|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 (Kim)  Lisa Hanowski  Barb Jezorski  Margaret Krull  Rebekah Mattocks (Becky)  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 |  |  |  |  |
| 1. Member Introductions |  |  | * Jen Stark |  |
| 1. Workgroup Orientation | Kathy reviewed workgroup orientation. |  | * Kathy Messerli |  |
| 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 |  |
| 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 |  |
| 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. |  |  |
| 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 Informer  Discussion 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 |  |  |  |  |
| 1. Adjournment |  | Minute Taker: Vickie Brand |  |  |
| Next Meeting Date & Location: 03/23/2022 1:00-2:30 PM Minute Taker: ~~Rachel~~ TBD | | | | |