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| A picture containing text, clock  Description automatically generated2025 Medicare WorkgroupMeeting Minutes & AgendaDate: 1/29/25 |
| *Committee Members:* [x]  Barb Jezorski, Chair [x]  Rachel Eastwood, Vice Chair [x]  Katie Troumbly, Board Liaison [x]  Regulatory Manager, Staff[x]  Jill Stark [x]  Paula Berger [x]  Teri Henning [ ]  April Hocum [x]  Jessica Kirchoff [x]  Jennifer Stark [x]  Kay Toczek    |
| Others Present: Kathy Messerli |
| Staff Present: |
| Agenda Item | **Discussion** | **Motion and Vote Follow-Up or Action Item** | **Responsibility** | **Deadline** |
| 1. Call to Order | Barb Jeroski- Chair |  |  |  |
| 2. Approval of Minutes | Motion to approve |  |  |  |
| 3. Committee Orientation | Mission, vision, strategic plans and metrics, introductions, exec committee introductions |  | * Kathy
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| 4. Advocacy Update | NAHC new name is National alliance for care at home. (Alliance).Funding for Federal programs has been put on hold with the new administration, Standard Medicare and Medicaid not listed however subgroups were.Immigration- it is believed that ICE will show up in Minnesota, at some point. |  | * Kathy
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| 5. New CoP- acceptance to service | Medicare Workgroup volunteers will work with CRR representatives to create a member resource for Acceptance to Service.  |  | * Jessica, Kay, Katie
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| 6. links in Regulatory | Are the links cleaned up | * Paulette will review all the regulatory links and make sure content is current
 | * Paulette
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| 7. face to face flow chart | Complete a simplified algorithm |  | * Barb, Rachel
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| 8. Beneficiary Notices | Need to review and make sure the current teaching sheet is not outdated |  | * Jen, Paulette, Paula
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| 9. Open door forum | Verify meeting dates,  | * Email the team dates of meetings and updates from meetings
 | * Paulette
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| 8. Wrap-Up | Oasis starting for all payors in July 2025 | Jessica will take notes next meeting 4/9/25 |  |  |
| 9. Adjournment |  |  |  |  |
| Next Meeting Date & Location: 4/9/25  |