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| Medicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 8.11.2020 | | | | |
| *Committee Members:*  Rebekah Mattocks, Chair  Sara Fox, Vice Chair  Katie Troumbly, Board Liaison  Karen Peterson, Staff Liaison  Paula Berger  Vickie Brand  Joe Christenson  Dori Finch  Kim Fleischfresser  Lisa Hanowski  Barbara January  Karen Leutner  Alisha Miller, Advocacy Liaison  Jennifer Stark  Bonnie Tendrup  Kay Toczek | | | | |
| Others Present: NA | | | | |
| Staff Present: NA | | | | |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order | Introduction of members |  | Becky |  |
| 2. Workgroup Orientation |  |  | Karen |  |
| 3. Advocacy Update | First committee meeting 8.12.2020 |  | Alisha |  |
| 4. COVID-19 Waivers | Reviewed waivers used by members and any questions. Discussion about if waiver allows OT to stand alone in a Medicare episode. Karen to send to MHCA committee for information. Becky will find language for PTA supervisory waiver and send to team |  | * Becky/Karen |  |
| 5. Proposed 2021 Rule | Will review information on infusion benefit changes to next meeting. No members clear on new requirements and all will benefit from further discussion. |  | * Team |  |
| 6. PDGM | LUPA rates – team members to bring prevention strategies to next meeting for possible article to members  DX codes – hasn’t had as big of an impact as initially thought. Clinician education and conversation with provider has decreased not covered patients. |  | * Team |  |
| 7. ABN Form Updates | Requirement delayed until January 2021 |  | * NA |  |
| 8. Wrap-Up / Other Business | Coverage for care of COVID patients with no insurance, not yet successfully billed by agency. |  |  |  |
| 9. Adjournment |  |  |  |  |
| Next Meeting Date & Location: 9.22.2020 @ 10 am via Zoom Call  Next Meeting Minute Taker: Karen Leutner | | | | |