

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

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

Attendees: Catie Mellott, Kayla McCully, Lori Greer, Kerry Weaver, Kourtney Pennington, Terry McGee, Jeff Bush, Dan Brendel, Dee Adkins

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping	Jeff Bush	5
2. VBP Model Discussion M&S: <ul style="list-style-type: none"> Discussed phase-in of quality, however, appear to be going with 6/6.5% at initial rate setting period. Discussed quarters that impact the reimbursement. Workgroup: <ul style="list-style-type: none"> Requested training on measures and what quarters are used 	All	20
3. Special Populations Analysis Discussion Workgroup: <ul style="list-style-type: none"> Will special populations be considered for the per diem? How is therapy considered with the transition to PDPM? M&S: <ul style="list-style-type: none"> Yes, special populations will be considered with the overall per diem. Only the nursing component of PDPM will be used for acuity adjustment, but cost is included in care related rate component. 	All	20
4. Decision Matrix Discussion	All	5
5. Open Discussion	All	5

MEETING ACTION ITEMS AND DECISIONS MADE

Status	Task	Assigned To
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<i>Pending</i>	Action:	Myers and Stauffer
<i>Complete</i>	Decision Made: 	All