

**WV NF CLINICAL WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, September 22, 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
X	Barbara Skeen	X	Lori Greer-Harris
X	Catie Mellott		Mary Agnes Argento
	Dan Brendel		Marty Wright
X	Dee Adkins	X	Matthew Campbell
	Holly Estel		Melanie Dempsey
X	Jeff Bush	X	Terry McGee II
	Jennifer Gregory		Todd Jones
	Kerry Weaver		Christie Weaver, Joy Novak Luann Presley Rine Heather Carte Nathan Hanshew

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b>	Jeff Bush	5
<b>2. Rule Language and Policy Discussion</b> M&S: <ul style="list-style-type: none"> <li>Currently working on updating rule language</li> </ul>	All	5
<b>3. Training and Education Discussion</b> Workgroup: M&S: <ul style="list-style-type: none"> <li>OSA webinar on Monday</li> </ul>	All	5
<b>4. Score Card Discussion</b> Workgroup: M&S: <ul style="list-style-type: none"> <li>Working on example scorecards and will have them sent over in near future</li> </ul>	All	5
<b>5. Updated VBP Model Discussion</b>		

6. 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