

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, August 4, 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
	Jeff Bush		Terry McGee II
	Jennifer Gregory		Todd Jones
	Kerry Weaver		Christie Weaver, Joy Novak Luann Presley Rine Heather Carte

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping •	Jeff Bush	5
2. Rule Language and Policy Discussion M&S: • <i>No update</i>	All	5
3. Training and Education Discussion M&S: • <i>Training and materials are in process</i>	All	5
4. Score Card Discussion M&S: • <i>Updates were made based on discussions in yesterday's meeting</i> Workgroup: • <i>Discussed having a quarterly scorecard even though the financial piece is only updated semi-annually</i>	All	10
5. Open Discussion M&S: • <i>New VBP data has been incorporated and it does look like there have been some shifts up but we will send over for your review.</i>	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