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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 07/18/2023 2:30-4:00pm | | | | |
| *Committee Members:*  Jennifer Stark, Chair  Barb Jezorski, Vice Chair  Andrea Jung, Board Liaison  Brianna Lindell, Staff  Paula Berger  Vickie Brand  Rachel Eastwood  KC Ferk  Jackie Gallagher  Lisa Hanowski  Jessica Kirchoff  Rebekah Mattocks (Becky)  Ben Panek  Kay Toczek | | | | |
| Others Present: | | | | |
| Staff Present: Brianna | | | | |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  | Jen |  |
| 1. Advocacy Update |  |  | Brianna |  |
| 1. Annual Meeting |  |  |  |  |
| 1. HHPPS | * 2024 HH Proposed rule |  |  |  |
| 1. CMS Medical Reviews |  |  |  |  |
| 1. NGS POE updates |  |  |  |  |
| 1. COVID/PHE Updates |  |  |  |  |
| 1. [HHVBP](https://www.mnhomecare.org/page/hhvbp) |  |  |  |  |
| 1. [EVV](https://mn.gov/dhs/partners-and-providers/news-initiatives-reports-workgroups/long-term-services-and-supports/evv/) |  |  |  |  |
| 1. Wrap-Up |  |  |  |  |
| 1. Adjournment |  | Minute Taker:  TBD |  |  |
| Next Meeting Date & Location: 08/30/2023 1:00-2:30 PM Minute Taker will be: | | | | |