WEST VIRGINIA Department of Health & Human Resources

CLINICAL WORKGROUP
MEETING MINUTES

DATE AND TIME	LOCATION
November 18, 2022 1:30pm – 2:30pm	VIRTUAL via TEAMS

ADVISORY COMMITTEE
Member List Below
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting

Attendees*: *Not inclusive of Call-in Users.*

	Present?	Attendee	Present?	Attendee
Invitees:	X	Alex Montileone		Kourtney Pennington
		Barbara Skeen	X	Lori Greer-Harris
	X	Catie Mellott	X	Mary Agnes Argento
	X	Dan Brendel	X	Matthew Campbell
	X	Dee Adkins		Melanie Dempsey
		Holly Estel		Kris Pattison
	X	Jeff Bush		Terry McGee II
	X	Jennifer Gregory		Todd Jones
	X	Kerry Weaver		Tina Woollard

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping • See above for attendees	Myers and Stauffer Jeff Bush	5

2. Decision Matrix Analysis
M&S:
   o Started the discussion off with an overview of the decision matrix.
   o Informed that State's suggestion is to set a pool of dollars for a quality add-on to the reimbursement rate.
   o There will be an emphasis on long stay measures, but there is also a consideration for short stay as well.
   o There is a quality metric options matrix attached to the decision matrix file.
   o Opened for discussion, but no further questions were asked of M&S over the decision matrix.
	Workgroup	45

1. VBP Analysis Discussion
M&S:
   o Described in detail how the Care Compare data works. This provided a more specific look at this dataset analysis.
   o Comparison between each measure could be different or a "layered"
	Workgroup	10

look at them. o Certain considerations and flexibility will be involved, as nothing is set in stone. o Explained the Quality Program Model and how there will be six metrics to start with. This will be discussed in more detail next meeting o Explained they will need to focus on the top measures and determine which are the most important. Workgroup: o Specific measures discussed are Anti-psychotics and pressure ulcers o Workgroup believes three total quality measures would be most advantageous.		
2. Open Discussion • M&S: o Explained that the the analysis will be distributed to the group and the meeting will end early.	Myers and Stauffer	5