

**WV NF Reimbursement Workgroup - Weekly Meetings
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, April 13, 2023 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
		Andy Page	X	Lori Greer-Harris
	X	Barbara Skeen	X	Mandy Carpenter
	X	Catie Mellott	X	Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
		David McCauley		Shawn Eddy
	X	Gregg Gibbs	x	Sherry Jarvis
	X	Jeanne Snow	X	Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully	X	Tonya Jones
		Kris Pattison	X	Tracy Mitchell
			X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees 	Jeff Bush	5
2. Special Population Analysis Discussion M/S: <ul style="list-style-type: none"> Pulled quarter 3 and quarter 4 data and sent to the group Looked at Massachusetts model at only behavioral special populations Will be looking at this data more in depth Can look at lower dollar amount Workgroup: <ul style="list-style-type: none"> Pulling this data increased the data exponentially 96% of providers were effected 	All	35

<p>3. Rate Model Discussion</p> <p>M/S:</p> <ul style="list-style-type: none"> Loaded most recent cost report into the model but this does not reflect the cap Not going to share with group until model has most up to date data Targeting 10/1 start date <p>Workgroup</p> <ul style="list-style-type: none"> Worried about meeting timeline end date Asked for a calendar with all the deadlines listed Recommended putting a quarterly census reporting in Asked for next meeting to discuss education <p>DHHR:</p> <ul style="list-style-type: none"> Don't want to lose predictability with budget Recommended calendar year for cost report period Worried about re basing after each year 	ALL	20
<p>4. Cost Report Changes and Timeline Discussion</p> <p>Workgroup:</p> <ul style="list-style-type: none"> Will be getting a formal group put together 	ALL	5
<p>5. Clinical Workgroup Update</p> <p>Workgroup:</p> <ul style="list-style-type: none"> Meeting Friday to go over specific centers and special populations 	ALL	5
<p>6. Decision Matrix Discussion</p> <p>M/S:</p> <ul style="list-style-type: none"> Sent out an updated decision matrix Highlighted areas are the updated information and changes PDPM will be implemented after first rate setting Established nursing component Upcoming meetings will be fine tuning these decisions <p>Workgroup:</p> <ul style="list-style-type: none"> Made sure this is in a quarterly viewing period 	ALL	15
<p>7. Open Discussion</p> <p>M/S:</p> <ul style="list-style-type: none"> Layout timelines and discuss what the transition will look like after this implementation 	ALL	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action: None	Myers and Stauffer
<i>Complete</i>	Decision Made: None	All