

**CLINICAL WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
December 2, 2022 1:30pm – 2:30pm ET	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Bi-Weekly Meetings via Teams Meeting</b>	

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

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

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call/Housekeeping</b> <ul style="list-style-type: none"> <li>See above for attendees</li> </ul>	Myers and Stauffer  Jeff Bush	5
<b>2. VBP Analysis Discussion</b>  M&S: <ul style="list-style-type: none"> <li>Updates given to reimbursement workgroup.</li> <li>VBP Analysis worksheet and decision matrix was sent out a couple weeks back to aid with decision-making and should be done in a month or two from now.</li> </ul> Workgroup: <ul style="list-style-type: none"> <li>Three measures to improve on in the future for us are pressure ulcer, catheter, and UTI – all long stay measures.</li> </ul>	Workgroup	45
<b>3. Decision Matrix Discussion</b> <ul style="list-style-type: none"> <li>M&amp;S:</li> </ul>	Workgroup	10

<ul style="list-style-type: none"> <li>○ Described in detail how the matrix works and what updates were made.</li> <li>• Workgroup: <ul style="list-style-type: none"> <li>○ The centers want this matrix to be as clear as possible. It would be beneficial to not vary far from their everyday processes to help everything stay on target.</li> <li>○ Seem to be lacking some data at a national level and believe that it would be best to work on internal measures first.</li> <li>○ Suggested quarterly payments for the Quality Payment Method since the data refreshes quarterly.</li> </ul> </li> <li>• M&amp;S: <ul style="list-style-type: none"> <li>○ Briefly discussed decisions that needed to be made before next meeting.</li> <li>○ Key decisions agreed upon are below. <ul style="list-style-type: none"> <li>- Quarterly payments</li> <li>- Focus on Quality of Care measures</li> <li>- Care compare for implementation</li> <li>- State data metrics rather than national benchmarks</li> <li>- Quarterly updates for Frequency of Quality Measurement</li> </ul> </li> </ul> </li> </ul>		
<p><b>2. Open Discussion</b></p> <ul style="list-style-type: none"> <li>• M&amp;S: <ul style="list-style-type: none"> <li>○ Explained that the Excel file of the analysis will be distributed to the group and the meeting will end early. No additional questions were asked during the open discussion.</li> </ul> </li> </ul>	<p>Myers and Stauffer</p>	<p>5</p>