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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 02/22/2023 1:00-2:30pm | | | | |
| *Committee Members:*  Jennifer Stark, Chair  Barb Jezorski, Vice Chair  Andrea Jung, Board Liaison  Brianna Lindell, Staff  Joan Berger  Paula Berger  Vickie Brand  Rachel Eastwood  KC Ferk  Kimberly Fleischfresser (Kim)  Jackie Gallagher  Lisa Hanowski  Jessica Kirchoff  Rebekah Mattocks (Becky)  Ben Panek  Kay Toczek | | | | |
| Others Present: | | | | |
| Staff Present: Kathy Messerli (Orientation) | | | | |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  |  |  |
| 1. Member Introductions |  |  |  |  |
| 1. Workgroup Orientation |  |  | Kathy |  |
| 1. Advocacy Update |  |  | Kathy |  |
| 1. Workgroup Plan & Mtg Dates | Meet virtually every 2 months, on last Wed of month, through 12/27/23 |  |  |  |
| 1. CMS Medical Reviews |  |  |  |  |
| 1. Compliance Corner / listservs |  |  |  |  |
| 1. COVID/PHE Updates | PHE ending 5/11/23 |  |  |  |
| 1. [HHVBP](https://www.mnhomecare.org/page/hhvbp) | PIPR report available in iQIES |  |  |  |
| 1. [EVV](https://mn.gov/dhs/partners-and-providers/news-initiatives-reports-workgroups/long-term-services-and-supports/evv/) - Electronic Visit Verification |  | Awareness for our workgroup |  |  |
| 1. Wrap-Up |  |  |  |  |
| 1. Adjournment |  | Minute Taker: |  |  |
| Next Meeting Date & Location: 04/26/2023 1:00-2:30 PM Minute Taker will be: X | | | | |