

**WV NF Clinical Workgroup
MEETING MINUTES**

| DATE AND TIME | LOCATION |
|--|-------------------|
| Friday, April 28, 2023 9:00 – 10:00am EST | VIRTUAL via TEAMS |
| ADVISORY COMMITTEE | |
| Member List Below | |
| Meeting Cadence: Weekly Meetings via Teams Meeting: WV NF Clinical Workgroup | |

Attendees*:

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

*Not inclusive of Call-in Users.

| AGENDA ITEMS | LEAD | DURATION (MINS) |
|---|--------------------|-----------------|
| 1. Roll Call and Housekeeping <ul style="list-style-type: none"> See above attendance | Myers and Stauffer | 5 |
| 2. VBP Model Discussion <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Sent out a new VBP Model a few days ago. Providers with insufficient data to categorize into a Tier utilize Tier 3 instead of statewide average. Discussed reasoning. Discussed any outliers and how to adjust for them. Reviewed Cut Scores so they can be included in language. Notation in Model that anything above 27% would be placed into Tier 1 for ease of understanding of the system. Facility impact is looking at Total Annual Quality Payment which is inclusive of what is allocated based off of the Special Population as well. It is total system dollars. Workgroup: <ul style="list-style-type: none"> Will need to look at the two quarters before giving input for the language. | Myers and Stauffer | 15 |

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|--|---------------------------|----------|
| <ul style="list-style-type: none"> ○ Percentage of dollars going into the pool and what that would entail with Special Population, is not finalized at this point. Having internal discussions. | | |
| <p>3. Special Population Analysis</p> <ul style="list-style-type: none"> • M&S: <ul style="list-style-type: none"> ○ Propose looking at the percentage of qualifying assessments out of the total number of qualifying assessments for the state and allocating a set pool of dollars to go toward the population. ○ Instead of going with a per diem for the Special Population add-on, consider doing a pro rata of the pool that we allocate for the Special Population Analysis. • Workgroup: <ul style="list-style-type: none"> ○ Since Special Population pool of dollars is part of the quality pool, we're waiting to see how that would look from the financial group. ○ Ok with a pool for quality. Need to further analyze since more centers will be able to qualify for Special Population pool. | <p>Myers and Stauffer</p> | <p>5</p> |
| <p>4. Decision Matrix</p> <ul style="list-style-type: none"> • M&S: <ul style="list-style-type: none"> ○ No changes since last time. Still working through what needs to be determined for the pool, cut points and Special Population. | <p>Myers and Stauffer</p> | <p>2</p> |

| MEETING ACTION ITEMS AND DECISIONS MADE | | |
|---|--|---------------------------|
| Status | Task | Assigned To |
| <i>Pending</i> | <p>Action:</p> <ul style="list-style-type: none"> ○ Send out an updated Model with discussed changes | <p>Myers and Stauffer</p> |
| <i>Complete</i> | <p>Decision Made:</p> | <p>All</p> |