

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, September 29, 2023 1:30 – 2:30pm EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting	

Attendees:

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

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping	Jeff Bush	5
2. OSA Training Discussion <i>Workgroup: Training was similar to what we've experienced from other states. Send FAQ to Lori.</i>	All	5
3. Rule Language and Policy Discussion <i>M&S: Touchbase – dates have been updated and rolled forward</i>	All	5
4. Training and Education Discussion <i>M&S: Touchbase</i>	All	5
5. Score Card Discussion <i>Workgroup: No questions, but did want to ask about including the # of residents that makes up percentage.</i>	All	5
6. Updated VBP Model Discussion	All	5

7. Open Discussion Workgroup: <i>Pressure wound measure is getting frozen. Is that correct?</i>	All	5
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action:	Myers and Stauffer
<i>Complete</i>	Decision Made:	All