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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 01/26/2022 1:00-2:30pm |
| *Committee Members:* [x]  Jennifer Stark, Chair [x]  Vickie Brand, Vice Chair [x]  Kristy Husen, Board Liaison [x]  Brianna Lindell[x]  Angela Aanenson [x]  Joan Berger [x]  Paula Berger [x]  Rachel Eastwood[x]  KC Ferk [x]  Kimberly Fleischfresser (Kim) [x]  Lisa Hanowski [x]  Barb Jezorski [x]  Margaret Krull [x]  Rebekah Mattocks (Becky) [x]  Leo Monterola   |
| Others Present:  |
| Staff Present: Kathy Messerli (Orientation), Melissa Stenberg (Education) |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order
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| 1. Member Introductions
 |  |  | * Jen Stark
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| 1. Workgroup Orientation
 | Kathy reviewed workgroup orientation.  |  | * Kathy Messerli
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| 1. Advocacy Update
 | * Link to [document](https://cdn.ymaws.com/www.mnhomecare.org/resource/resmgr/advocacy/dac_2022/2022_MHCA_Legislative_Agenda.pdf) for 2022 Legislative agenda
* Increase in Medicaid rates- asking for another base rate increase
* Looking for underfunded resources- SOC, ROC, homemakers.
 |  | * Brianna
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| 1. Annual Meeting Medicare Session
 | We would like to have something related to the Final Rule even if it isn’t finalized yet.  |  | * Melissa Stenberg
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| 1. Workgroup Plans & Mtg Dates
 | * Meeting every other month- 4th Wednesday of the month
* Focus of our work- HHVBP, OASIS E, EVV, Hospital at home, Compliance Corner, Covid Waivers, F2F, CMS Medical Reviews.
 | * Some of these items will be standing agenda items.
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| 1. Notice of Admission (NOA)
 | Generally, agencies are doing okay. |  |  |  |
| 1. Final Rule: HHVBP & OASIS E
 | HHVBP- Some agencies are moving ahead with HHVBP. OASIS E- Will focus on this in the next few meetings- what resources can we provide to members? OASIS rehospitalization- could we provide resources?  |  |  |  |
| 1. Electronic Visit Verification (EVV)
 | Discussion over barriers and complexities with the EVV system for those agencies that have started to use it.  | Awareness for our workgroup.  |  |  |
| 1. F2f- non-inpatient referrals
 | Discussion around the encounter visit when a patient did not come from inpatient. Previous flexibilities have changed. | Brianna will reach out to NGS. Plan is to share information in the Informer to all members. Brianna will write something up and send it to this team for review. |  |  |
| 1. Covid
 | Good links in InformerDiscussion with Gov. Walz incentive to work in MN hospitals-resulted in some home health nurses leaving agency to work inpatient for higher wages. | Kathy and Brianna will follow up with MDH on their next call.- THANK YOU!! |  |  |
| 1. HHCCN
 | [FFS HHCCN | CMS](https://www.cms.gov/Medicare/Medicare-General-Information/BNI/HHCCN)Minor revisions- Due 4.30.22 |  |  |  |
| 1. Wrap-Up
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| 1. Adjournment
 |  | Minute Taker: Vickie Brand |  |  |
| Next Meeting Date & Location: 03/23/2022 1:00-2:30 PM Minute Taker: ~~Rachel~~ TBD |