

**WV NF REIMBURSEMENT WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, July 20, 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
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel		Regina McCormick
		David McCauley	X	Shawn Eddy
	X	Gregg Gibbs		Sherry Jarvis
	X	Jeanne Snow		Terry McGee
	X	Jeff Bush	X	Todd Jones
	X	Kayla McCully		Tonya Jones
		Kris Pattison	X	Tracy Mitchell
			X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping DHHR: <ul style="list-style-type: none"> Thank everyone for joining and continued participation. 	Jeff Bush	5
2. Rate System Discussion M&S: <ul style="list-style-type: none"> Touch-base; no update 	All	5
3. Clinical Workgroup Update M&S: <ul style="list-style-type: none"> Touch-base. Discussed need for training in the near future. 	All	5
4. Cost Report Changes Discussion Workgroup: <ul style="list-style-type: none"> Intend to get a meeting schedule to go over details of the cost report 	All	5
5. Rule Language Discussion M&S: <ul style="list-style-type: none"> Updated rule language was sent over Add additional comments regarding workgroup concerns to the rule language DHHR:	All	35

<ul style="list-style-type: none"> Need to do an expansive review of everything (items that aren't directly related to reimbursement) <p>Workgroup:</p> <ul style="list-style-type: none"> Expressed concerns that this rule language is a final draft. Expressed concerns with the target adjustment. Continued discussions surrounding cost reporting and filing periods as well as transition/implementation timelines 		
<p>6. Training Discussion</p> <p>M&S:</p> <ul style="list-style-type: none"> Began discussions about training with clinical workgroup <p>Workgroup:</p> <ul style="list-style-type: none"> Dee Adkins will reach out to the association to start determining the next steps for training The association would like to set up a multi-day training session to go over clinical as well as policy updates <p>DHHR:</p>	All	30
<p>7. Open Discussion</p>	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
Pending	Action:	
Complete	Decision Made:	All