

**WV NF CLINICAL WORKGROUP
MEETING MINUTES**

DATE AND TIME	LOCATION
Friday, September 8, 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
	Barbara Skeen	X	Lori Greer-Harris
X	Catie Mellott		Mary Agnes Argento
	Dan Brendel		Marty Wright
	Dee Adkins	X	Matthew Campbell
	Holly Estel		Melanie Dempsey
X	Jeff Bush		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 Workgroup: <ul style="list-style-type: none"> Will re-review this information since it has been a bit 	All	5
3. Training and Education Discussion Workgroup: <ul style="list-style-type: none"> Need to reiterate that the ARD has to match and will still have to do G section for OSA Emphasis on depression piece 	All	5
4. Score Card Discussion Workgroup: <ul style="list-style-type: none"> Would like some kind of crosswalk that lets providers know what is needed to “move the needle” 	All	5
5. Updated VBP Model Discussion		

6. Open Discussion M&S: <ul style="list-style-type: none"> • <i>Rule language goes through bare bones of VBP and then there is a policy document to go along with it.</i> 	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