

**WV NF Rule Language WORKGROUP  
MEETING MINUTES**

DATE AND TIME	LOCATION
Wednesday, July 12, 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:** Lori Greer, Kayla McCully, Catie Mellott, Jeff Bush, Todd Jones, Tracy Mitchell, Terry McGee, Lane Ellis, Alex Montileone, Jeanne Snow, Daniel Brendel

AGENDA ITEMS	LEAD	DURATION (MINS)
<b>1. Roll Call and Housekeeping</b>	Jeff Bush	5
<b>2. Rule Language and SPA Discussion</b> <b>M&amp;S:</b> <ul style="list-style-type: none"> <li><i>The update state plan was sent out. Anything to discuss about this before switching to Ch 514?</i></li> <li><i>Attempted to maintain Ch 514 similar to SPA.</i></li> <li><i>Discussions surrounding 514.5.3 may need to be handled outside of this process.</i></li> <li><i>Discussed changes to leave day section</i></li> <li><i>M&amp;S discussed with Gainwell regarding the Payment and Billing procedures section. Specifically regarding the HIPPS codes. A separate policy document will be created to cover billing procedures.</i></li> <li><i>Also discussed combination of different leaves, need to eliminate one of the procedure codes</i></li> </ul> <b>Workgroup</b> <ul style="list-style-type: none"> <li><i>No comments on SPA.</i></li> <li><i>Discussed 514.5.3 – This is a difficult area for providers, lose significant amount of \$\$.</i> Expressed concerns about how the eligibility process works. Inconsistencies with determining eligibility. #26 – definitely need to review this section in more detail.</li> <li><i>Expressed concerns with timeline of getting Ch 514 and concerns outside of rate determination</i></li> <li><i>There should be a workgroup with BMS/owners of Ch514. Expressed concerns with the entirety of Ch 514, pages of notes from historical discussions where nothing was done.</i></li> <li><i>Discussed definition of leave day as a 24 hour period.</i></li> <li><i>Need to notify providers of changes to billing procedures (especially if Point Click Care is doing it differently)</i></li> </ul> <b>DHHR</b>	All	50

<ul style="list-style-type: none"> <li>• <i>Policy or another division would need to speak on 514.5.3. May need to have a separate workgroup to discuss this. Terry can take these concerns to Sarah.</i></li> <li>• <i>Explained that this workgroup does not have the SMEs regarding eligibility so this workgroup should focus on rate determination.</i></li> <li>• <i>Get rid of 0183 leave procedure code probably</i></li> </ul>		
<b>3. Open Discussion</b>	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<b><i>Pending</i></b>	<b>Action:</b> Need to establish separate conversations regarding non-reimbursement related Ch 514 items <b>Action:</b> Need to determine how to handle procedure codes related to leave due to the combination of different types of leave	DHHR  DHHR
<b><i>Complete</i></b>	<b>Decision Made:</b>	All