|  |
| --- |
| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 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 |