

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, August 11, 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		Lori Greer-Harris
X	Catie Mellott		Mary Agnes Argento
	Dan Brendel		Marty Wright
X	Dee Adkins		Matthew Campbell
	Holly Estel		Melanie Dempsey
	Jeff Bush	X	Terry McGee II
	Jennifer Gregory		Todd Jones
	Kerry Weaver	X	Christie Weaver, Joy Novak Luann Presley Rine Heather Carte Nathan Hanshew

AGENDA ITEMS	LEAD	DURATION (MINS)
1. Roll Call and Housekeeping	Jeff Bush	5
2. Rule Language and Policy Discussion M&S: <ul style="list-style-type: none"> No update. 	All	5
3. Training and Education Discussion M&S: <ul style="list-style-type: none"> Touchbase; need decisions to be made before moving forward but will try to have quality/clinical training first. 	All	5
4. Score Card Discussion M&S: <ul style="list-style-type: none"> Will send an updated version today Workgroup: <ul style="list-style-type: none"> Will review these documents thoroughly and provide any comments necessary 	All	5
5. Updated VBP Model Discussion Workgroup: <ul style="list-style-type: none"> This analysis did indicate some improvements so that's good. 		

6. Open Discussion	All	5
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MEETING ACTION ITEMS AND DECISIONS MADE		
Status	Task	Assigned To
<i>Pending</i>	Action:	Myers and Stauffer
<i>Complete</i>	Decision Made:	All