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| Medicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 3/23/2021 |
| *Committee Members:* [x]  Rebekah Mattocks, Chair [x]  Sara Fox, Vice Chair [x]  Katie Troumbly, Board Liaison [x]  Brianna Lindell[x]  Paula Berger [x]  Vickie Brand [x]  Joe Christenson [x]  Dori Finch[x]  Kim Fleischfresser [x]  Lisa Hanowski [x]  Barbara January [ ]  Karen Leutner [ ]  Alisha Miller [x]  Jennifer Stark [ ]  Bonnie Tendrup [x]  Kay Toczek   |
| Others Present:  |
| Staff Present: |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order | Karen is done with the Home Care Association. Brianna Lindell will be taking over what Karen did with the MN Homecare Association. Vickie will be helping during this meeting. Vickie Brand has left Fairview and is now at Allina.  |  |  |  |
| 2. Board and Advocacy Updates | Homecare Board met and set goals for the coming year, looked at Membership changes and lost some members. Focus on Strategic plan and goals. May conference permanently moved to November. Looking at doing in person and virtual option for those not comfortable for doing in person.  |  |  |  |
| 3. No pay RAPs – payor changes, missed F2F | Frustration with payor changes and no pay raps. Losing revenue due to not knowing payor changes. Trying to figure out a better way for payor changes. EMR checking Medicare patients for eligible.  |  |  |  |
| 4. Hospital at Home - article | Alisha has written something about regarding hospital at home with Allina.  |  |  |  |
| 5. ADR activity | Several companies getting ADR requests. Policy for electronic signature sent with ADR for some agencies. |  |  |  |
| 7. COVID Topics – vaccines, testing | Documentation of screening-some doing it in a separate location and other doing it in the visit note. Added to quality metric and able to pull reports. Park Nic and Essentia both doing COVID Vaccines. Testing done by a few home health agencies, most hospice agencies testing at the weekly rate.  |  |  |  |
| 9. MDH Survey | Not resumed surveys. Only having infection control and complaints. CBD products and medical marijuana.  |  |  |  |
| 10. Wrap-Up / Other Business | OIG-telehealth review on home health wondering if home health agencies are billing for telehealth visits. Is there correct order for Telehealth visits. PT supp visits done via phone. Virtual visits are becoming less. Public Health Emergency ends in April but expected to be extended through the end of the calendar year.  |  |  |  |
| 11. Adjournment |  |  |  |  |
| Next Meeting Date & Location: May 25th, 2021 – Minutes Sara Fox |