

**WV NF REIMBURSEMENT WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, August 10, 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	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		Tracy Mitchell
			X	Marty Wright

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping	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: Workgroup: <ul style="list-style-type: none"> Not much of an update. Looked through updated model, appears that there is already some progress. 	All	5
4. Cost Report Changes Discussion Workgroup: <ul style="list-style-type: none"> Moving forward, have separate meetings on-going. Still want to get a workplan out to this group but that's in-process Creating a flow chart that shows where the accounting records go to cost report and go to rates 	All	5

<p>5. Rule Language Discussion M&S:</p> <ul style="list-style-type: none"> No determination from Governor's office 	All	5
<p>6. Rate Sheet Discussion M&S:</p> <ul style="list-style-type: none"> Files were sent last week. Yes, we will send the Excel version. <p>Workgroup:</p> <ul style="list-style-type: none"> Can you share these documents in word or Excel? 	All	30
<p>7. Training Discussion M&S: Workgroup:</p> <ul style="list-style-type: none"> Would gainwell put anything together on the billing side then? Industry is working on a 2 day in-person financial seminar. Been working with Baker Tilly to do that. Agree with state's point of view about their approach to training May be in 2nd week of November <p>DHHR:</p> <ul style="list-style-type: none"> From our side, we believe that we need to put out a training piece on the basics/compliance issues. State will work with M&S to develop trainings and materials. Yes, we do think Gainwell would be able to put something together on that side. Webinar vs in-person? 	All	30
<p>8. Open Discussion M&S:</p> <ul style="list-style-type: none"> As soon as we have more direction, we will get something schedule very soon after. <p>Workgroup:</p> <ul style="list-style-type: none"> Are we getting closer with the software so we aren't delayed in billing? Expressed concerns that training on quality should happen before November 	All	5

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