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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 | 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 | | | | |