# WEST VIRGINIA Department of Health & Human Resources

## WV NF CLINICAL WORKGROUP
## MEETING MINUTES

| DATE AND TIME | LOCATION |
|---|---|
| Friday, June 16, 2023<br>1:30 – 2:30pm EST | VIRTUAL via TEAMS |

| ADVISORY COMMITTEE | |
|---|---|
| Member List Below | |
| Meeting Cadence: Bi-Weekly Meetings via Teams Meeting: | |

**Attendees:**

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

| AGENDA ITEMS | LEAD | DURATION (MINS) |
|---|---|---|
| **1. Roll Call and Housekeeping** | Jeff Bush | 5 |
| **2. VBP Model Discussion**<br>• Workgroup: No discussion needed. | All | 15 |
| **3. Special Populations Analysis Discussion**<br>• Workgroup: No discussion needed. | All | 5 |
| **4. Decision Matrix Discussion**<br>• Workgroup: No discussion needed. | All | 5 |
| **5. Rule Language and Policy Discussion**<br>• M&S:<br>   o Only RUG-able assessments need a corresponding OSA.<br>   o We need to look at the reimbursement manual to see if only OBRA is used or if PPS are also used.<br>   o If a 5-day stand-alone assessment is currently used in reimbursement then a corresponding OSA would need to be completed.<br>   o The 3rd digit of the HIPPS code relates to Nursing and the RAI manual includes the score and component for each digit.<br>   o The default value would be in effect until information is available. | All | 20 |

| | | |
|---|---|---|
| o For January, it will always be the data released in October. April release for July. More recent information is available on a monthly basis and will be used in reimbursement.<br>• Workgroup:<br>  o The language says for OSA that the OBRAs much match. Is that correct?<br>  o What about the 5-day? Can we get clarification on next meeting for that?<br>  o Discussed timeline included in MDS section.<br>  o Discussed nursing PDPM score. I don't think I noticed that on the actual MDS. I don't think we know where that would be located.<br>  o How long is default value handled if there is lack of information? 1 month or 3 months?<br>  o One piece of quality measure reimbursement referenced quarter and should be semi-annual<br>  o Discussed timing of semi-annual period (rate updates, and which quality measures are used)<br>  o Discussed process for making decisions related to new metrics | | |
| **6. Open Discussion** | All | 5 |

| MEETING ACTION ITEMS AND DECISIONS MADE | | |
|---|---|---|
| **Status** | **Task** | **Assigned To** |
| *Pending* | **Action**: | Myers and Stauffer |
| *Complete* | **Decision Made**: | All |