

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

DATE AND TIME	LOCATION
Thursday, May 11, 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:	X	Alex Montileone	X	Lane Ellis
		Andy Page	X	Lori Greer-Harris
	X	Barbara Skeen		Mandy Carpenter
	X	Catie Mellott		Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
		David McCauley	X	Shawn Eddy
	X	Gregg Gibbs		Sherry Jarvis
	X	Jeanne Snow	X	Terry McGee
		Jeff Bush	X	Todd Jones
		Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
	X	Jessica Hudson	X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping <ul style="list-style-type: none"> See above for attendees DHHR: <ul style="list-style-type: none"> Greeting 	Jeff Bush	5
2. Rate Model Discussion <ul style="list-style-type: none"> Workgroup: <ul style="list-style-type: none"> Target Adjustment still in model, thought that was to be removed per small group discussion earlier. Concern of providers is that target number will be used to reduce rates. Expecting big change in utilization. Discussed 90% occupancy versus 70%. Also need to be mindful of UPL constraints. Discussed budget neutrality numbers and how to achieve that. BMS: <ul style="list-style-type: none"> Will have internal discussions about projected utilization. M&S: 	Myers and Stauffer	35

<ul style="list-style-type: none"> ○ Model being shown was version last shared with whole group, can remove Target Adjustment. ○ From a reimbursement perspective that \$915M target is initially what needs to be evaluated for the start date based on various conversations. Adjust inputs to meet that \$915M number, will evaluate the impact of those adjustments. ○ Discussed per diem as it relates to the budget target ● DHHR: <ul style="list-style-type: none"> ○ Need to draft revised State plan language for this new system. Will try to make it as flexible and general as possible. ○ Need to start modeling at the higher occupancy because that's where will be at in September. ○ Commissioner clearly said utilization would not be used as a penalty against the providers and not going to cap. 		
<p>3. PDPM Live Date Discussion</p> <ul style="list-style-type: none"> ● Workgroup: <ul style="list-style-type: none"> ○ (DHHR) said last meeting wants to go live with PDPM 10/1/23. Need to have a timeline for requirements to hit that date and to start communicating this change to providers. ● M&S: <ul style="list-style-type: none"> ○ Can send out an email with the high level decision points that still need to make. ○ Rule language and SPA has to be finalized by May 31st. ○ Have draft language that has been circulated with the State. After approval is received can share the rule language and discuss. ○ Believe will also be providing some training to the provider community to walk through the new mechanics of the system. 	Workgroup	10
<p>4. Cost Report Changes Discussion</p> <ul style="list-style-type: none"> ● Workgroup: <ul style="list-style-type: none"> ○ Committee has been established and a call is scheduled. ○ Working on budget for the cost of cost report changes, working with the State on process. ○ Need to have internal discussions about logistics of it all, but have resource commitments to do it all. 	Workgroup	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
Pending	<p>Action:</p> <p>M&S:</p> <ul style="list-style-type: none"> ○ Internal discussions about projected spend to have a starting point ○ Internal discussions about target adjustment factors ○ Send email about decisions that still have to be made ○ Start drafting up a memo to communicate to providers about the changes 	Myers and Stauffer

	<p>BMS:</p> <ul style="list-style-type: none"> ○ Anticipated Medicaid days for 2024 	BMS
	<p>Workgroup:</p> <ul style="list-style-type: none"> ○ Provide M&S information from a physical operations standpoint concerning MDS and MDS coding. 	Workgroup
Complete	Decision Made:	All