

**WV NF REIMBURSEMENT WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, June 15, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting:	

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

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping <ul style="list-style-type: none"> • See above for attendees 	Jeff Bush	5
2. Rate System Discussion <ul style="list-style-type: none"> • M&S: <ul style="list-style-type: none"> ○ We shared an updated version of the model last week so want to open up for questions/comments at this time. • Workgroup: <ul style="list-style-type: none"> ○ No feedback at this time. 	All	35
3. Clinical Workgroup Update <ul style="list-style-type: none"> • M&S <ul style="list-style-type: none"> ○ Same language sent to this group was sent to clinical group plus clinical measures policy document. Any feedback or updates? • Workgroup: <ul style="list-style-type: none"> ○ No feedback at this time. 	All	10

<p>4. Cost Report Changes Discussion</p> <ul style="list-style-type: none"> • Workgroup: <ul style="list-style-type: none"> ○ Baker Tilly is pulling together work plan for cost report and intention is that this is a Baker Tilly product/project since lack of funding from state. ○ Since this is not a state sponsored program, what happens if a provider doesn't want to pay Baker Tilly? Can they file on paper, etc? • M&S: <ul style="list-style-type: none"> ○ From our perspective, I think this sounds in line with what we've talked about previously so we don't have any issues. ○ I think we're still talking internally about this option, and will be sure to bring up with the state again. 	All	5
<p>5. Rule Language Discussion</p> <ul style="list-style-type: none"> • M&S: <ul style="list-style-type: none"> ○ Rule language was sent to workgroup last week. Any feedback? ○ Agree to getting a smaller, technical group together to discuss specific cost report items in more detail. ○ Discussed target adjustment and explained that the target adjustment is for a fixed budget value and that, if changed, the rates would adjust accordingly by finding a statewide percentage to apply across the board. ○ Discussed UPL concerns and indicated that presently with the numbers that have been discussed (between \$360-\$380 per diem) we do not anticipate UPL issues with the caveat that CMS has not yet reviewed or accepted a PDPM UPL. • Workgroup: <ul style="list-style-type: none"> ○ Discussed concerns about specific cost report information and the need to talk through the finer points with a smaller, technical group. ○ Discussed concerns with target adjustment and impacts of utilization ○ Discussed UPL concerns and inquired about meeting UPL if the \$915M budget is not in play. 	All	25
<p>6. Open Discussion</p>	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
Pending	Action: Set up a technical meeting with smaller workgroup to discuss specific cost reporting items	M&S
Complete	Decision Made:	All