

**WV Nursing Facility Reimbursement Workgroup
MEETING MINUTES**

DATE AND TIME	LOCATION
Meeting Date: December 8, 2022 9:00 – 10:30am 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	X	Lori Greer-Harris
	X	Barbara Skeen		Mandy Carpenter
	X	Catie Mellott		Melanie Dempsey
		Cindy Beane		Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
		David McCauley		Shawn Eddy
	X	Gregg Gibbs		Sherry Jarvis
	X	Jeanne Snow	X	Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
		Whitney Sharp		Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees 	Myers and Stauffer	5
2. Clinical Workgroup Update <ul style="list-style-type: none"> Workgroup: <ul style="list-style-type: none"> Have decided on 4 measures Need to get into measurements and percentages with the matrix M&S: <ul style="list-style-type: none"> Future discussions on quarterly reporting Will be sending out the decision matrix 	Workgroup	45
3. Cost Report Changes and Timeline Discussion <p>Workgroup:</p> <ul style="list-style-type: none"> Working on getting timeline, resources, and what year end would be Moving to annual cost report period Don't want to lose sight on simplification 	Workgroup	10

<p>M/S:</p> <ul style="list-style-type: none"> • Need to decide how to go about reporting with this implementation and rate setting • Talked about inflation factor being incorporated <p>Discussed benefits of having an annual reporting period</p>		
<p>4. Discussion of M&S Model</p>	<p>All</p>	<p>15</p>
<p>5. Decision Matrix Update Discussion</p>	<p>Workgroup</p>	<p>25</p>
<p>6. Open Discussion</p>	<p>All</p>	<p>5</p>