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| MEDICARE/CMS & NGS LIAISON WORKGROUP  Meeting Minutes & Agenda  Date: 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 |  |
| 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: |  |