

West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes		July 10, 2024 11:00am-1:00 Online Meeting
Voting Members Present:		
<input checked="" type="checkbox"/> CHAIR Mike Pushkin Provider Term exp: 4/10/2026 ?	<input checked="" type="checkbox"/> Christine Dickson Provider Term exp: 6/30/24	
<input checked="" type="checkbox"/> Clyde Delmer Davis Program M/F Term exp: 9/30/25	<input type="checkbox"/> Brad Blackburn Provider Term exp: 6/30/24	
<input checked="" type="checkbox"/> Michael Hite Program M/F Term exp: 3/31/2025	<input checked="" type="checkbox"/> Gillian McCarty Stakeholder Term exp: 12/31/2025	
<input checked="" type="checkbox"/> Marilyn Nichols Wolfingbarger Program M/F Term exp: 6/30/24	<input checked="" type="checkbox"/> Judy Burgess Stakeholder Term exp: 4/10/2026 ?	
<input checked="" type="checkbox"/> Tracy Bowman Program M/F Term exp: 6/30/24		
<input type="checkbox"/> Jason Jones Provider Term exp: 9/30/25		
Ancillary Members Present:		
Other Representatives Present:	<input checked="" type="checkbox"/> Marian Layne	<input checked="" type="checkbox"/> Marina Raco
<input type="checkbox"/> Randy Hill BMS		
<input checked="" type="checkbox"/> Stacy Broce BMS	<input checked="" type="checkbox"/> Ken Hudnall ACENTRA	
<input checked="" type="checkbox"/> Lori Tyson BMS	<input type="checkbox"/> Jim Patterson OHFLAC	
<input checked="" type="checkbox"/> Emily Proctor ACENTRA	<input checked="" type="checkbox"/> Tina Wiseman DD Council	
<input checked="" type="checkbox"/> Nikki Tennis ACENTRA	<input checked="" type="checkbox"/> Taniua Hardy DRWV	
<input checked="" type="checkbox"/> Ashley Quinn PALCO	<input checked="" type="checkbox"/> Steve Brady BBH	
<input checked="" type="checkbox"/> Josh Ruppert ACENTRA	<input checked="" type="checkbox"/> Carissa Davis Olmstead Coordinator	
<input checked="" type="checkbox"/> Sissy Johnson ACENTRA	<input checked="" type="checkbox"/> Christy Black DD Council	
Public Present:	<input checked="" type="checkbox"/> Mary Gibbs WVU CED SFCP Prg.	
N/A		

MINUTES

Agenda Item	Welcome	Presenter	Mike Pushkin Council Chair
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Mike Pushkin (Chair), called to order • Review of April 2024 Meeting Minutes <ol style="list-style-type: none"> 1. moved to approve 2. seconded 3. Minutes approved by majority vote 			
Action Items		Person Responsible	Deadline
None			

Agenda Item	General Discussion Items	Presenter	
Discussion and Conclusions:			
<ol style="list-style-type: none"> 1. Many openings for council members 2. Discussion to move all meetings to in person 3. Agenda needs more input from the committee 4. Council will do a letter to legislature concerning rates 			
Action Items		Person Responsible	Deadline
Membership Committee			Continuing

Agenda Item	Membership Status Update	Presenter	
Discussion and Conclusions:			
No discussion			
Action Items		Person Responsible	Deadline
Membership Committee			Continuing

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
Discussion and Conclusions:			
<ol style="list-style-type: none"> 1. 95 slots released from waitlist 708 on waitlist 2. Deaths - 11 total <ol style="list-style-type: none"> a. 0 pending review b. 9 natural causes 			

<ul style="list-style-type: none"> c. 8 of the 11 were living in NF settings d. 3 of the 17 were living in ISS settin e. 0 deaths due to COVID <ul style="list-style-type: none"> 3. Ben H. 1 adult 3 children 4. 6 new slots released at new year 5. CMS application is moving forward 		
Action Items	Person Responsible	Deadline
None		

Agenda Item	Acentra-ISS/GH	Presenter	Misha McShane
Discussion and Conclusions:			
Update given of HCBS ISS/GH Settings Site Reviews from the 23-24 cycle, update on HCBS compliance status for controlled settings, discussed new review tool. Requested input and ideas for ensuring member rights are upheld. Requested thoughts or ideas for monitoring how rights are being upheld when there may not be oversight through the established HRC requirements when a licensed provider is involved.			
Action Items	Person Responsible	Deadline	
Talk to BMS	Misha McShane	Next meeting	

Agenda Item	Acentra	Presenter	Courtney Sites
Discussion and Conclusions:			
<ul style="list-style-type: none"> • IMS and new IPP training has been completed • New short and long DSSLA exception form has been completed and distributed 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Grants	Presenter	Steve Brady
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Discussion of grant updates 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	PALCO	Presenter	Ashley Quinn
Discussion and Conclusions:			

<ul style="list-style-type: none"> • Coverage issues are occurring, hiring continues-13 open positions • EVV & PGDS-issues with 3rd parties • Working on log-in issues/calls 		
Action Items	Person Responsible	Deadline
None		

Agenda Item	OHFLAC	Presenter	Jim Paterson
Discussion and Conclusions:			
<ul style="list-style-type: none"> • No update 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Public Comment	Presenter	Public
Discussion and Conclusions:			
None. No public present.			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Discussion/Adjournment	Presenter	Mike Pushkin Council Chair
Discussion and Conclusions:			
Motion to Adjourn by Mike Pushkin Seconded by Christine Dickson Meeting adjourned at 1:00pm.			
Meeting Minutes Submitted by: Ken Hudnall, October 9, 2024			