

**CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, March 31, 2023 9:00 – 10:00am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Weekly Meetings via Webex Meeting: WV NF Clinical Workgroup	

Attendees*:

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

*Not inclusive of Call-in Users.

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping <ul style="list-style-type: none"> See above attendance M&S: <ul style="list-style-type: none"> Sent out timeline of when key decisions have to be made. It is a tight turn around so when we get updated Quality information it is our top priority to get that to you for those decisions. 	Myers and Stauffer	2
2. VBP Model Discussion <ul style="list-style-type: none"> Workgroup: <ul style="list-style-type: none"> Was not able to have a discussion about Special Considerations because of other situations happening. I believe the take away is those centers, we look at moving them to a Tier between 5-3, just has to be defined. Should be able to provide that next week. 	Workgroup	2
3. Special Population Analysis <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Open to discussions upon this. Really want to put it in the provider's hands and let the negotiations happen between them and the State as far as what any impacts would be. 	Myers and Stauffer	4

<ul style="list-style-type: none"> • Workgroup: <ul style="list-style-type: none"> ○ Still focused on the behavior piece of it, discussion what the percentage would be of the quality funds. Is that where it needs to go. Impacts of acquiring centers, additional population, etc. 		
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action:	Workgroup
<i>Complete</i>	Decision Made:	All