

**WV NF Clinical Workgroup
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, April 14, 2023 9:00 – 10:00am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Weekly Meetings via Teams Meeting: WV NF Clinical Workgroup	

Attendees*:

	Present?	Attendee	Present?	Attendee
Invitees:	X	Alex Montileone		Kourtney Pennington
	X	Barbara Skeen	X	Lori Greer-Harris
		Catie Mellott		Marty Wright
		Dan Brendel		Mary Agnes Argento
	X	Dee Adkins	X	Matthew Campbell
		Holly Estel		Melanie Dempsey
	X	Jeff Bush		Terry McGee
		Jennifer Gregory		Todd Jones
		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 	Jeff Bush	1
2. VBP Model Discussion <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Is there additional consideration for outlier cases? Workgroup: <ul style="list-style-type: none"> If there is no data for the outliers, whatever the state average is, they would have that average put in and then fall into the tiers based on that. 	Myers and Stauffer	2
3. Special Population Analysis <ul style="list-style-type: none"> M&S: <ul style="list-style-type: none"> Looking at changing the E Series to include the assessment value of 1, so it picks up anyone who has behavioral. Discussed Special Populations money pool and metrics to qualify and be paid. Workgroup: <ul style="list-style-type: none"> Discussed Quality pool increase in relations to more of a population for behavioral to be paid out. 	Myers and Stauffer	13

<p>4. Decision Matrix</p> <ul style="list-style-type: none"> • M&S: <ul style="list-style-type: none"> ○ Reviewed the decisions in the Matrix. ○ Do not anticipate a delay in payments when switch systems. • Workgroup: <ul style="list-style-type: none"> ○ Quarterly payments better reflect what's moving the needle and in a more real time reflection. • DHHR: <ul style="list-style-type: none"> ○ Think a payment schedule would be very published so would know in advance when to expect those quarterly payments. 	<p>Myers and Stauffer</p>	<p>7</p>
<p>5. Language:</p> <ul style="list-style-type: none"> • M&S: <ul style="list-style-type: none"> ○ In the beginning stages of preparing language. Once have something drafted and in an approved format from the State, will share it with the group. • Workgroup: <ul style="list-style-type: none"> ○ Continued discussions about the wording. The functionality, the mechanisms for the quality program, so it can be part of the CMS submission. 	<p>Workgroup</p>	<p>2</p>

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	<p>Action:</p> <ul style="list-style-type: none"> ○ Update VBP model for outlier cases 	<p>Myers and Stauffer</p>
<i>Complete</i>	<p>Decision Made:</p>	<p>All</p>