WEST VIRGINIA
Department of
Health &
Human
Resources

WV NF Reimbursement Workgroup - Bi-Weekly Meetings
MEETING MINUTES

DATE AND TIME	LOCATION
Thursday, February 23, 2023 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
		Dan Brendel	X	Regina McCormick
	X	David McCauley	X	Shawn Eddy
		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 • See above for attendees	Jeff Bush	5
2. Special Population Analysis Discussion **M/S:** • Looked at requested items from special populations analysis. Found that there are not any strong positive correlations with cost. Based on this analysis it does not appear that these special populations affect costs. **Workgroup:** • Staff time is going to effect correlation of special population incidence with cost. • Variable with size of provider and less correlation with high dollar values. • Concerned on how this is going to change from one year to the next, and how were going to be consistent and fair when applying. • Behavior health populations are really driving that cost of the facility. • Can send over Massachusetts data since they are the one state that is doing things different with this.	Alex Montileone/Daniel Brendel	35

3. Rate Model Discussion	Myers and Stauffer	35
4. Cost Report Changes and Timeline Discussion **Workgroup:** • IT is looking at the ask in the next week. We should have an update on estimated time/cost in the next 2 – 4 weeks.	Myers and Stauffer	5
5. Clinical Workgroup Update	Myers and Stauffer	10
6. Open Discussion	Myers and Stauffer	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	**Task**	**Assigned To**
Pending	**Action:** Analyze special populations similar to MA.	Myers and Stauffer
Complete	**Decision Made:**	All