

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, June 23, 2023 1:30 – 2:30pm EST	VIRTUAL via TEAMS
ADVISORY COMMITTEE	
Member List Below	
Meeting Cadence: Bi-Weekly Meetings via Teams Meeting	

Attendees:

X	Alex Montileone		Kourtney Pennington
X	Barbara Skeen	X	Lori Greer-Harris
X	Catie Mellott		Mary Agnes Argento
	Dan Brendel		Marty Wright
	Dee Adkins		Matthew Campbell
	Holly Estel		Melanie Dempsey
X	Jeff Bush		Terry McGee II
	Jennifer Gregory		Todd Jones
	Kerry Weaver		Christie Weaver, Joy Novak Luann

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping	Jeff Bush	5
2. VBP Model Discussion • Workgroup: No discussion needed.	All	5
3. Special Populations Analysis Discussion • Workgroup: No discussion needed.	All	5
4. Decision Matrix Discussion • Workgroup: No discussion needed.	All	5
5. Rule Language and Policy Discussion • M&S: ○ An updated copy of the rule language was distributed along with the agenda that contained the two updates discussed last time. ○ Section S won't impact the PDPM CMI calculation but we don't know if it's used by a different department or purpose. • Workgroup: ○ Discussed that quality is actually part of the rate. ○ Discussed updates for section S in the provider manual. Is there a purpose or a need for that?	All	35

<ul style="list-style-type: none"> ○ If Section S is not needed then it is an administrative burden. ○ Would like examples of the timing of which periods from Nursing Home Compare flow into which rate periods. ○ Would like to reconvene mid-July to discuss the components 		
6. Open Discussion	All	5

MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action:	Myers and Stauffer
<i>Complete</i>	Decision Made:	All