

**WV NF Clinical Workgroup
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, May 26, 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	X	Kerry Weaver
		Barbara Skeen	X	Kourtney Pennington
	X	Catie Mellott	X	Lori Greer-Harris
		Dan Brendel		Marty Wright
	X	Dee Adkins		Mary Agnes Argento
		Holly Estel		Matthew Campbell
	X	Jeff Bush		Melanie Dempsey
		Jennifer Gregory	X	Nathan Hanshew
	X	Jessica Hudson	X	Terry McGee
	X	Kayla McCully		Todd Jones

*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	1
2. VBP Model Discussion <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Sent out updated Quality Program Model with the proposal of 3% of total budget. Discussed why a building wouldn't have enough volume of activity or data. Will build these discussed methodologies into the Policy document. Will submit everything to the State, then will share with the Workgroup for further discussion. Workgroup: <ul style="list-style-type: none"> Discussed Cut Points and handling of outliers 	Myers and Stauffer	12
3. Future Discussion Points <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Policy document language Finalization of Reimbursement Methodology 	Myers and Stauffer	4

<ul style="list-style-type: none"> ○ Rule language for SPA ○ Provider notification and training ● Workgroup: <ul style="list-style-type: none"> ○ Results of Reimbursement discussion about Special Population and Behavioral piece of the payment pool. 		
---	--	--

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
Pending	Action: <ul style="list-style-type: none"> ○ Send VBP Model to Reimbursement Group 	Myers and Stauffer
Complete	Decision Made:	All