

**WV NF Clinical Workgroup  
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, April 21, 2023 9:00 – 10:00am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Weekly Meetings via Teams Meeting:</b> 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
		Dee Adkins		Matthew Campbell
		Holly Estel		Melanie Dempsey
	X	Jeff Bush	X	Terry McGee
		Jennifer Gregory		Todd Jones
	X	Kerry Weaver		

\*Not inclusive of Call-in Users.

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b> <ul style="list-style-type: none"> <li>See above attendance</li> </ul>	Myers and Stauffer	1
<b>2. VBP Model Discussion</b> <ul style="list-style-type: none"> <li>M&amp;S: <ul style="list-style-type: none"> <li>Will update Wednesday when newest quarter of information is released. Want to discuss next Friday.</li> <li>Will try to highlight changes from January data to April data.</li> </ul> </li> <li>Workgroup: <ul style="list-style-type: none"> <li>Will want to do comparisons, not sure will be enough time to really discuss in-depth next call.</li> </ul> </li> </ul>	Myers and Stauffer	1
<b>3. Special Population Analysis</b> <ul style="list-style-type: none"> <li>M&amp;S: <ul style="list-style-type: none"> <li>Biggest decisions are there any other qualifying factors and how to capture it for this add-on.</li> </ul> </li> <li>Workgroup: <ul style="list-style-type: none"> <li>Believe the Behavior Population is where the focus would be. Feel this would provide quality to 96% of the buildings.</li> </ul> </li> </ul>	Myers and Stauffer	2

<b>4. Decision Matrix</b> <ul style="list-style-type: none"> <li>• Workgroup: <ul style="list-style-type: none"> <li>○ Request update of the phase in piece to the actual time dates.</li> </ul> </li> </ul>	Myers and Stauffer	1
<b>5. Rule Language:</b> <ul style="list-style-type: none"> <li>• M&amp;S: <ul style="list-style-type: none"> <li>○ Working on draft of Language. Will share with the Workgroup in the near future.</li> </ul> </li> <li>• Workgroup: <ul style="list-style-type: none"> <li>○ Potentially continue with what we have for 3 years before any changes are made.</li> <li>○ In October will be going through major MDS item changes</li> </ul> </li> </ul>	Myers and Stauffer	2

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<b>Pending</b>	<b>Action:</b> <ul style="list-style-type: none"> <li>○ Update and send out VBP Model</li> <li>○ Update Decision Matrix with phase in</li> </ul>	Myers and Stauffer
<b>Complete</b>	<b>Decision Made:</b>	All