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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 | * 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 Brianna  and Team | Aug 29 |
| 1. CMS Medical Reviews | * NA |  |  |  |
| 1. NGS POE updates | * NA |  |  |  |
| 1. COVID/PHE Updates | * NA |  |  |  |
| 1. [HHVBP](https://www.mnhomecare.org/page/hhvbp) | * NA |  |  |  |
| 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. |  |  |  |
| 1. Adjournment |  | Minute Taker: Paula |  |  |
| Next Meeting Date & Location: 08/30/2023 1:00-2:30 PM Minute Taker will be: | | | | |