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| A picture containing text, clock  Description automatically generated2025 Medicare WorkgroupMeeting Minutes & AgendaDate: 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
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| 5. Advocacy Update |  |  | * Kathy
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| 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?
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| 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??
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| 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?
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| 11. Open Discussion |  |  |  |  |
| 12. Wrap-Up |  |  |  |  |
| 13. Adjournment |  | Minute Taker:  |  |  |
| Next Meeting Date & Location: April 9, 2025 |