



HBMA Executive Committee Minutes

February 5, 2010

2:00 PM EST

Present:

Scott Everson, President	Michelle Botana –ISAM
Jackie Willett, Vice President	Brad Lund – ISAM
Patrick Lukacs, Treasurer	
Barry Reiter, Secretary	
Randy Roat, Past President	

Agenda:

1. The HITECH project

Brad has received check lists from Curt and Holly. There is no update on the status of the Business Agreement from Jim Wieland and Bob Burleigh. There is a follow up call scheduled for Monday with the entire group.

2. Billing Editor

Brad has suggested employing the editor through ISAM which is currently not in the ISAM /HBMA agreement. Brad suggests working through the first quarter with Rita and if the Publications Committee feel Rita is the one to raise the quality of Billing, the issue can be revisited later in the year.

Action: Brad will craft an addendum to the ISAM contract and send to Barry for approval before it is submitted to the board.

3. EHR resource development

Patrick and Brad have developed an EHR consultant deliverables matrix which was provided to Dr. Gelzer, Ron Sterling and Mark Anderson. Mark responded with the most information and a proposal costing \$2,000 a month. Ron responded only with a

proposal for 11,000 a month and Dr. Gelzer provided talking points. Patrick and Brad both agree that Mark Anderson would be the right person to go with.

Action. Patrick and Brad will go back over the contract/proposal Mark has provided to make sure everything is correct.

4. The NSCHBC relationship offer

The Executive Committee suggested asking Bing Herald or another member / board member to attend the meeting in Florida.

5. The Cooperative Exchange membership offer

Brad explained the draft proposal of membership requested by the CE; this would require a change in the bylaws. Scott suggested an affiliated relationship similar to HBMA affinity programs so that a bylaw change would not be needed.

6. SPS action plan

Scott has named 4 goals he would like to concentrate on for 2010. He has asked each Executive member to take ownership of one of the goals and help keep the committees on task to accomplishing the goals. It was also suggested to whittle down the Committee workplans to 5 hot issues that are happening in the moment so that the board will be able to keep up to date.