WEST VIRGINIA Department of Health & Human Resources

WV NF Reimbursement Workgroup – Weekly Meetings
MEETING MINUTES

DATE AND TIME	LOCATION
Thursday, April 27, 2023 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:		Alex Montileone	X	Lane Ellis
		Andy Page	X	Lori Greer-Harris
	X	Barbara Skeen		Mandy Carpenter
	X	Catie Mellott	X	Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel		Regina McCormick
		David McCauley		Shawn Eddy
	X	Gregg Gibbs		Sherry Jarvis
		Jeanne Snow		Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
		Whitney Sharp		Marty Wright
		Jessica Hudson	X	Jeanne Snow

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping - See above for attendees - M&S greeting	Myers and Stauffer	2
2. Rate Model Discussion - Workgroup: - Appears model includes everything at the facility level. - The adjustment factor in the model, that's adjusting the target to meet the State's budget number. - Discussed UPL limit versus budget limit. - From provider standpoint already intending to ask Medicaid for increased rates on services. - M&S: - Not included in current Model is the phase in adjustment as part of the transition plan.	Myers and Stauffer	20

o The $915M is inclusive of that targeted adjustment to meet the system wide goals. Without that looking at $967M under the proposed model. o Discussed various metrics and their impacts.			

3. Quality Spending Pool
• Workgroup:
   o Discussed Quality Measures and payments and time line needed for providers to ramp up to reach target numbers.
   o Last meeting tentatively agreed to 2 ½ to 3 year transition time frame.
   o At an impasse of certain metrics numbers until the Industry group can have discussions.
• M&S:
   o Discussed Special Population and Quality measure numbers in relation to rule language.
   o One original goal of this new system is the Quality component. State over time wants more money to be at risk against Quality. Achieving that and the time frame is still being discussed.
   o Working on creating a separate Quality program manual. The measures can be framed in there and other things.
   o Moving towards PDPM and targeting 10/1 is the initial goal.
• DHHR:
   o State's already paying for work for PDPM to be ready by 10/1.
   o Discussed provider tax and a temporary raise of that tax to do a cost avoidance.
• BMS:
   o Discussed State's budget year starting July 1st and is annual.
	Myers and Stauffer	25

4. Wrap up items
• M&S:
   o Last week sent out the updated Decision Matrix without length of phase in.
   o Drafting up language so getting ready to hand that over for review based on these discussions. So please let us know from various discussions anything you may want to propose.
• Workgroup:
   o Cost report update:
      ▪ Meeting next week
      ▪ More detailed budget looking through
      ▪ Another sub-group working on accounts and look of cost report
   o With the last couple of cost reports, generate a number on an annual basis what the total provider tax expense is on all the cost reports.
	Myers and Stauffer	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	**Task**	**Assigned To**

Pending	**Action:** Workgroup: o Analyze Rate Model and matrixes to speak more in-depth next meeting.	Workgroup
	BMS: o Have internal discussions about the concerns brought up in the meeting.	BMS

	M&S:
	   o Updated UPL calculation with updated rates
	   o Provider tax expense number from cost reports
		Myers and Stauffer

Complete	**Decision Made:**	All