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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS WorkgroupMeeting Minutes & AgendaDate: 12/18/2024 |
| *Committee Members:* [ ]  Jennifer Stark, Chair [ ]  Rachel Eastwood, Vice Chair [ ]  Katie Troumbly, Board Liaison [ ]  Kathy Messerli[ ]  Stephanie Andersen [ ]  Jill Arvidson [ ]  Paula Berger [ ]  Lisa Hanowski [ ]  Jerri Hiniker [ ]  Jessica Kirchoff [ ]  Kayla Wohl |
| Others Present:  |
| Staff Present:  |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order |  |  |  Jen |  |
| 2. Advocacy & MHCA Updates - initial vs comprehensive assess - [EVV grants](https://urldefense.com/v3/__https%3A/mn.gov/dhs/partners-and-providers/news-initiatives-reports-workgroups/long-term-services-and-supports/evv/__;!!KdQUqQVbPkCNUA!PKeon8UTIPKmn88EyxMxOFFgkBNCshP54x7DpPMh6rETk-W-u0bkkZ2eXWgH_wS4x9L8ZODfCx81mgmVIHjV29vi9oc$) available |  |  | Kathy |  |
| 3. CY 25 HH Final Rule – new CoP requirements* OASIS E1 – all payers
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| 4. HH Order Document – flowchart |  |  |  |  |
| 5. Beneficiary Notice Updates - NOMNC, DENC, HHCCN |  |  |  |  |
| 6. MAC IVR System change 11/18/24 |  |  |  |  |
| 7. CMS Open Door Forums / NGS POE Advisory Group updates |  |  |  |  |
| 8. Open Discussion |  |  |  |  |
| 9. Wrap-Up |  | *
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| 11. Adjournment |  |  |  |  |
| Next Meeting Date & Location: TBD ~ *Happy Holidays!*  |