

**WV NF REIMBURSEMENT WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, August 17, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
<b>Member List Below</b>	
<b>Meeting Cadence: Weekly Meetings via Teams Meeting</b>	

**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
		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)
<b>1. Roll Call and Housekeeping</b> DHHR: <ul style="list-style-type: none"> <li>Nothing</li> </ul>	Jeff Bush	5
<b>2. Rate System Discussion</b> M&S: <ul style="list-style-type: none"> <li>No updates</li> </ul>	All	5
<b>3. Clinical Workgroup Update</b> M&S: <ul style="list-style-type: none"> <li>Working through example scorecard, information scorecard and statewide report</li> </ul> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>No call this Friday</li> </ul>	All	5
<b>4. Cost Report Changes Discussion</b> <b>Workgroup:</b> <ul style="list-style-type: none"> <li>We have a group that has met a few times, and we're going through all the processes that our programmers are going through. Will share additional information next week. Need to know what the final format of</li> </ul>	All	10

<i>the cost report will be. Will intend for this group to be the approval.</i>		
<b>5. Rule Language Discussion</b> <b>M&amp;S:</b> <ul style="list-style-type: none"> <li><i>No word from Governor</i></li> </ul>	All	5
<b>6. Rate Sheet Discussion</b> <b>M&amp;S:</b> <ul style="list-style-type: none"> <li><i>Any feedback?</i></li> <li><i>Once we get the format finalized, we will get everything hooked up so we can prepare some examples.</i></li> <li><i>There are some similar states but main difference is WV is resident specific.</i></li> </ul> <b>Workgroup:</b> <ul style="list-style-type: none"> <li><i>Rate sheet has a lot in it because the system is more complicated and providers may take some time to understand it.</i></li> <li><i>In advance of the next meeting, we will provide some suggested changes after talking with the cost report group.</i></li> <li><i>Are there any states that are similar to what we're doing?</i></li> </ul>	All	30
<b>7. Training Discussion</b> <b>M&amp;S:</b> <ul style="list-style-type: none"> <li><i>No update at this time.</i></li> </ul>	All	25
<b>8. Open Discussion</b>	All	5

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