

**WV NF CLINICAL WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, July 14, 2023 1:30 – 2:30pm EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Bi-Weekly Meetings via Teams Meeting</b>	

**Attendees:**

X	Alex Montileone	X	Kourtney Pennington
	Barbara Skeen	X	Lori Greer-Harris
X	Catie Mellott		Mary Agnes Argento
	Dan Brendel		Marty Wright
X	Dee Adkins		Matthew Campbell
	Holly Estel		Melanie Dempsey
X	Jeff Bush	X	Terry McGee II
	Jennifer Gregory		Todd Jones
	Kerry Weaver		Christie Weaver, Joy Novak Luann

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b>	Jeff Bush	5
<b>2. VBP Model Discussion</b> • Workgroup: No discussion needed.	All	5
<b>3. Special Populations Analysis Discussion</b> • Workgroup: No discussion needed.	All	5
<b>4. Decision Matrix Discussion</b> • Workgroup: No discussion needed.	All	5
<b>5. Rule Language and Policy Discussion</b> • <b>Workgroup:</b> ○ Expressed interest to have more time with the document to review ○ Add clarification that cut scores are based on state information	All	15
<b>6. Training and Education Discussion</b> • <b>Workgroup:</b> ○ Expressed concern that training should be held as soon as possible since nursing home compare lags behind. Would like for this to occur within the next 30 days	All	20

7. Open Discussion	All	5
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	<b>Action:</b>	Myers and Stauffer
<i>Complete</i>	<b>Decision Made:</b>	All