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| Medicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 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 | | | | |