

**WV NF CLINICAL WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, August 25, 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		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
	Jeff Bush		Terry McGee II
	Jennifer Gregory		Todd Jones
			Christie Weaver, Joy Novak Luann Presley Rine Heather Carte Nathan Hanshew
X	Kerry Weaver	X X	

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b>	Jeff Bush	5
<b>2. Rule Language and Policy Discussion</b>	All	5
<b>3. Training and Education Discussion</b> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>• <i>Would like to meet and look at examples of tier/cutpoints etc and how that equates to measurements.</i></li> <li>• <i>Convention the week of 18/19</i></li> </ul>	All	5
<b>4. Score Card Discussion</b> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>• <i>Quality Adjusted Medicaid Days – How is that calculated?</i></li> </ul> <b>M&amp;S:</b> <ul style="list-style-type: none"> <li>• <i>We will add some parenthetical citations and walk-through the calculation in more detail.</i></li> </ul>	All	5

5. Updated VBP Model Discussion		
6. Open Discussion	All	5

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