

**WV Nursing Facility Reimbursement Workgroup
MEETING MINUTES**

DATE AND TIME	LOCATION
Meeting Date: 10/6/2022 9:00 – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting	

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

	Present?	Attendee	Present?	Attendee
Invitees:	x	Alex Montileone	x	Lane Ellis
		Cindy Beane		Mandy Carpenter
	x	Catie Mellott	x	Michelle Pettey
	x	Dan Brendel		Terry McGee
		Gregg Gibbs	x	Tina Woollard
	x	Jeanne Snow	x	Todd Jones
	x	Jeff Bush	x	Tracy Mitchell

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. Discussion of Decision Matrix <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Discussion started with an overview of the Cost Coverage Demonstration in Excel. Suggested that it would be more efficient to combine all cost centers and then set a cap, rather than each individual cost center having a separate cap. Explained that the reasoning for this method is to allow states to target audit risk. This would also streamline said audit risk. Discussed the medians in detail and explained that the medians could be changed or inflated to best fit the model in the future. Decisions need to be made on what components to use in the future. If all parties agree, then the median calculations will be looked at later on in the process. Currently building the model in a specific way that you can clearly see impacts when moving each aspect around. Workgroup: <ul style="list-style-type: none"> A few members asked questions concerning the significance of change between the old method and newer proposed method. 	Workgroup	45

<ul style="list-style-type: none"> ○ Indicated that the new method will be advantageous to implement. ○ Asked questions concerning the decision to use a median for the calculations. ○ Some concern with what should be case mix adjusted and what should not. 		
<p>3. Discussion of Decision Point for Next Meeting:</p> <ul style="list-style-type: none"> ○ Annual cost report instead of 6-month reports? (Helps to further streamline process) ○ What specific decisions should be implemented in the new model? ○ UPL PDPM Decisions? ○ Safeguards to be put in place with new model 	Workgroup	10
<p>4. Open Discussion</p>	Myers and Stauffer	5