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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 7/10/24 |
| *Committee Members:* [ ]  Jennifer Stark, Chair [ ]  Rachel Eastwood, Vice Chair [ ]  Katie Troumbly, Board Liaison [ ]  Brianna Lindell[ ]  Stephanie Andersen [ ]  Jill Arvidson [ ]  Paula Berger [ ]  Vickie Brand[ ]  Lisa Hanowski [ ]  Jerri Hiniker [ ]  Jessica Kirchoff [ ]  Kayla Wohlers  |
| Others Present:  |
| Staff Present:  |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  |  |  |
| 2. Advocacy & MHCA Updates |  |  |  |  |
| 3. Workgroup Resources * Resources added to website
* HH Provider Education (Rachel)
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| 4. [CY 25 HH Proposed Rule](https://public-inspection.federalregister.gov/2024-14254.pdf) |  |  |  |  |
| 5. Open Discussion |  |  |  |  |
| 6. Wrap-Up |  |  |  |  |
| 7. Adjournment |  |  |  |  |
| Next Meeting Date & Location: August 28, 2024 via Zoom |