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| Medicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 9/28/2021 |
| *Committee Members:* [x]  Rebekah Mattocks, Chair [x]  Sara Fox, Vice Chair [x]  Katie Troumbly, Board Liaison [ ]  Brianna Lindell[x]  Paula Berger [x]  Vickie Brand [ ]  Joe Christenson [x]  Dori Finch[x]  Kim Fleischfresser [x]  Lisa Hanowski [x]  Barbara January [ ]  Karen Leutner [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 | Called to order.  |  |  |  |
| 2. Approval of Minutes | 5/25/2021 minutes approved |  |  |  |
| 3. Advocacy Update | No update |  |  |  |
| 4. Audit Activity -ADR, UPIC, P&E, etc. | Limited audit activity at most agencies so far. Probe and Educ will be happening. Med PAC says PDGM payment higher than anticipated. Very likely auditing will continue to ramp up.  |  |  |  |
| 5. NOA | Notice of Admission- starts Jan 1. Better for billing team-it just needs to happen at SOC and not every 30 days. Remember that current patients that overlap into 2022 will need an NOA. Watch for guidance on this.  |  |  |  |
| 6. MDH Survey Updates | No official word from MDH. Agencies are starting to have surveys and others are past overdue many months. Sounds like the focus will be IC if you did not have a IC focused survey during peak of PHE.  |  |  |  |
| 7. VBP Expansion | VBP starts Jan 1 2022. Scoring will be compared to the baseline year 2019. Complex formula using OASIS data points, ACH, ED use and HHCAHPS scores.  |  |  |  |
| 8. Appendix Z Changes | No discussion. |  |  |  |
| 9. Annual Meeting | Nov 14-16. Great line up of speakers attend if you can.  |  |  |  |
| 10. COVID Discussion | Some discussion about the mandate for those who serve Medicare and Medicaid clients. Fear of losing staff… |  |  |  |
| 8. Wrap-Up | Brianna had a baby girl! Best Wishes to Barb January!!! It is her last meeting she is retiring!  |  |  |  |
| 9. Adjournment | Note taker for next meeting: Kay Toczek |  |  |  |
| Next Meeting Date & Location: November 30th @ 10 am |