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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:* [x]  Jennifer Stark, Chair [ ]  Barb Jezorski, Vice Chair [ ]  Andrea Jung, Board Liaison [x]  Brianna Lindell, Staff[x]  Paula Berger [x]  Vickie Brand [ ]  Rachel Eastwood [ ]  KC Ferk[ ]  Jackie Gallagher [x]  Lisa Hanowski [ ]  Jessica Kirchoff [ ]  Rebekah Mattocks (Becky)[x]  Ben Panek [x]  Kay Toczek   |
| Others Present:  |
| Staff Present: Brianna |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order
 | * No revisions to 4/26/2023 meeting minutes.
 | Minutes approved | Jennifer |  |
| 1. Advocacy Update
 | * MN successful session overall.
* Federal- CY 2024 Proposed Rule is available. NAHC is filing a lawsuit about rate reduction. Details for both State and Federal in the informer.
 |  | Brianna |  |
| 1. HHPPS
 | * 2024 HH Proposed rule- Reviewed the rule. Plan to get feedback from team via email and formulate comments to CMS. Comments due Aug 29.
 | Jennifer deeper dive on claims-based changes. Brianna deeper dive on Functional DC score. Entire team review rule and share feedback.  | Jennifer Briannaand Team | Aug 29 |
| 1. CMS Medical Reviews
 | * NA
 |  |  |  |
| 1. NGS POE updates
 | * NA
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| 1. COVID/PHE Updates
 | * NA
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| 1. [HHVBP](https://www.mnhomecare.org/page/hhvbp)
 | * NA
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| 1. [EVV](https://mn.gov/dhs/partners-and-providers/news-initiatives-reports-workgroups/long-term-services-and-supports/evv/)
 | * Starts in October 2023.
 |  | Brianna |  |
| 1. Wrap-Up
 | * Other- Surveys are currently about 2 years behind. Surveyors are very active doing somebody every week.
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| 1. Adjournment
 |  | Minute Taker: Paula  |  |  |
| Next Meeting Date & Location: 08/30/2023 1:00-2:30 PM Minute Taker will be:  |