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| A picture containing text, clock  Description automatically generated2025 Medicare Workgroup  Meeting Minutes & Agenda  Date: 1/29/2025 | | | | |
| *Committee Members:*  Barb Jezorski, Chair  Rachel Eastwood, Vice Chair  Katie Troumbly, Board Liaison  Regulatory Manager, Staff  Jill Arvidson  Paula Berger  Teri Henning  April Hocum  Jessica Kirchoff  Jennifer Stark  Kay Toczek | | | | |
| Others Present: | | | | |
| Staff Present: | | | | |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order | Who wants to take minutes??? |  | Barb |  |
| 2. Approval of Minutes | Approval of 12/18/24 meeting minutes |  | All |  |
| 3. Regulatory Manager | Introduction |  | Kathy |  |
| 4. Committee Orientation |  |  | * Kathy |  |
| 5. Advocacy Update |  |  | * Kathy |  |
| 6. CY 25 HH Final Rule | Last meeting all agreed to form a separate workgroup with the CRR Team to create template for membership for new CoP requirements. (Acceptance of Service Policy) | * Volunteers? |  |  |
| 7. Regulatory Section on MHCA Website | At last meeting it was decided that the regulatory section on website needs to be reviewed. Need to decide today “how we want to complete the review”. | * Either a small subgroup OR 1-2 people each take a section to review outside this meeting, & bring back recommendations. * Other ideas?? |  |  |
| 8. HH Order Document | Need to finalize F2F flowchart |  |  |  |
| 9. Beneficiary Notice Updates | Final approval of updated version |  |  |  |
| 10. Open Door Forum | Would like to send representative to attend meetings | * Volunteers? |  |  |
| 11. Open Discussion |  |  |  |  |
| 12. Wrap-Up |  |  |  |  |
| 13. Adjournment |  | Minute Taker: |  |  |
| Next Meeting Date & Location: April 9, 2025 | | | | |