

**WV Nursing Facility Reimbursement Workgroup
MEETING MINUTES**

DATE AND TIME	LOCATION
Meeting Date: December 15, 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:		Alex Montileone	X	Lane Ellis
		Andy Page	X	Lori Greer-Harris
		Barbara Skeen	X	Mandy Carpenter
	X	Catie Mellott		Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
	X	David McCauley	X	Shawn Eddy
		Gregg Gibbs	X	Sherry Jarvis
	X	Jeanne Snow		Terry McGee
		Jeff Bush	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
		Whitney Sharp		Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees 	Myers and Stauffer	5
2. Cost Report Changes and Timeline Discussion <p>Workgroup:</p> <ul style="list-style-type: none"> Suggested a number of changes to simplify cost report. See summary sheet for detail regarding suggested/agreed upon changes. <p>DHHR:</p> <ul style="list-style-type: none"> Suggested eliminating requirement for hard copy submission and transitioning to electronic submissions. 	Workgroup	60
3. Clinical Workgroup Update <p>Workgroup:</p> <ul style="list-style-type: none"> Discussed pressure ulcers. Expressed concern about staffing measures. <p>M&S:</p>	All	15

<ul style="list-style-type: none"> • Will look at care compare user manual for pressure ulcers. 		
4. Open Discussion	All	5