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| MEDICARE/CMS & NGS LIAISON WORKGROUP  Meeting Minutes & Agenda  Date: 11-20-19 | | | | |
| *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: | | | | |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  |  |  |
| 2. Compile all upcoming state and federal regulatory changes. |  |  |  |  |
| 3. Bill of Rights Update- Karen |  |  |  |  |
| 4. Feedback/questions for NGS team? |  |  |  |  |
| 5. Advocacy Updates- Karen or Kim |  |  |  |  |
| 6. Update from CRR Committee: Physician education (PDGM), maintenance therapy, documentation |  |  |  |  |
| 7. Discharge Planning- impact to HHA’s |  |  |  |  |
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Next Meeting: February 20, 2020