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| A picture containing text, clock  Description automatically generatedMedicare & CMS/NGS Workgroup  Meeting Minutes & Agenda  Date: 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:/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 |  |  |  |  |
| 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 |  |  |  |  |
| 11. Adjournment |  |  |  |  |
| Next Meeting Date & Location: TBD ~ *Happy Holidays!* | | | | |