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