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| MEDICARE/CMS & NGS LIAISON WORKGROUPMeeting Minutes & AgendaDate: 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