Management and Finance Team: Elisa Dunlap, Chief Finance Officer, Janet Camacho, Deputy Director of Programs and Operations, Allison Ikeda, HR Administrator, and Emi Chutaró, Executive Director
12:30 – 1:30pm	Lunch	
1:30 – 3:00pm	<p><i>PIHOA Secretariat Planning Sessions with Board Members</i></p> <ol style="list-style-type: none"> 11. Regional Human Resources for Health/Workforce Assessment 12. Pacific Public Health Fellowship Program (PPHFP) Roll-Out and Expansion 13. Strengthening Health Interventions in the Pacific (SHIP) Roll-Out and Expansion 	<ul style="list-style-type: none"> – Dr. Kristine Qureshi, Regional HRH Coordinator – Dr. Yvette Paulino, PPHFP Program Manager – H��l��ne Le Mou��llic, SHIP Program Manager
3:00 – 3:30pm	Afternoon Break	
3:30 – 4:30pm	<ol style="list-style-type: none"> 14. FDA-PIHOA Partnership Agreement Status and US FDA Support and Expansion to the USAPIs 	<p><i>All Virtual Attendees</i></p> <ul style="list-style-type: none"> – Dan Solis, Assistant Commissioner for Import Operations, Office of Enforcement and Import Operations, FDA HQ – Gordon Chu, Director of Investigations Branch, Division of West Coast Import Operations, FDA R9 – Timothy Mueller, Director, Division of Integration, Office of Regulatory Affairs, Office of Partnerships, FDA R9
4:30 – 5:00pm	<ol style="list-style-type: none"> 15. Open Discussion, Closing Remarks and Meeting Adjournment 	<ul style="list-style-type: none"> – Dr. Esther Mu��a, PIHOA Board President

	16. General Meeting Announcements	– PIHOA Secretariat Administrative Team
<p>Day 3 – Wednesday, March 30, 2022 Partner Engagement and Public Health Innovations Forum (Open) Thematic Focus: COVID and Beyond Ala Moana Hotel, Hibiscus II Conference Room, 2nd Floor</p> <p>Zoom Link: https://us02web.zoom.us/j/8966789261 Meeting ID: 896 678 9261 One tap mobile: +16699006833,,8966789261# US (San Jose); +12532158782,,8966789261# US (Tacoma)</p>		
8:00 – 9:00am	Board Member, Secretariat Staff and Invited Guests Morning Coffee, Tea and Snacks	
9:00 – 9:10am	Welcome Remarks and Meeting Convening	Dr. Esther Muña, <i>PhD, MHA, FACHE</i> , PIHOA Board President and CEO, CNMI CHCC
9:10 – 10:40am	<i>Interactive Session 1: COVID-19 Transition Planning to the New Normal: Challenges, Lessons Learnt and Next Steps for Improved Targeting and Scaling Up Preparedness Capacities and Systems</i>	Moderator (virtual): Sean Casey, Pacific COVID-19 Incident Manager, Acting Team Coordinator, Pacific Health Security and Communicable Diseases (PSC), Pacific Health Cluster Coordinator, and Western Pacific Regional Emergency Medical Team (EMT) Focal Point, Division of Pacific Technical Support, WHO Pacific – PIHOA Board Leadership
10:40 – 11:00am	Morning Break	
11:00 – 12:30pm (30 minutes of presentation followed 1 hour of discussion and identifying next steps)	<i>Panel Session 2: Lessons Learnt from COVID: Opportunities and Priorities for Strengthening and Expanding Mental Health Services Capacities and Systems in the USAPIs</i>	Moderator: Theresa Arriola, Director, Guam Behavioral Health and Wellness Center – CAPT Emily Williams, Regional Administrator, SAMHSA R9 – Evelyn Temengil, President, Pacific Basic Behavioral Health Collaborative and Chief, Division of Behavioral Health, Palau Ministry of Health and Human Services (virtual) – <i>TBC</i> – Dr. Thomas Freese, Director, UCLA Integrated Substance Abuse Programs (ISAP) and the Principal Investigator and Director of the Pacific Southwest Addictions Technology Transfer Center (PSATTC)

		<ul style="list-style-type: none"> – Alyssa O'Hair, Senior Manager, Workforce Development, Center for the Application of Substance Abuse Technologies (CASAT), University of Nevada, Reno and PI/Project Director, Pacific Southwest Prevention Technology Transfer Center (HHS R9)
12:30 – 1:30pm	Lunch	
1:30 – 3:00pm (30 minutes of presentation followed by 1 hour and 15 minutes of discussion and identifying next steps)	<p>Panel Session 3: Lessons Learnt from COVID: What COVID Has Taught Us in Expanding Efforts to Address NCDs Moving Forward</p> <p><i>Comprehensive External Evaluation of PIHOA's Regional NCD Emergency Crisis Declaration – Planning and Next Steps</i></p> <p><i>Opportunities in Telehealth to Support NCD Efforts in the USAPIs</i></p>	<p>Moderator: Emi Chutaró, Executive Director, PIHOA</p> <ul style="list-style-type: none"> – Dr. Mark Durand, Technical Consultant, PIHOA (virtual) – Dr. Haley Cash, Regional NCD Epidemiologist, PIHOA – Dr. Jeanne Alongi, Vice President, Public Health Practice and Director, Center for Public Health Leadership, National Association of Chronic Disease Directors (NACDD) – Iris Matthews, Evaluation Lead, Stellar Group – Kate Flynn, Evaluation SME, Stellar Group – Adrian Alarilla, Evaluation SME, Stellar Group – Dr. Norman Okumura, Director, Faculty Specialist, Telecommunications and Social Informatics Program (TASI) / Pacific Health Informatics Data Center (PHIDC) - TBC – Christina Higa, Associate Director, Assistant Specialist, TASI/PHIDC - TBC
3:00 – 3:30pm	Afternoon Break	
3:30 – 5:00pm	<p>Panel Session 4: Reducing the Threat of Mosquito-Borne Infectious Diseases Through Innovative Technologies</p>	<p>Moderator: Dr. Limb Hapairai, Regional Medical Entomologist, PIHOA</p> <ul style="list-style-type: none"> – Jack Niedenthal, Secretary of Health, Marshall Islands Ministry of Health and Human Services (virtual)

		<ul style="list-style-type: none"> – Erlynda Chutaro, Director, Bureau of Environmental Health, RMI MOHHS (virtual) – Dr. Susanna Visser, Senior Advisor, Policy and Partnerships Team, Health Systems and Worker Safety Task Force, CDC’s COVID-19 Emergency Response and Associate Director for Policy & Extramural Program, Division of Vector-Borne Diseases (DVBD), National Center for Emerging & Zoonotic Infectious Diseases (NCEZID), Centers for Disease Control & Prevention (CDC) – Dr. Anna Drexler, Entomologist, Arboviral Diseases Branch (ADB), NCDEZID DVBD, CDC – Kevin Gorman, Chief Development Officer, Oxitec UK (virtual) – Grey Frandsen, CEO, Oxitec USA (virtual)
5:00 – 5:15pm	<ol style="list-style-type: none"> 1. Closing Remarks 2. Announcements 	<ul style="list-style-type: none"> – Dr. Esther Muña, PIHOA Board President – Secretariat Administrative Team
7:30 – 9:00pm	<p>PIHOA Sponsored Dinner</p> <p><i>100 Sails Restaurant</i> at the Prince Waikiki Hotel 100 Holomoana Street</p> <p><i>Please RSVP: Pamela Santos (pamelas@pihoa.org)</i></p>	<p>Open to Board members, Secretariat Staff and Invited Guests</p> <ol style="list-style-type: none"> 1) PPHFP Fellow Graduation Ceremony 2) COVID Appreciation Ceremony
<p>Day 4 – Thursday, March 31, 2022</p> <p>Closed PIHOA Business Meeting – Board Members, Designated Secretariat Staff and Invited Speakers Only</p> <p>Ala Moana Hotel, Hibiscus II Conference Room, 2nd Floor</p> <p>Zoom Link: https://us02web.zoom.us/j/8966789261 Meeting ID: 896 678 9261</p> <p>One tap mobile: +16699006833,,8966789261# US (San Jose); +12532158782,,8966789261# US (Tacoma)</p>		
8:00 – 9:00am	Board Member Only Full Breakfast Service	
9:00 – 9:05am	Welcome and Meeting Convening	Dr. Esther Muña, PIHOA Board President

9:05 – 10:30am	<ol style="list-style-type: none"> 1. Follow-Up Discussions to ASTHO Hill Week in DC <ol style="list-style-type: none"> a. Medicaid Parity b. COFA Negotiation Health Priorities 2. Additional Perspectives on COFA Preparations and Policy Priorities for USAPI Health Leadership Awareness and Consideration 	<ul style="list-style-type: none"> – Dr. Esther Muña, Chair, ASTHO Insular Affairs Subcommittee and PIHOA Board President – Dr. Michael Fraser, Executive Director, Association of State and Territorial Health Officials (ASTHO) – Karl Ensign, Vice President, Island Support, ASTHO (virtual) – Alex Wheatley, Senior Analyst, Island Support, ASTHO (virtual) – Dr. Mary Hattori, Interim Director, Pacific Islands Development Program (PIDP), East-West Center at the University of Hawai'i Mānoa
10:30 – 11:00am	Morning Break	
11:00am – 12:30pm	<ol style="list-style-type: none"> 3. PIHOA Secretariat ED Evaluation 4. Pending Items for Board Review and Approval <ol style="list-style-type: none"> a. Revised PIHOA By-Laws 5. PIHOA Executive Board Officer Elections 6. Planning for 71st Executive Board Mtg 7. Closing Remarks and Prayer 8. PIHOA Executive Board Mtg Evaluation 9. Meeting Adjournment and Announcements 	<ul style="list-style-type: none"> – Dr. Esther Muña, PIHOA Board President – PIHOA Secretariat Administrative Team
12:30 – 1:30pm	Lunch	
<p>Thursday afternoon – Free for PIHOA Board Members and Other Invited Guests</p> <p>1:30 – 4:00pm – PIHOA Secretariat All Staff Meeting, Details Provided Separately</p>		