

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

DATE AND TIME	LOCATION
Thursday, May 25, 2023 9:00 – 10:00am 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
		Catie Mellott		Melanie Dempsey
	X	Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Marty Wright
		David McCauley		Regina McCormick
	X	Gregg Gibbs	X	Shawn Eddy
	X	Jeanne Snow		Sherry Jarvis
	X	Jeff Bush	X	Terry McGee
	X	Jessica Hudson		Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
	X	Whitney Sharp		

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees Greeting 	Jeff Bush	1
2. Decision Matrix <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Reviewing what has been decided and various metrics. Discussed exact concerns of 10/1 since PDPM data is basically already being collected. Reviewed details about phase in of Quality metrics and payments. Discussed treatment of Change of Ownership and projected rates. Workgroup: <ul style="list-style-type: none"> On behalf of the industry group, extremely concerned with the 10/1/23 implementation date of PDPM, especially since not all providers have been notified changes are happening. Listed items for this concern. Proposed stay on RUGs until 6/30/24. Stated workgroup expressed in first meeting that 10/1 was unrealistic for implementation. Need the time to properly transition, 	Myers and Stauffer	35

<p>including training time once everything is finalized.</p> <ul style="list-style-type: none"> ○ Disagree with the target adjustment being implemented using a 90% minimum occupancy. Thought had a Model using lower occupancy. ○ SPA and calculation of the quarterly payments discussion, requested those be sent to them. ● BMS: <ul style="list-style-type: none"> ○ Requested names of the nursing homes that are not part of the association. ○ Stated 10/1 switch over was presented first meeting. ● DHHR: <ul style="list-style-type: none"> ○ Requested from last rate set how many non-association members there are. ○ Discussion about possible use of OSA. ○ Change of Ownership previously was dealt with on a case by case basis for rates. Open to changing to a single solution. 		
<p>3. Rule Language Discussion</p> <ul style="list-style-type: none"> ● M&S: <ul style="list-style-type: none"> ○ Working on finalization so can submit by 5/31 to BMS. ○ This includes SPA update, any regulatory rule changes and policy manual. ● BMS: <ul style="list-style-type: none"> ○ Will share draft SPA with Workgroup for input before filing with CMS. 	<p>Myers and Stauffer</p>	<p>7</p>

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	<p>Action: M&S:</p> <ul style="list-style-type: none"> ○ Discuss with internal group occupancy percentage. ○ Update Models with discussed changes. ○ Provide Workgroup with latest Models and SPA. 	<p>Myers and Stauffer</p>
	<p>Workgroup:</p> <ul style="list-style-type: none"> ○ Provide BMS nursing home names ○ Provide DHHR non-association members 	<p>Workgroup</p>
<i>Complete</i>	<p>Decision Made:</p>	<p>All</p>