

<p>West Virginia TBI Waiver Quality Improvement Advisory Council Meeting Minutes</p>	<p>DATE: August 9, 2018 TIME: 10:00 am-2:30 pm LOCATION: Bureau of Senior Services Office Charleston, WV Charleston Town Center Mall 3rd Floor Conference Rooms A & B</p>
<p>Members Present:</p>	
<p>Rodney Smith, Terry Edgar, Mark Holmes, Regina Desmond, Tracy Wine, Mark Fordyce, Brad Anderson, Teresa McDonough, Carrie Childers, Carolyn Lecco, Heather Velez, On phone: Dale Heironomous</p>	
<p>Members Not Present:</p>	
<p>Brad Anderson</p>	
<p>Others Present:</p>	
<p>Barb Recknagel, Jennifer Logan, Vanessa VanGilder, Kathy Davidson, Randy Hill (TMH), Teresa McDonough (BMS), Brian Holstine (TMH), Chip Sovick (PPL) On phone: Lisa Bishop (PPL)</p>	

MINUTES

Agenda Item	Welcome/Introductions/Old Business/New Business	Presenter	Rodney Smith
<p>Discussion and Conclusions:</p>			
<p>Chair Rodney Smith called the meeting to order at 10:00 am. Introductions were completed.</p>			
<p><u>Old Business:</u></p>			
<p>The minutes from the May 17, 2018 TBI Waiver QIA Council meeting were reviewed and approved. Rodney Smith asked that the minutes reflect his and Brad Anderson’s TBI survival anniversaries were their 10th anniversaries.</p>			
<p>Motion to Approve: Carrie Childers</p>			
<p>Motion to Second: Mark Holmes</p>			
<p>Motion carried.</p>			
<p><u>New Business:</u></p>			
<p><u>Terms of membership</u> -Terms of membership for new members were discussed. It was determined that Brad Anderson’s term would be for 5 years, ending in 2023. Mark Fordyce’s term of membership would also be 5 years, until 2023.</p>			
<p>Motion to Approve: Mark Holmes</p>			
<p>Motion to Second: Carrie Childers</p>			
<p>Motion carried.</p>			

Action Items	Person Responsible	Deadline
1. Addition of new terms of membership to QIA council list	Barb Recknagel	8/31/18

Agenda Item	Chapter 512 Policy Work Groups – Draft Recommendations Discussion	Presenter	Teresa McDonough/Barb Recknagel
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Discussion and Conclusions:

- All council members participated in review of the draft recommendations from all three work groups. KEPRO staff facilitated and recorded acceptance/rejection of all recommendations and relevant discussion around each item. Final recommendations will be adapted into slide show presentation and presented during Open Forums being held statewide in September and October 2019. (see attached Draft Recommendations)
 - The Council reviewed BMS’s policy recommendations/changes for the upcoming application.

Action Items	Person Responsible	Deadline
1. Final recommendations compiled and developed into slide show presentation.	KEPRO staff and Barb Recknagel	9/15/18

Agenda Item	Lunch/Public Comment		
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Discussion and Conclusions:

None

Agenda Item	Program Updates	Presenter	Teresa McDonough/Barb Recknagel/Brian Holstine
Discussion and Conclusions:			
<ul style="list-style-type: none"> • TMH Update – Brian Holstine stated that there have been 37 total transitions in 2018. Since program inception in 2/2013, there have been 343 transitions. Completed transitions number 186. Brian reported that there are 72 people still active in the program post-transition (pre 365 days). There are currently 107 people in pre-transition status, including three TBI Waiver Participants. Brian stated that work is still going toward the TMH program being rolled into Waiver programs. He stated that 1/1/19 was the current target date for the rollover. Randy Hill provided a report on other projects being covered by the TMH grant including the IMS system, a pilot online Case Management system, and Telehealth. He added that he was reviewing performance measures for quality in Long Term Care programs such as Home Health and Hospice. • BMS Update – Teresa McDonough provided a BMS update including TBIW program having 15 slots opened in July. She reported four slots went to TMH applicants, leaving 11 general slots. Barb estimates 74 currently active Participants in TBIW. Teresa referred members to handout including WV Able, which was information reviewed with Providers at last Provider Training meeting. Teresa reminded all present about the dates of upcoming Open Forums in September and October. Teresa reviewed the handout on EVV mandate for all Medicaid-reimbursed programs. Teresa noted that a model had been selected for statewide implementation. All programs with direct care workers would need the ability to have those workers sign in with EVV as a way to reduce Medicaid fraud. Teresa mentioned a stakeholder group was meeting to provide input for the development statewide. She added that the specifications of the implementation were being developed and the state is deciding if an RFP or RFQ would be going out. She reported that an agency already using an EVV technology could continue to use that technology if it met the specifications. 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Confirm next meeting date and location	Presenter	Rodney Smith
Discussion and Conclusions:			
<p>Next meeting 11/8/18</p> <p>Bureau of Senior Services Office Charleston, WV Charleston Town Center Mall 3rd Floor Conference Rooms A & B</p> <p>The meeting was adjourned at 3:20 pm on a motion by Mark Holmes, which was seconded by Carrie Childers.</p>			
Action Items	Person Responsible	Deadline	
None			

Minutes submitted by	Jennifer Logan, KEPRO	8/24/2018
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