

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

DATE AND TIME	LOCATION
Thursday, May 18, 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		Lori Greer-Harris
	X	Barbara Skeen		Mandy Carpenter
	X	Catie Mellott	X	Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Marty Wright
		David McCauley	X	Regina McCormick
	X	Gregg Gibbs		Shawn Eddy
	X	Jeanne Snow		Sherry Jarvis
	X	Jeff Bush		Terry McGee
		Jessica Hudson	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
		Whitney Sharp		

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping <ul style="list-style-type: none"> See above for attendees Greeting 	Jeff Bush	1
2. Assessing Variables & The Unknown <ul style="list-style-type: none"> Workgroup: <ul style="list-style-type: none"> Shared table with items and their impacts, particularly from provider perspective and BMS. <ul style="list-style-type: none"> Rebasing Changes in the PDPM Nursing CMIs Quality pool of \$60 million Annual Cost Reporting Cost normalization Price based rate components Phase-in of new rates No change to SAV Reimbursable costs are still costs to providers. Discussed budget neutrality, utilization and \$915 million target. Provider standpoint is everything in table benefits the State, none of it 	Workgroup	25

<p>benefits the providers.</p> <ul style="list-style-type: none"> ○ Critical point of decision is do we account for utilization or do we not when determining target adjustment factor? ● M&S: <ul style="list-style-type: none"> ○ Based on conversations with the State: <ul style="list-style-type: none"> ▪ Have to establish a per day reimbursement rate that is predicted to generate a \$915 million spend. ▪ If there are utilization differences from projected, those are allowed to float. ● DHHR: <ul style="list-style-type: none"> ○ Biggest concerns on the Sate side is spend and sustainability. Provider side is protecting profits. Not always compatible to reach mutual goal. ○ Will take the table of concerns to the State to discuss further. ○ Directive is have to deal with this system in regards to PDPM. 		
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
Pending	Action:	DHHR
Complete	Decision Made:	All