

**WV NF REIMBURSEMENT WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, September 7, 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	X	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	X	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"> Nothing 	Jeff Bush	5
2. Rate System Discussion M&S: <ul style="list-style-type: none"> No updates 	All	5
3. Clinical Workgroup Update Workgroup: <ul style="list-style-type: none"> No update; will be meeting Friday 	All	5
4. Cost Report Changes Discussion Workgroup: <ul style="list-style-type: none"> We've made some changes to the cost report (removed lease, mileage log, condensed balance sheet etc.) 	All	20
5. Rule Language Discussion M&S: <ul style="list-style-type: none"> No updates 	All	5

6. Rate Sheet Discussion Workgroup: M&S: <ul style="list-style-type: none"> <i>No updates; no feedback</i> 	All	20
7. Training Discussion M&S: <ul style="list-style-type: none"> <i>No updates; no feedback</i> 	All	25
8. Open Discussion	All	5

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