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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 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
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| 1. COVID/PHE Updates
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| 1. [HHVBP](https://www.mnhomecare.org/page/hhvbp)
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| 1. [EVV](https://mn.gov/dhs/partners-and-providers/news-initiatives-reports-workgroups/long-term-services-and-supports/evv/)
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| 1. Wrap-Up
 |  |  |  |  |
| 1. Adjournment
 |  | Minute Taker: TBD |  |  |
| Next Meeting Date & Location: 08/30/2023 1:00-2:30 PM Minute Taker will be:  |