

West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes		Jan 10, 2024 10:00am-1:00pm In-person Meeting
Voting Members Present:		
<input checked="" type="checkbox"/> CHAIR Jason Bowlick Provider Term exp: 6/30/2024	<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 checked="" type="checkbox"/> Brad Blackburn Provider Term exp: 6/30/24	
<input type="checkbox"/> Michael Hite Program M/F Term exp: 3/31/2025	<input checked="" type="checkbox"/> Charity Register Provider Term exp: 6/30/24	
<input checked="" type="checkbox"/> Marilyn Nichols Wolfingbarger Program M/F Term exp: 6/30/24	<input checked="" type="checkbox"/> Gillian McCarty Stakeholder Term exp: 12/31/2025	
<input checked="" type="checkbox"/> Tracy Bowman Program M/F Term exp: 6/30/24	<input type="checkbox"/> Michael Pushkin Stakeholder Term exp: 3/31/2026	
<input type="checkbox"/> Becky Frampton Program M/F Term exp: 9/30/2025		
<input checked="" type="checkbox"/> Jason Jones Provider Term exp: 9/30/25		
Ancillary Members Present:		
<input checked="" type="checkbox"/> Marina Raco	<input type="checkbox"/>	
Other Representatives Present:		
<input type="checkbox"/> Randy Hill BMS	<input checked="" type="checkbox"/> Ken Hudnall KEPRO	<input checked="" type="checkbox"/> Lisa Purkey PPL
<input checked="" type="checkbox"/> Stacy Broce BMS	<input type="checkbox"/> Jim Patterson OHFLAC	<input checked="" type="checkbox"/> Nasim Molavi PPL
<input checked="" type="checkbox"/> Lori Tyson BMS	<input checked="" type="checkbox"/> Rebecca Jennings OHFLAC	
<input type="checkbox"/> Emily Proctor KEPRO	<input checked="" type="checkbox"/> Taniua Hardy DRWV	
<input type="checkbox"/> April Goebel KEPRO	<input checked="" type="checkbox"/> Steve Brady BBH	
<input checked="" type="checkbox"/> Ashley Quinn KEPRO	<input checked="" type="checkbox"/> Carissa Davis Olmstead Coordinator	
<input type="checkbox"/> Josh Ruppert KEPRO	<input type="checkbox"/> Christy Black DD Council	
<input checked="" type="checkbox"/> Sissy Johnson KEPRO	<input checked="" type="checkbox"/> Mary Gibbs WVU CED SFCP Prg.	
Public Present:		
N/A		

MINUTES

Agenda Item	Welcome	Presenter	Jason Bowlick Council Chair
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Jason Bowlick (Chair), called to order • Review of Oct 2023 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	Membership Status Update	Presenter	Jason Bowlick
Discussion and Conclusions:			
<ul style="list-style-type: none"> • New Members-Marian Layne, Marian Waco and Carolyn McKenzie • Positions open 3 Family and 2 (2 more upcoming) Provider 			
Action Items		Person Responsible	Deadline
Membership/Return in-person Committee		Jason Bowlick KEPRO	Continuing

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
Discussion and Conclusions:			
<ol style="list-style-type: none"> 1. Slots will be released in July - approximately 120 2. Deaths - 15 total <ol style="list-style-type: none"> a. 1 pending review b. 14 natural causes c. 11 of the 15 were living in NF settings d. 4 of the 15 were living in ISS setting e. 0 deaths due to COVID <p style="margin-left: 40px;">Carolyn asked about getting brochures into schools.</p>			
Action Items		Person Responsible	Deadline
None			

Agenda Item	KEPRO-ISS/GH	Presenter	Kara Young
Discussion and Conclusions:			

Discussion that families should be notified when issues are found at an ISS. Kara shared that her team is in the middle of their second cycle of reviews. These are being done to satisfy CMS requirements.

Members expressed need for a way to notify guardians if major issues are found in the ISS.

Action Items	Person Responsible	Deadline
Talk to BMS	Ashley Quinn	Next meeting

Agenda Item	KEPRO-New Policy	Presenter	Ashley Quinn
Discussion and Conclusions:			
<ul style="list-style-type: none"> Rate increasing for some services. New review periods discussed. Taniau asked about reviews and mentioned how disallowances used to be presented as a general measure of quality. 			
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	OHFLAC	Presenter	Rebecca Jennings
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	Jason Bowlick Council Chair
Discussion and Conclusions:			

Motion to Adjourn by Jason Jones
Seconded by Christine Dickson

Meeting adjourned at 1:00pm.

Meeting Minutes Submitted by: Ken Hudnall, April 9, 2024