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| A picture containing text, clock  Description automatically generated2025 Medicare WorkgroupMeeting Minutes & AgendaDate: 1/29/2025 |
| *Committee Members:* [x]  Barb Jezorski, Chair [x]  Rachel Eastwood, Vice Chair [x]  Katie Troumbly, Board Liaison [x]  Regulatory Manager, Staff[ ]  Jill Arvidson [x]  Paula Berger [ ]  Teri Henning [ ]  April Hocum [x]  Jessica Kirchoff [x]  Jennifer Stark [x]  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 | Approved | All |  |
| 3. Regulatory Manager | Introduction | Paulette Duncan | Kathy |  |
| 4. Committee Orientation |  |  | * Kathy
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| 5. Advocacy Update |  | * New administration changes
* Possible turnover in gov positions
* Immigration changes
 | * 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?
* Kay
* Katie
* Jessica
* Team-Watch for more guidance documents from NAHC
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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??
* Paulette will look at the site and bring forward questions to workgroup.
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| 8. HH Order Document | Need to finalize F2F flowchart | * Barb will work with Rachel to simplify the form
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| 9. Beneficiary Notice Updates | Final approval of updated version | * Small group to review regs and revise form:
	+ Jen
	+ Paula
	+ Paulette
 |  |  |
| 10. Open Door Forum | Would like to send representative to attend meetings | * Volunteers?
* Paulette will track date of the meeting and will send an email to the group on who will plan to attend.
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| 11. Open Discussion |  |  |  |  |
| 12. Wrap-Up |  |  |  |  |
| 13. Adjournment |  | Minute Taker: Jessica |  |  |
| Next Meeting Date & Location: April 9, 2025 |