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| Medicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 9/22/2020 |
| *Committee Members:* [ ]  Rebekah Mattocks, Chair [ ]  Sara Fox, Vice Chair [ ]  Katie Troumbly, Board Liaison [ ]  Karen Peterson[ ]  Paula Berger [ ]  Vickie Brand [ ]  Joe Christenson [ ]  Dori Finch[ ]  Kim Fleischfresser [ ]  Lisa Hanowski [ ]  Barbara January [ ]  Karen Leutner [ ]  Alisha Miller [ ]  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. Board and Advocacy Updates |  |  |  |  |
| 3. LUPA Prevention Strategies |  |  |  |  |
| 4. Technology Use |  |  |  |  |
| 5. Infusion Benefit |  |  |  |  |
| 6. PDGM – B12, Catheters |  |  |  |  |
| 7. CMS flexibilities to fight COVID-19 |  |  |  |  |
| 8. Wrap-Up / Other Business |  |  |  |  |
| 9. Adjournment |  |  |  |  |
| Next Meeting Date & Location: December 1st, 2020 |