

**WV NF REIMBURSEMENT WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, June 08, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Bi-Weekly Meetings via Teams Meeting:</b>	

**Attendees:**

	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		Melanie Dempsey
	X	Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
	X	David McCauley	X	Shawn Eddy
	X	Gregg Gibbs	X	Sherry Jarvis
	X	Jeanne Snow	X	Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
			X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b> <ul style="list-style-type: none"> <li>See above for attendees</li> </ul>	Jeff Bush	5
<b>2. Rate System Discussion</b> <ul style="list-style-type: none"> <li>Touchbase – no feedback yet</li> </ul>	All	35
<b>3. Clinical Workgroup Update</b> <ul style="list-style-type: none"> <li>M&amp;S: <ul style="list-style-type: none"> <li>The agenda, rule language and SPA will be sent to clinical workgroup after this call.</li> <li>Will research the start date for the actual quality QMs and special populations.</li> </ul> </li> <li>Workgroup: <ul style="list-style-type: none"> <li>Language still says October 1 for start date. Is that correct?</li> </ul> </li> </ul>	All	10

<p><b>4. Cost Report Changes Discussion</b></p> <ul style="list-style-type: none"> <li>• Workgroup: <ul style="list-style-type: none"> <li>○ Funding options have been exhausted at the state.</li> <li>○ Baker Tilly is going to back off of that and instead source funding from providers with annual fees/up front assessment.</li> <li>○ Baker Tilly is moving forward with development of cost report and should have more details on the next call regarding timing.</li> <li>○ Discussed potential of state at least chipping in some to show that it is a collaborative effort</li> </ul> </li> <li>• DHHR: <ul style="list-style-type: none"> <li>○ We will continue to work with Baker Tilly on this project.</li> </ul> </li> <li>• BMS: <ul style="list-style-type: none"> <li>○ We can discuss the option of the state contributing some funds to this project to show that it is a collaborative effort.</li> </ul> </li> </ul>	All	5
<p><b>5. Rule Language Discussion</b></p> <ul style="list-style-type: none"> <li>• M&amp;S: <ul style="list-style-type: none"> <li>○ Rate calculation and rule language were sent over yesterday. Any feedback?</li> <li>○ The current documents are set with the intent of meeting the \$915M budget target but if any wording or items should change, we can workshop as appropriate.</li> <li>○ Discussed due date of cost reports. Rule language indicates March 1.</li> </ul> </li> <li>• Workgroup: <ul style="list-style-type: none"> <li>○ No feedback yet. Need to review the documents more thoroughly.</li> <li>○ Discussed that SPA and CH 514 use same language where applicable and that the SPA is the shell of what is being done but the policy document contains the details. Track changes are on.</li> <li>○ Discussed cost report due date and believe that March 31 was decided upon previously.</li> <li>○ Discussed timing of when rule language needs to be complete. Understanding is SPA needs to be submitted by July 1.</li> </ul> </li> </ul>	All	25
<p><b>6. Open Discussion</b></p>	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<b>Pending</b>	<b>Action:</b> Determine if cost report due date should be March 31 and update accordingly	M&S

<b>Complete</b>	<b>Decision Made:</b>	<b>All</b>
-----------------	-----------------------	------------