

**WV NF Reimbursement Workgroup - Weekly Meetings  
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, April 6, 2023 9:00 – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Bi-Weekly Meetings via Teams Meeting</b>	

**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	X	Mandy Carpenter
	X	Catie Mellott	X	Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
		David McCauley		Shawn Eddy
		Gregg Gibbs		Sherry Jarvis
	X	Jeanne Snow	X	Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully	X	Tonya Jones
		Kris Pattison	X	Tracy Mitchell
			X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call/Housekeeping</b> <ul style="list-style-type: none"> <li>See above for attendees</li> </ul> <b>DHHR:</b> <ul style="list-style-type: none"> <li>Greeted everyone</li> </ul>	Jeff Bush	5
<b>2. Special Population Analysis Discussion</b> <b>M/S:</b> <ul style="list-style-type: none"> <li>Discussed adjusting analysis and MDS coding</li> <li>Will look at another quarter to expand testing</li> </ul> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>Pointed out using quarterly measures moving forward</li> </ul>	ALL	35

<p><b>3. Rate Model Discussion</b></p> <p><b>M/S:</b></p> <ul style="list-style-type: none"> <li>• Updated cost report data from the state</li> <li>• Noted Medicaid has increased in the state, this has affected total per diem spent</li> <li>• Noted inflation has effected the system</li> <li>• Need to get updated cap information</li> <li>• Future agenda discussion needs to be around the annual cost report</li> <li>• Talked about SNF nursing baskets</li> </ul> <p><b>Workgroup</b></p> <ul style="list-style-type: none"> <li>• Need to make sure everything looks right internally</li> <li>• Discussion around post pandemic and inflation factors</li> <li>• Will provide caps in two weeks</li> </ul>	ALL	15
<p><b>4. Cost Report Changes and Timeline Discussion</b></p> <p><b>Workgroup</b></p> <ul style="list-style-type: none"> <li>• Baker Tilly developed the current software</li> <li>• Access based system</li> <li>• Need to figure out on state level what parameters will be created and take into account the changes that will match the methodology</li> <li>• Cost reports will be 80% completed once charting and other factors added in</li> <li>• Proposed to continue to have a projected rate option</li> <li>• September is the projected deadline to have this ready to test</li> <li>• 75-100k is the estimated cost</li> <li>• Need to decide with moving to an annual cost report period what the first date would be for the software</li> <li>• Requested to have a team help work with cost report preparation</li> </ul>	ALL	10
<p><b>5. Clinical Workgroup Update</b></p> <p><b>Workgroup</b></p> <ul style="list-style-type: none"> <li>• Waiting on data to come over to look at cut points</li> <li>• Clinical group meeting next Friday and will be meeting with reimbursement group</li> </ul>	ALL	5
<p><b>6. Methodology Decision Timeline</b></p> <p><b>M/S:</b></p> <ul style="list-style-type: none"> <li>• Set aside time next call to go over decision matrix</li> </ul>	ALL	10
<p><b>7. Open Discussion</b></p> <p><b>M/S:</b></p> <ul style="list-style-type: none"> <li>• Will be sending out information we talked about to the group</li> </ul> <p><b>BMS</b></p> <ul style="list-style-type: none"> <li>• Trying to address budget issue when talking about budget neutrality</li> <li>• Need to talk about this moving forward</li> </ul> <p><b>Workgroup</b></p> <ul style="list-style-type: none"> <li>• Concern is about budget neutrality and systemic process changes will go through</li> </ul>	ALL	5

MEETING ACTION ITEMS AND DECISIONS MADE

Status	Task	Assigned To
<b><i>Pending</i></b>	<b>Action:</b> None	Myers and Stauffer
<b><i>Complete</i></b>	<b>Decision Made:</b> None	All