

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, October 27, 2023 1:30 – 2:30pm EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting	

Attendees:

X	Alex Montileone		Kourtney Pennington
X	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		Terry McGee II
	Jennifer Gregory		Todd Jones
			Christie Weaver, Joy Novak Luann Presley Rine Heather Carte Nathan Hanshew
X	Kerry Weaver		

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping	Jeff Bush	5
2. OSA Training Discussion Workgroup: <i>Experiencing issues with reporting/billing of some kind</i> M&S: <i>Requested that workgroup send email describing issue so that Gainwell can be looped in.</i>	All	5
3. Rule Language and Policy Discussion M&S: <i>Touchbase</i>	All	5
4. Training and Education Discussion M&S: <i>Touchbase</i>	All	5
5. Score Card Discussion M&S: <i>Touchbase, will update once additional information is available and will get it all hooked up.</i>	All	5
6. Updated VBP Model Discussion Workgroup: <i>Did we see any changes with the 4 quarter average? Also – is pressure ulcers frozen in the data and not going to change?</i> M&S: <i>We'll have pressure ulcer data that will refresh until September 30.</i>	All	5

7. Open Discussion	All	5
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action:	Myers and Stauffer
<i>Complete</i>	Decision Made:	All