

**CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
October 14, 2022 1:30pm – 2:30pm	VIRTUAL via TEAMS

ADVISORY COMMITTEE

Member List Below

Meeting Cadence: Bi-Weekly Meetings via Teams Meeting

	Present?	Attendee	Present?	Attendee
Invitees:	x	Alex Montileone		Kourtney Pennington
		Barbara Skeen	x	Lori Greer-Harris
		Catie Mellott	x	Mary Agnes Argento
	x	Dan Brendel	x	Matthew Campbell
	x	Dee Adkins		Melanie Dempsey
		Holly Estel		Kris Pattison
	x	Jeff Bush		Terry McGee II
	x	Jennifer Gregory		Todd Jones
	x	Kerry Weaver	x	Tina Woollard

Attendees*: *Not inclusive of Call-in Users.

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call/Housekeeping/Overview <ul style="list-style-type: none"> See above for attendees DHHR: <ul style="list-style-type: none"> Goal is to make rate setting more modernized and simpler Want to make cost report 6 month Exploring PDPM Want to become partners with the providers through this implementation and moving forward Want to have clinical input and direction throughout this process but also make this specific to West Virginia 	Myers and Stauffer Jeff Bush	5
2. VBP Overview MSLC: <ul style="list-style-type: none"> Presentation focused at a nationwide level Pointed out health inspections may not be used at all Will get into more specifics with quality measures Need to gather baselines Showed quality metric examples Quality care component 	Workgroup	25

<p>DHHR:</p> <ul style="list-style-type: none"> Made sure to make a note that quality measures will evolve and what measures they select during this won't be the end all be all <p>Workgroup:</p> <ul style="list-style-type: none"> Asked if another way to get nursing care information Requested to pull national data on short stay and long stay measures 		
<p>3. Open Discussion</p> <p>MSLC:</p> <ul style="list-style-type: none"> Next time we can discuss more in depth the measures and data 	<p>Myers and Stauffer</p>	<p>5</p>