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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 01/26/2022 1:00-2:30pm | | | | |
| *Committee Members:*  Jennifer Stark, Chair  Vickie Brand, Vice Chair  Kristy Husen, Board Liaison  Brianna Lindell  Angela Aanenson  Joan Berger  Paula Berger  Rachel Eastwood  KC Ferk  Kimberly Fleischfresser  Lisa Hanowski  Barb Jezorski  Margaret Krull  Rebekah Mattocks  Leo Monterola | | | | |
| Others Present: | | | | |
| Staff Present: | | | | |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  |  |  |
| 1. Member Introductions |  |  | * Jen Stark |  |
| 1. Workgroup Orientation |  |  | * Kathy Messerli |  |
| 1. Advocacy Update |  |  | * Kathy/Brianna |  |
| 1. Annual Meeting Medicare Session |  |  | * Melissa Stenberg |  |
| 1. Workgroup Plans & Mtg Dates |  |  |  |  |
| 1. Notice of Admission (NOA) |  |  |  |  |
| 1. Final Rule: HHVBP & OASIS E |  |  |  |  |
| 1. Electronic Visit Verification (EVV) |  |  |  |  |
| 1. Wrap-Up |  |  |  |  |
| 1. Adjournment |  | Minute Taker: |  |  |
| Next Meeting Date & Location: 03/23/2022 1:00-2:30 PM | | | | |