WEST VIRGINIA Department of Health & Human Resources

WV NF Reimbursement Workgroup – Weekly Meetings MEETING MINUTES

DATE AND TIME	LOCATION
Thursday, August 31, 2022 9:00 – 10:00am EST	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	x	Lane Ellis
		Andy Page		Lori Greer-Harris
	x	Barbara Skeen	x	Mandy Carpenter
	x	Catie Mellott		Melanie Dempsey
		Cindy Beane		Michelle Pettey
	x	Dan Brendel		Marty Wright
		David McCauley		Regina McCormick
	x	Gregg Gibbs		Shawn Eddy
	x	Jeanne Snow		Sherry Jarvis
	x	Jeff Bush	x	Terry McGee
		Jessica Hudson	x	Todd Jones
	x	Kayla McCully		Tonya Jones
		Kris Pattison		Tracy Mitchell
		Whitney Sharp		

AGENDA ITEMS	LEAD	DURATION (MINS)

• **Roll Call/Housekeeping**
   • See above for attendees
   • Greeting
	Jeff Bush	1

• **Initial Rate Model Overview**
   • MSLC:
     o Discussed how we adjust the system
     o How to achieve price and cost limitations
     o Modify rate parameters
     o High level overview of every tab
     o Talked about utllizing new cost information
     o Moving towards an annual cost report
   • Workgroup:
     o Brought up how to phase in to new rate methodology
     o Staffing will be a huge challenge
     o Rebase process
       ▪ Worried about locking in inflation
	Workgroup	15

o Requested a therapy add on or pass through Want to do each decision in phases moving forward o Next meeting discuss floors and pass throughs with price • DHHR: o Confirmed transition back to 90% occupancy		
• **Case Mix Index Discussion**	Workgroup	15
• **Open Discussion**	Workgroup	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	**Task**	**Assigned To**
Pending	**Action:**	
Complete	**Decision Made:**	