

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

DATE AND TIME	LOCATION
Thursday, April 20, 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		Lane Ellis
		Andy Page	X	Lori Greer-Harris
	X	Barbara Skeen		Mandy Carpenter
	X	Catie Mellott		Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel		Regina McCormick
	X	David McCauley	X	Shawn Eddy
		Gregg Gibbs	X	Sherry Jarvis
	X	Jeanne Snow	X	Terry McGee
	X	Jeff Bush		Todd Jones
	X	Kayla McCully		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"> Quarter 3 and Quarter 4 data has been sent out Special populations and how they are reimbursed Workgroup: <ul style="list-style-type: none"> Brought up % and money and how to distribute based on behaviors 	ALL	35
Rate Model Discussion M/S: <ul style="list-style-type: none"> Need to pull in 12/31 data First CR period is 1/23 Ongoing discussions with budget Pool of funds will be divided into a quarterly basis Sharing with work group 	ALL	20

3. Cost Report Changes and Timeline Discussion M/S: <ul style="list-style-type: none"> • Waiting on additional information from Baker Tilly • Need to discuss who will test the cost report 	ALL	5
4. Clinical Workgroup Update Workgroup: <ul style="list-style-type: none"> • No updates 	ALL	5
5. Decision Matrix Discussion M/S: <ul style="list-style-type: none"> • Went over quality measures that have been decided on • 5 measures that are being looked at • Sending out an updated copy Workgroup: <ul style="list-style-type: none"> • Need to outline who will make the decisions for quality program • Setting expectations for this group and provider population 	ALL	15
6. Open Discussion <ul style="list-style-type: none"> • No further discussion. Meeting ended early. 	ALL	5

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