

**WV NF REIMBURSEMENT WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, August 3, 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
	X	Barbara Skeen		Mandy Carpenter
	X	Catie Mellott		Melanie Dempsey
		Cindy Beane	X	Michelle Pettey
	X	Dan Brendel	X	Regina McCormick
		David McCauley		Shawn Eddy
	X	Gregg Gibbs		Sherry Jarvis
	X	Jeanne Snow		Terry McGee
		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 DHHR: <ul style="list-style-type: none"> Nothing M&S: <ul style="list-style-type: none"> Has a meeting been scheduled to discuss training? Workgroup: <ul style="list-style-type: none"> No meeting has been scheduled 	Jeff Bush	5
2. Rate System Discussion M&S: <ul style="list-style-type: none"> No update 	All	5
3. Clinical Workgroup Update M&S: <ul style="list-style-type: none"> Working on updates and will have something sent over soon Workgroup: <ul style="list-style-type: none"> No additional updates. New file will help with training and such. 	All	5
4. Cost Report Changes Discussion Workgroup: <ul style="list-style-type: none"> Moving along. Will be sending a meeting invitation for Monday to talk 	All	5

<i>about work plan.</i>		
5. Rule Language Discussion M&S: <ul style="list-style-type: none"> <i>No updates</i> 	All	5
6. Rate Sheet Discussion M&S: <ul style="list-style-type: none"> <i>Walk through of example rate sheets.</i> <i>Will send to Jeanne and Barb first to get approval and then distribute to the workgroup</i> <i>The website for CMS is included in the score card but we will include the typical file name from CMS, and the special populations would come from MDS data.</i> <i>Need to update quality score to also include published date</i> <i>We can discuss using a quarterly scorecard but remove the \$\$.</i> <i>We can make any changes to these templates that you think the provider community would need.</i> Workgroup: <ul style="list-style-type: none"> <i>When can we get a copy of this?</i> <i>What sources flow into the quality score card?</i> <i>Need to make sure to clarify that this is state specific, not national.</i> <i>Can we get a scorecard on a quarterly basis?</i> 	All	30
7. Training Discussion M&S: <ul style="list-style-type: none"> <i>There are two trainings that we would like to host in collaboration with the industry. 1) Overview of rate methodology under PDPM and 2) Overview of Quality Program</i> <i>Acceptable for the industry to host separate trainings.</i> Workgroup: <ul style="list-style-type: none"> <i>Discussion with Baker Tilly to get funding to host a 2 day financial seminar and then monthly quality trainings. That was held up but we are working toward a training.</i> <i>Would rather the training/conference/seminar be a joint effort rather than put on by M&S.</i> <i>Do think that there should be a billing component of the trainings</i> DHHR: <ul style="list-style-type: none"> 	All	30
8. Open Discussion M&S: <ul style="list-style-type: none"> <i>We have a meeting with Gainwell coming up to further discuss some of those technical details and will let everyone know the result of that.</i> 	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
Pending	Action:	

Complete	Decision Made:	All
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