

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

DATE AND TIME	LOCATION
Thursday, July 6, 2023 9:00am – 10:30am EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Weekly Meetings via Teams	

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 <i>Nothing</i>	Jeff Bush	5
2. Rule Language and SPA Discussion M&S: <ul style="list-style-type: none"> • <i>Consider adding clarifying items related to allocations in 514</i> Workgroup: <ul style="list-style-type: none"> • <i>Discussed allocated costs and acceptable methods</i> • <i>Look at full time hours listed in rule due to change from semi-annual to annual (should be 2080)</i> • <i>Do we want to be less specific about non-allowable costs in the SPA and cover that in 514 instead?</i> • <i>Should fines and penalties be it's own section?</i> • <i>Discussed bed reservation policy, expressed concerns and want to ensure that this policy has the resident in mind</i> DHHR: <ul style="list-style-type: none"> • <i>Any rational method approved by DHHR is acceptable for allocated costs</i> • <i>Need to discuss further internally about non-prescription</i> • <i>Need to generalize references to certain websites, manuals etc.</i> • <i>Ok with updated bed reservation policy to 18 total days (any type), no percentage, base rate</i> • <i>Some DHHR references should be OMAR</i> 	All	50
3. Open Discussion	All	5

MEETING ACTION ITEMS AND DECISIONS MADE

Status	Task	Assigned To
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<i>Pending</i>	Action:	M&S
<i>Complete</i>	Decision Made:	All