



**71<sup>st</sup> PIHOA Executive Board Meeting  
October 17-20, 2022  
Hagåtña, Guam at Lotte Hotel (Tumon)**

**SUMMARY SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Session</b>	<b>Location</b>
Day 1 – Monday, October 17	11:45am – 4:00pm	PIHOA Board Member Retreat	Jeff’s Pirates Cove and Judy Flores Guam Batik Gallery
Day 2 – Tuesday, October 18	8:00am – 5:00pm	Closed PIHOA Business Meeting	Lotte Hotel, Crystal Ballroom 2 <sup>nd</sup> Floor
	7:00pm – 9:00pm	Sponsored Soiree by the Government of Guam Office of the Governor (by invitation only)	More information pending from the Office of the Governor
Day 3 – Wednesday, October 19	8:00am – 5:00pm	Open Partnership Forum	Lotte Hotel, Crystal Ballroom 2 <sup>nd</sup> Floor
	7:00pm – 9:00pm	PIHOA Sponsored Dinner for all board members, partners, and invited guests	La Seine Restaurant, Lotte Hotel, Central Wing 5F
Day 4 – Thursday, October 20	8:00am – 3:00pm	Closed PIHOA Business Meeting	Lotte Hotel, Crystal Ballroom 2 <sup>nd</sup> Floor
	3:15pm – 5:00pm	PIHOA Secretariat All Staff Meeting	Lotte Hotel, Crystal Ballroom 2 <sup>nd</sup> Floor

**DETAILED AGENDA**

<b>Day 1 – Monday, October 17</b>	<b><i>PIHOA Board Member Retreat (Executive and Associate Board Members only)</i></b>  Meet at hotel lobby for 11:45am departure	Lunch at Jeff’s Pirate Cove followed by an excursion and hands-on art class at Judy Flores Guam Batik Gallery. Transportation covered.
<b>Day 2 – Tuesday, October 18</b> <b>Closed – Executive and Associate Board Members Only</b> <b>Lotte Hotel, Crystal Ballroom 2<sup>nd</sup> Floor</b> <b>Zoom Link: <a href="https://us02web.zoom.us/j/88652162039?pwd=WTNlaHBINDM4RXQva0RsWE9KdmZOz09">https://us02web.zoom.us/j/88652162039?pwd=WTNlaHBINDM4RXQva0RsWE9KdmZOz09</a></b>		
<b>Date and Time</b>	<b>Session Title</b>	<b>Presenters/Facilitators</b>
8:00 – 9:00am	Board Member Registration and Light Breakfast	Crystal Ballroom Foyer (outside of conference venue), 2 <sup>nd</sup> Floor
9:00 – 10:30am	Morning Prayer, Welcome Remarks, and Call to Order	Dr. Esther Muña, PIHOA Board President and CEO, CNMI CHCC

	<p>Host Introduction to Keynote Speaker  <b>Keynote Speaker – The Honorable Lou Leon Guerrero, Governor of Guam</b></p> <ol style="list-style-type: none"> <li>Review and approval of 70<sup>th</sup> EBM Board Minutes (<a href="#">Doc#2022-71-01a and b</a>)</li> <li>Review and approval of 71<sup>st</sup> EBM Meeting Agenda (<a href="#">Doc#2022-71-02</a>)</li> <li>Urgent/emergent issues for Board discussion</li> <li>Board Executive Officer Elections (all positions)</li> </ol>	<p>Art San Agustin, Director, Guam DPHSS</p> <p>Dr. Esther Muña, PIHOA Board President and CEO, CNMI CHCC</p>
<b>10:30 – 11:00am</b>	<b>Morning Break</b>	
11:00am – 12:30pm	<ol style="list-style-type: none"> <li>PIHOA Financial Report FY22-23 (<a href="#">Doc#2022-71-03</a>)</li> <li>Proposed PIHOA Operating Budget FY23 (<a href="#">Doc#2022-71-04</a>)</li> <li>Proposed PIHOA Secretariat Work Plan FY23 (<a href="#">Doc#2022-71-05</a>)</li> <li>New/revised PIHOA policies and procedures for review and approval <ol style="list-style-type: none"> <li>PIHOA By-Laws (<a href="#">Doc#2022-71-06a</a>)</li> <li>Conflict of Interest Policy (<a href="#">Doc#2022-71-06b</a>)</li> <li>Communications Plan (<a href="#">Doc#2022-71-06c</a>)</li> </ol> </li> </ol>	<p>Secretariat Team</p> <ul style="list-style-type: none"> <li>○ Emi Chutaro, ED</li> <li>○ Janet Camacho, DD</li> <li>○ Elisa Dunlap, CFO</li> <li>○ Billie Hiraishi, CO</li> </ul>
<b>12:30 – 1:30pm</b>	<b>Lunch Break</b>	
1:30 – 3:00pm	<p><b>HHS Partnerships and Engagement Support in the USAPIs</b></p> <ol style="list-style-type: none"> <li>FDA HQ updates, status of PIHOA Partnership Agreement, and updates on FDA’s Pacific Region Project and activities in Guam (<i>20 minutes</i>)</li> <li>CDC Public Health Infrastructure Grant Planning and Coordination (<i>20 minutes</i>)</li> <li>Public Health Emergency Response Support (<i>20 minutes</i>)</li> </ol>	<p>Dan Solis (<i>virtual</i>), Assistant Commissioner for Import Operations and Virginia Neufville, Acting Team Lead, FDA Pacific Region Project Supervisory Consumer Safety Officer, Office of Import Operations; Timothy Mueller (<i>virtual support</i>), Director, Division of Integration, Office of Partnerships, Office of Regulatory Affairs, FDA</p> <p>Sam Taveras, Director, Office of Island Affairs, and Chelsea Payne, Associate Director, Management and Operations, CDC CSTLTS</p> <p>Dr. Randolph Daley, Branch Chief, Field Assignee Services Branch, CDC CPR</p>
<b>3:00 – 3:30pm</b>	<b>Afternoon Break</b>	
3:30 – 5:00pm	<p><b>Regional Initiatives: Summary Progress and Items for Board Discussion and Decision</b></p>	<p>PIHOA Secretariat Program Leads</p>

60 minutes presentations and Q&A	1. Regional Laboratory Strengthening Initiative (20 minutes) – <a href="#">refer to Doc#2022-71-07a</a>	Dr. Vasiti Uluiviti, Regional Laboratory Strengthening Coordinator
30 minutes discussion	2. Regional HRH/Workforce Development Initiative (20 minutes) – <a href="#">refer to Doc#2022-71-07b</a>	Dr. Kristine Qureshi, Regional HRH Coordinator, Dr. Angela Techur-Pedro, PBPCO Coordinator, and Dr. Yvette Paulino, PPHFP Program Manager
	3. Health Information Systems, Performance Improvement, and Pacific Health Security (20 minutes) – <a href="#">refer to Doc#2022-71-07c</a>	Dr. Gillian Dunn, Regional HIS and PM Coordinator, Helene Le Mouellic, SHIP Program Manager, and Dr. Limb Hapairai, Regional Medical Entomologist
5:00pm	Closing Remarks Announcements	PIHOA Board President Secretariat Team
7:00 – 9:00pm	Sponsored Soiree by the Government of Guam’s Office of the Governor – by invitation only	<b>Details pending from the Office of the Governor; TBC</b>

**Day 3 – Wednesday, October 19**  
**Open Partners Forum – All Invited Guests Welcome**  
**Lotte Hotel, Crystal Ballroom 2<sup>nd</sup> Floor**  
**Zoom Link: <https://us02web.zoom.us/j/84323368480>**

<b>Date and Time</b>	<b>Session Title</b>	<b>Presenters/Facilitators</b>
8:00 – 8:50am	Board Member Light Breakfast Partner Registration	Crystal Ballroom Foyer (outside of conference venue), 2 <sup>nd</sup> Floor
8:50 – 9:00pm	Welcome Remarks	PIHOA Board President
9:00 – 10:30am	<b>Session 1: Innovations and Opportunities for Health Workforce Development and Pipeline Planning</b>	
75 minutes presentations and Q&A	1. Progress update on the <i>USAPI Health Workforce Assessment</i> and next steps (15 minutes)	Dr. Kristine Qureshi, Regional HRH Coordinator, PIHOA
30 minutes discussion	2. Guam Regional Public Health Laboratory – Status and proposed Center of Excellence (20 minutes)	Dr. Eric Blank ( <i>virtual</i> ), Chief Program Officer, APHL
	3. Health workforce development opportunities – UOG health professional education programs and proposed USAPI health/medical journal (20 minutes)	Dr. Margaret Hattori-Uchima, Dean, School of Health; Victoria-Lola Leon Guerrero, Interim Publishing Director, UOG Press; Dr. Laura Biggs, Associate Professor of Biology, UOG
	4. Health workforce development opportunities – GCC Nursing and Allied Health Training Program (20 minutes)	Dorothy-Lou M. Duenas, Nursing & Allied Health Administrator, GCC
<b>10:45 – 11:00am</b>	<b>Morning Break</b>	
11:00am – 12:30pm	<b>Session 2A: Re-Branding the USAPI Regional NCD Emergency Crisis Declaration and Response – What is the Data Telling Us?</b>	

<p>60 minutes presentations</p> <p>30 minutes discussion</p>	<ol style="list-style-type: none"> <li>1. Timeline of the <i>USAPI NCD Emergency Crisis Declaration</i>, regional response progress to date, and status/next steps for regional emergency response external evaluation (10 minutes)</li> <li>2. USAPI status against the <i>USAPI Regional NCD Surveillance and Monitoring Framework</i> (25 minutes) <ul style="list-style-type: none"> <li>o Surveillance Systems and Capacity Development</li> <li>o Surveys and Regional NCD Profiling</li> <li>o MANA NCD</li> <li>o Move to Action: Data Dissemination and Interactive Data Dashboards</li> </ul> </li> <li>3. USAPI status on childhood obesity and nutrition and next steps (25 minutes)</li> </ol>	<p>Emi Chutaró, PIHOA ED, and Iris Matthews, Evaluation Lead, Stellar Group</p> <p>Dr. Haley Cash, Regional NCD Epidemiologist, PIHOA/CDC, and Courtney Choy, NCD Data Dashboard Specialist, PIHOA Technical Consultant</p> <p>Dr. Rachel Novotny (<i>virtual</i>), Professor and Graduate Chair, Human Nutrition, Food, and Animal Sciences – College of Tropical Agriculture and Human Resources, UH Mānoa</p>
<p><b>12:30 – 1:30pm</b></p>	<p><b>Lunch Break</b></p>	
<p>1:30 – 3:00pm</p>	<p><b>Session 2B: Re-Branding the USAPI Regional NCD Emergency Crisis Declaration and Response – Lessons Learned, Gaps, Innovations, and Opportunities for NCD Response</b></p> <ol style="list-style-type: none"> <li>1. <b>NCD Policy</b> – NCD Policy Study Paper: <i>Tax Increase on Sugary Drinks as Public Health Intervention in the CNMI: Impact Estimates on Consumption and Revenue</i></li> <li>2. <b>NCD Early Screening and Detection</b> – Strengthening Primary HPV Screening in the USAPIs: Status and Next Steps of Pilot Projects in Guam and Yap, FSM, and Potential Roll-Out to the Rest of the USAPIs</li> <li>3. <b>NCD Best Practices Outside of the Traditional Health Sector</b> – Guam NCD Consortium Engagement with Communities, Schools, and Private Sector</li> <li>4. Short 1-Minute Video – NCD Best Buys, NCD Alliance, <a href="#">NCD Alliance on LinkedIn: #ncds #actonnlds</a></li> </ol>	<p>Kaitlyn Neises-Mocano (<i>virtual</i>), Special Assistant for Policy, Sustainability, and Development, CNMI CHCC</p> <p>Dr. Neal Palafox (<i>virtual</i>), B.H. and Alice C. Beams Endowed Professor in Cancer Research, Professor, Department of Family Medicine and Community Health, UH JABSOM, and Professor, Population Sciences in the Pacific Program (Cancer Prevention in the Pacific), UH Cancer Center</p> <p>Patrick Luces, Acting Chair, Guam NCD Consortium, NCD Program Coordinator, Guam DPHSS, and President, PCDC, and Karen Song, Guam Health Providers Community Outreach, Guam NCD Consortium Member (private sector)</p>
<p><b>3:00 – 3:30pm</b></p>	<p><b>Afternoon Break</b></p>	

3:30 – 5:00pm	<p><b>Session 3: Data Modernization – Lessons Learned and Innovations in Establishing and Implementing Health Information Systems/Electronic Health Records in the USAPIs</b></p> <ol style="list-style-type: none"> <li>1. Palau MHHS – Planning and Implementation of New E-Health Initiative: Successes, Challenges, and Next Steps</li> <li>2. RMI MOHHS – Planning and Implementation of RMI’s Ministry Health Information Systems (MHIS): Successes, Challenges, and Next Steps</li> <li>3. The Right Recipe – Things to consider for the successful planning, costing, implementation, and maintenance of EHR systems</li> </ol>	<p>Edolem Ikerdeu, Chief, Primary and Preventive Health Division, and Acting Director, Community Health Center, Palau MHHS</p> <p>Edlen Anzures (<i>virtual</i>), Health Informatics Director, Office of Health Planning, Policy, Preparedness, and Epidemiology, RMI MOHHS</p> <p>Dr. Norman Okamura (<i>virtual</i>), Principal Investigator; Dr. Christina Higa (<i>virtual</i>), Co-Director, PBTRC, College of Social Sciences/Social Science Research Institute, UH Mānoa</p>
5:00pm	Closing Remarks Announcements	PIHOA Board President Secretariat Team
<b>7:00 – 9:00pm</b>	PIHOA Sponsored Dinner for Board Members, Partners, and Invited Guests	La Seine Restaurant, Lotte Hotel, Central Wing 5F

**Day 4 – Thursday, October 20**  
**Closed – Executive and Associate Board Members Only**  
**Lotte Hotel, Crystal Ballroom 2<sup>nd</sup> Floor**  
**Zoom Link: <https://us02web.zoom.us/j/89916110662?pwd=MmYreVpPYkRlazQ5NHZqTkRWMHg4UT09>**

<b>Date and Time</b>	<b>Session Title</b>	<b>Presenters/Facilitators</b>
8:00 – 8:50am	Board Member Light Breakfast	Crystal Ballroom Foyer, 2 <sup>nd</sup> Floor
9:00 – 10:30am	<p>Welcome and Call to Order</p> <ol style="list-style-type: none"> <li>1. ASTHO information collection <ol style="list-style-type: none"> <li>a. ASTHO Profile</li> <li>b. Environmental Scan</li> </ol> </li> <li>2. ASTHO’s legislative agenda and accomplishments <ol style="list-style-type: none"> <li>a. Tier 1: Medicaid parity</li> <li>b. COFA</li> <li>c. Veteran Services</li> </ol> </li> <li>3. Insular Areas Work Group <ol style="list-style-type: none"> <li>a. First-year accomplishments in understanding indirect rate application</li> <li>b. T/FAS inclusion into federal data sets</li> <li>c. Health workforce</li> <li>d. Action plans and feedback for next year</li> </ol> </li> <li>4. Developing an island health equity framework</li> </ol>	<p>PIHOA Board President</p> <p>Karl Ensign, Vice President, Island Support, ASTHO (<i>virtual</i>)</p> <p>Virtual Support Team</p> <ul style="list-style-type: none"> <li>○ Neyling Fajardo, Director, Island Support</li> <li>○ Alex Wheatley, Assistant Director for Island Support</li> <li>○ Julia Von Alexander, Senior Analyst for Island Support</li> <li>○ Sarah Jachowski, Coordinator for Island Support</li> </ul>
<b>10:30 – 11:00am</b>	<b>Morning Break</b>	



11:00am – 12:30pm	Host Introduction to Special Remarks Speaker <b>Special Remarks – The Honorable Josh Tenorio, Lieutenant Governor of Guam</b>  1. Final review and approval of board documents/decisions and PIHOA ED Evaluation  2. AOB  3. Planning for next PIHOA EBM in Honolulu tentative for late March 2023	Art San Agustin, Director, Guam DPHSS   PIHOA Board President   Secretariat Team
<b>12:30 – 1:30pm</b>	<b>Lunch</b>	
1:30 – 3:00pm	Special Session (closed) – Guam Regional Medical City	Eric Plinske, Vice President, Corporate Affairs; Dr. Michael W. Cruz, Senior Strategic Advisor, GRMC
3:00pm	Closing Prayer and Remarks General Announcements	PIHOA Board President PIHOA Secretariat
3:15 – 5:00pm	<b>PIHOA Secretariat Staff Meeting</b> <ul style="list-style-type: none"> <li>○ 3:15 – 4:15pm – Staff Only</li> <li>○ 4:15 – 5:00pm – Staff and Consultants</li> </ul>	Lotte Hotel, Crystal Ballroom, 2 <sup>nd</sup> Floor

For information regarding meeting logistics and events, please do not hesitate to communicate with Pamela Santos-Bermudes ([pamales@pihoa.org](mailto:pamales@pihoa.org)) and Matilda Ward ([matildaw@pihoa.org](mailto:matildaw@pihoa.org)).

### List of Acronyms

AOB – Any other business  
 APHL – Association of Public Health Laboratories  
 ASTHO – Association of State and Territorial Health Officials  
 CDC – U.S. Centers for Disease Control and Prevention  
 CHCC – CNMI Commonwealth Healthcare Corporation  
 CPR – CDC Center for Preparedness and Response  
 CSTLTS – CDC Center for State, Tribal, Local and Territorial Support  
 DPHSS – Guam Department of Public Health and Social Services  
 EBM – Executive Board Meeting  
 FDA – U.S. Food and Drug Administration  
 GCC – Guam Community College  
 GRMC – Guam Regional Medical City  
 MHHS – Palau Ministry of Health and Human Services  
 MOHHS – RMI Ministry of Health and Human Services  
 PBTRC – Pacific Basin Telehealth Resource Center  
 PCDC – Pacific Chronic Disease Council  
 UH – University of Hawai'i  
 UH JABSOM – UH John A. Burns School of Medicine