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| MEDICARE/CMS & NGS LIAISON WORKGROUPMeeting Minutes & AgendaDate: 2-20-20 |
| *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** |
| PDGM Updates- what can we share with members? Billing issues? |  |  |  |  |
| Review the Regulatory Grid that we worked on in 2019. Any learnings that we should pass on to the members? |  |  |  |  |
| Bill of Rights- versions used by this group? |  |  |  |  |
| March Region Meeting- speaker will be talking about OASIS D1. What questions do we have for her? |  |  |  |  |
| MDH (Kathy Lucas) will be at MHCA Annual meeting- Can we recommend items for her to cover? |  |  |  |  |
| QIO- Livanta issues |  |  |  |  |
| Advocacy Updates- Karen or Kim |  |  |  |  |
| Updates from other MHCA workgroups- Karen |  |  |  |  |
| Team perspective on the 2019-20 Medicare WG structure |  |  |  |  |
| Practices around medical marijuana and CBD oil |  |  |  |  |

Next Meeting: 4/23/20 1-3 pm