

**CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
December 9, 2022 1:30pm – 2:30pm ET	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting	

	Present?	Attendee	Present?	Attendee
Invitees:	x	Alex Montileone		Kourtney Pennington
		Barbara Skeen	x	Lori Greer-Harris
		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
		Jennifer Gregory		Todd Jones
		Kerry Weaver		Tina Woollard

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

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees 	Myers and Stauffer Jeff Bush	5
2. VBP Analysis Discussion <p>M&S:</p> <ul style="list-style-type: none"> Move forward with quality metrics discussed previously Sending out updated model with 5 metrics Can go over other measures in regards to staffing and modify the model <p>Workgroup:</p> <ul style="list-style-type: none"> Review metrics related to staffing and come back with an agreement Brought up challenges with rural providers 	Workgroup	25
3. Decision Matrix Discussion <p>M&S:</p> <ul style="list-style-type: none"> Should there any disqualifiers for payment 	Workgroup	25

<ul style="list-style-type: none"> • Receive a 0 or put in baselines into these metrics • Future discussions around cut points <p>Workgroup:</p> <ul style="list-style-type: none"> • Want no one to be disqualified from payment 		
<p>4. Open Discussion</p>	<p>Myers and Stauffer</p>	<p>5</p>