

**WV NF REIMBURSEMENT WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, September 21, 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:		Alex Montileone	X	Lane Ellis
		Andy Page	X	Lori Greer-Harris
	X	Barbara Skeen	X	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	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 BMS: <ul style="list-style-type: none"> Talked through document from Governor's office. M&S has been working through the 6 points from the provider's position. Workgroup: <ul style="list-style-type: none"> Once updates are made, will the state plan and policy be available to re-review? Yes, smaller workgroups will be good. M&S: <ul style="list-style-type: none"> Yes, I did want to ask if smaller focused workgroups to dive into the language. 	Jeff Bush	5
2. Rate System Discussion M&S: <ul style="list-style-type: none"> Walk through updated model that includes the 6 points from the provider's position. Biggest difference is removal of target adjustment. Quality is a little higher than previous model and higher than 6% but that's what we were able to do for the model. Currently trying to get the model at a starting point to feed into additional 	All	20

<p>discussions.</p> <ul style="list-style-type: none"> OSA Training is scheduled for Monday. <p>Workgroup:</p> <ul style="list-style-type: none"> Training announcement is going out today. 		
<p>3. Rule Language Discussion</p> <p>M&S:</p> <ul style="list-style-type: none"> Biggest change is that the 1st annual cost report period will be CY 2024 and the 12/31/2023 6 month CR will be used in July 1, 2024 rates. Updates to quality language as well Yes, the model and language will be shared to the group. <p>Workgroup:</p> <ul style="list-style-type: none"> Can the model and SPA be shared to the group? 	All	20
<p>4. Clinical Workgroup Update</p>	All	5
<p>5. Cost Report Changes Discussion</p> <p>Workgroup:</p> <ul style="list-style-type: none"> Deadline for new cost report software pushed back a year. Still moving along really well. Planning to go through it with smaller workgroup next week and then will share with the whole group. Need to determine when it will actually be used. 	All	15
<p>6. Rate Sheet Discussion</p> <p>Workgroup:</p> <p>M&S:</p> <ul style="list-style-type: none"> Removed target adjustment from rate letter 	All	5
<p>7. Training Discussion</p> <p>M&S:</p> <p>Workgroup:</p> <ul style="list-style-type: none"> Industry will work to get timelines set up for training 	All	15
<p>8. Open Discussion</p>	All	5

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