

**WV NF CLINICAL WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, June 9, 2023 1:30 – 2:30pm EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Bi-Weekly Meetings via Teams Meeting</b>	

**Attendees:**

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

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b>	Jeff Bush	5
<b>2. VBP Model Discussion</b>	All	15
<b>3. Special Populations Analysis Discussion</b>	All	5
<b>4. Decision Matrix Discussion</b>	All	5
<b>5. Rule Language and Policy Discussion</b> <ul style="list-style-type: none"> <li>• M&amp;S: <ul style="list-style-type: none"> <li>• Late yesterday, we sent over the provider manual, SPA, and policy draft documents.</li> <li>• We have time to work through the policy document, but need to have decisions and feedback on the rest quickly so they can be finalized by the end of the month.</li> <li>• One item noted yesterday was a question about the start date being October. The language references October for the base rates under the current system to be frozen for phase-in consideration. The quality piece will not be calculated until January, or later, depending on the final determination of start date for the rate system. The date the base rates</li> </ul> </li> </ul>	All	20

<p>under the current system will be frozen may also update based on final implementation date.</p> <ul style="list-style-type: none"> <li>• Workgroup: <ul style="list-style-type: none"> <li>• No feedback at this time. Will need more time to look through the rule.</li> </ul> </li> </ul>		
<b>6. Open Discussion</b>	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	<b>Action:</b>	Myers and Stauffer
<i>Complete</i>	<b>Decision Made:</b>	All