|  |
| --- |
| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 10/25/2023 1:00-2:30pm |
| *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. HHPPS
 | * Final rule expected by 11/1
 |  |  |  |
| 1. HH QRP

[HHVBP](https://www.mnhomecare.org/page/hhvbp) | * Jan 2024 Care Compare Preview Reports available in iQIES
* QRP Non compliance letters for 2024 available in iQIES
* New [Health Equity Feedback for PAC video](https://www.youtube.com/watch?v=EjQoZwkUIVU&t=7s) (Oct)
* New [BIMS Video](https://youtu.be/bVhqbtZRNPc) available (Sept)
* New [High Risk Drug Classes N0415 video](https://youtu.be/4eBsEGLQSt8) available (Sept)
* New [Social Determinants of Health](https://youtu.be/VQziszVgmnI) video available (Aug)
 |  |  |  |
| 1. [EVV](https://mn.gov/dhs/partners-and-providers/news-initiatives-reports-workgroups/long-term-services-and-supports/evv/)
 | * MN Soft launch 10/16/23
 |  |  |  |
| 1. OIG
 | * [OIG Report](https://oig.hhs.gov/oei/reports/OEI-05-22-00290.pdf)-HHAs failed to report over half of falls with major injury and hospitalization (55%)
 |  |  |  |
| 1. HHA PEPPER
 | * 2022 HHA PEPPER reports available
 |  |  |  |
| 1. NGS POE updates
 |  |  |  |  |
| 1. Medical Reviews
 |  |  |  |  |
| 1. Annual Meeting
 |  |  |  |  |
| 1. Wrap-Up
 |  |  |  |  |
| 1. Adjournment
 |  | Minute Taker: TBD |  |  |
| Next Meeting Date & Location 12/27/2023 1:00-2:30 PM Minute Taker will be:  |