

**WV NF CLINICAL WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, July 21, 2023 1:30 – 2:30pm EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Bi-Weekly Meetings via Teams Meeting</b>	

**Attendees:**

X	Alex Montileone	X	Kourtney Pennington
	Barbara Skeen	X	Lori Greer-Harris
X	Catie Mellott		Mary Agnes Argento
	Dan Brendel		Marty Wright
	Dee Adkins		Matthew Campbell
	Holly Estel		Melanie Dempsey
X	Jeff Bush	X	Terry McGee II
	Jennifer Gregory		Todd Jones
	Kerry Weaver		Christie Weaver, Joy Novak Luann Presley Rine

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b>	Jeff Bush	5
<b>2. Rule Language and Policy Discussion</b> <b>M&amp;S:</b> <ul style="list-style-type: none"> <li>• <i>Touch-base; does anyone have any comments?</i></li> <li>• <i>The quality data would be from October since rates would be set prior to the January 1.</i></li> </ul> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>• <i>Is the expected date January 1, 2024? What quality data would that be?</i></li> <li>• <i>So the data that will be used has already been set and the only thing that we can impact are the corrections so think training is important.</i></li> <li>• <i>Expressed concerns with timing due to the quality information already being set</i></li> </ul>	All	10
<b>3. Training and Education Discussion</b> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>• <i>We will be holding a seminar as well as monthly trainings on quality. Include all providers.</i></li> </ul>	All	5

<p><b>4. Score Card Discussion</b>  <b>M&amp;S:</b></p> <ul style="list-style-type: none"> <li>• <i>Walk through of example scorecard</i></li> </ul> <p><b>Workgroup:</b></p> <ul style="list-style-type: none"> <li>• <i>Lori will clean up the example scorecard and send to the group for further review.</i></li> </ul>	All	5
<p><b>5. Open Discussion</b></p>	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i><b>Pending</b></i>	<b>Action:</b>	Myers and Stauffer
<i><b>Complete</b></i>	<b>Decision Made:</b>	All