

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, June 22, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Weekly Meetings via Teams Meeting	

Attendees:

	Present?	Attendee	Present?	Attendee
Invitees:	X	Alex Montileone	X	Lane Ellis
		Andy Page	X	Lori Greer-Harris
		Barbara Skeen		Mandy Carpenter
	X	Catie Mellott		Melanie Dempsey
	X	Cindy Beane		Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
		David McCauley	X	Shawn Eddy
		Gregg Gibbs	X	Sherry Jarvis
	X	Jeanne Snow		Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison		Tracy Mitchell
			X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping Touchbase – No Updates	Jeff Bush	5
2. Rate System Discussion <i>Touchbase – No Updates</i>	All	5
3. Clinical Workgroup Update Workgroup: <ul style="list-style-type: none"> There are few outstanding questions related to quality. 	All	10
4. Cost Report Changes Discussion Workgroup: <ul style="list-style-type: none"> No update. Our group is meeting next Tuesday. 	All	5
5. Rule Language Discussion <ul style="list-style-type: none"> Smaller Workgroup Determination and Scheduling M&S: <ul style="list-style-type: none"> Discussed who should be part of smaller workgroup. 	All	60

<ul style="list-style-type: none"> ○ Discussed due date rule language. Proposed March 31 due date with 1 week extension instead of a 1 month extension. ○ We have added to the rule language about what components are considered for the phase-in. • Workgroup: <ul style="list-style-type: none"> ○ As of right now, it should be Lane, Michelle, Todd and Tracy but may add more. Will get something scheduled soon. ○ Extension would be 5 working days. ○ Would prefer to look at extension of 10 days or 2 weeks instead. Will plan to chat further about this. • DHHR: <ul style="list-style-type: none"> ○ If we give 4 months to file a cost report, that only gives 2 months to calculate rates which is not feasible. We don't want to hard code something that would limit us on calculating rates. 		
6. Open Discussion	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action: Send updated rule language to clinical workgroup Action: Send list for smaller group to M&S and get meetings scheduled	M&S M&S/Workgroup
<i>Complete</i>	Decision Made:	All