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| Medicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 9/28/2021 | | | | |
| *Committee Members:*  Rebekah Mattocks, Chair  Sara Fox, Vice Chair  Katie Troumbly, Board Liaison  Brianna Lindell  Paula Berger  Vickie Brand  Joe Christenson  Dori Finch  Kim Fleischfresser  Lisa Hanowski  Barbara January  Karen Leutner  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. Approval of Minutes |  |  |  |  |
| 3. Advocacy Update |  |  |  |  |
| 4. Audit Activity -ADR, UPIC, P&E, etc. |  |  |  |  |
| 5. NOA |  |  |  |  |
| 6. MDH Survey Updates |  |  |  |  |
| 7. VBP Expansion |  |  |  |  |
| 8. Appendix Z Changes |  |  |  |  |
| 9. Annual Meeting |  |  |  |  |
| 10. COVID Discussion |  |  |  |  |
| 8. Wrap-Up |  |  |  |  |
| 9. Adjournment |  |  |  |  |
| Next Meeting Date & Location: November 30th @ 10 am | | | | |