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| MEDICARE/CMS & NGS LIAISON WORKGROUPMeeting Minutes & AgendaDate: 8-15-19 |
| *Committee Members:* [ ]  Katie Troumbly **BOD Liaison**  [ ]  Vickie Brand **Chair**  [ ] Michelle Enger **Vice Chair**  [ ]  Karen Peterson **Staff Liaison**[ ]  Jill Arvidson [ ]  Paula Berger [ ]  Connie Dreyer [ ]  Dori Finch[ ]  Sara Fox [ ]  Kim Holien **Advocacy Liaison** [ ]  Barbara January [ ]  Margaret Krull[ ]  Rebekah Mattocks [ ]  Jennifer Stark [ ]  Bonnie Tendrup [ ]  Kay Toczek  |
| Others Present:  |
| Staff Present: |
| Minute Taker: |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  |  |  |
| 2. Introductions |  |  |  |  |
| 3. Workgroup Orientation |  |  | * Kathy Messerli/ Karen Peterson
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| 4. Minute Taker |  |  |  |  |
| 4. Overview of MW (Medicare Workgroup, NGS/CMS, Advocacy)- Set goals/priorities |  |  |  |  |
| 5. CY2020 Proposed Rule- comments due by 9-9-19 |  |  |  |  |
| 6. Topics to consider for resource development: PDGM, Final Rule, Maintenance Therapy, Q&A’s (Medicare Topics) |  |  |  |  |
| 8. Adjournment/ Next Meeting | 11-20-19 1-3pm |  | Minute Taker:  |  |