

**WV NF RULE LANGUAGE AND SPA WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Thursday, October 26, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Weekly Meetings via Teams Meeting	

Attendees: Lane Ellis, Tracy Mitchell, Catie Mellott, Daniel Brendel, Alex Montileone, Regina McCormick, Lori Greer, Todd Jones, Jeff Bush, Michelle Pettey, Jeanne Snow

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping <ul style="list-style-type: none"> 	Jeff Bush	5
2. Rate System Discussion M&S: <ul style="list-style-type: none"> Touch base on where we are with the rate model. Cost has been pulled in from 6.20.23, however, waiting on PDPM information necessary to set expected values. Issue with CMS and their transition to IQIES impacting accuracy of data previously sent. Working with WV and CMS to obtain information needed. Data will not have classification issues, the issues relate to resident identification. Workgroup: <ul style="list-style-type: none"> Will the issues from CMS cause an issue in resident classification? 	All	20
3. Open Discussion M&S: <ul style="list-style-type: none"> Working on updating VBP model for most recent CMS Care Compare update. 	All	5

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