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| Medicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 8.11.2020 |
| *Committee Members:* [x]  Rebekah Mattocks, Chair [x]  Sara Fox, Vice Chair [x]  Katie Troumbly, Board Liaison [x]  Karen Peterson, Staff Liaison[x]  Paula Berger [x]  Vickie Brand [x]  Joe Christenson [x]  Dori Finch[ ]  Kim Fleischfresser [x]  Lisa Hanowski [x]  Barbara January [x]  Karen Leutner [x]  Alisha Miller, Advocacy Liaison [ ]  Jennifer Stark [ ]  Bonnie Tendrup [x]  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
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| 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
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| 6. PDGM | LUPA rates – team members to bring prevention strategies to next meeting for possible article to membersDX codes – hasn’t had as big of an impact as initially thought. Clinician education and conversation with provider has decreased not covered patients. |  | * Team
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| 7. ABN Form Updates | Requirement delayed until January 2021 |  | * NA
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| 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 CallNext Meeting Minute Taker: Karen Leutner |