

**WV NF Rule Language WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Wednesday, June 28, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Weekly Meetings via Teams Meeting	

Attendees: Lane Ellis, Mandy Carpenter, Alex Montileone, Kayla McCully, Todd Jones, Tracy Mitchell, Terry McGee, Jeff Bush, Catie Mellott, Lori Greer, Jeanne Snow, Dan Brendel, Regina McCormick,

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping Touchbase	Jeff Bush	5
<p>2. Rule Language and SPA Discussion Workgroup:</p> <ul style="list-style-type: none"> • What is the timeline for submission of SPA and OSA notice? • We have noticed that the dates reference a Jan 1 transition but we were pushing for a July 1 transition date. • On clinical side, we did ask about Section S. • Discussed specific questions related to Rule Language. <ul style="list-style-type: none"> ○ Case Mix Workbook – Will this look different after transition? ○ Will there be any significant issues with MDS? • Discussed which assessments will be used, which assessments are RUG-able • Discussed that SPA should be more high level so that future changes don't require a SPA so would use separate documents like a billing manual or policy document • Discussed timing of cost report filing and extension requests <p>Myers and Stauffer:</p> <ul style="list-style-type: none"> • July 14th is the date for submission of SPA. • On the OSA side, the notification to CMS just needs to be completed before 10/1. • Transition date in SPA is still in discussions. • Still waiting on responses regarding Section S. • Still have outstanding questions to Gainwell about billing manual and other pieces. <p>DHHR:</p> <ul style="list-style-type: none"> • Change language for extension requests to be more discretionary on the part of the state and not limited to 7 days due to unforeseeable extreme circumstances. 	All	50

3. Open Discussion	All	5
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action:	M&S
<i>Complete</i>	Decision Made:	All