

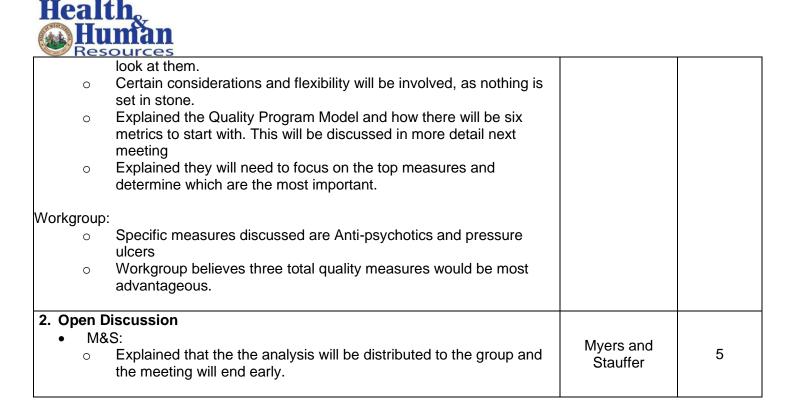
CLINICAL WORKGROUP MEETING MINUTES

DATE AND TIME	LOCATION			
November 18, 2022	VIRTUAL via TEAMS			
1:30pm – 2:30pm				
ADVISORY COMMITTEE				
Member List Below				
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting				

Attendees*: *Not inclusive of Call-in Users.

	Present?	Attendee	Present?	Attendee	
	X	Alex Montileone		Kourtney Pennington	
		Barbara Skeen	X	Lori Greer-Harris	
Invitees: X X	Х	Catie Mellott	Х	Mary Agnes Argento	
	Х	Dan Brendel	Х	Matthew Campbell	
	Х	Dee Adkins		Melanie Dempsey	
		Holly Estel		Kris Pattison	
	Х	Jeff Bush		Terry McGee II	
	Х	Jennifer Gregory		Todd Jones	
	Х	Kerry Weaver		Tina Woollard	

	AGENDA ITEMS	LEAD	DURATION (MINS)
	all/Housekeeping e above for attendees	Myers and Stauffer	5
		Jeff Bush	
2. Decisio M&S: 0 0 0	on Matrix Analysis Started the discussion off with an overview of the decision matrix. Informed that State's suggestion is to set a pool of dollars for a quality add-on to the reimbursement rate. There will be an emphasis on long stay measures, but there is also a consideration for short stay as well. There is a quality metric options matrix attached to the decision matrix file. Opened for discussion, but no further questions were asked of M&S over the decision matrix.	Workgroup	45
1. VBP Ai M&S: 0	nalysis Discussion Described in detail how the Care Compare data works. This provided a more specific look at this dataset analysis. Comparison between each measure could be different or a "layered"	Workgroup	10



WEST VIRGINIA Department of