



HBMA Board of Directors
Wednesday June 10, 2009
2:00 PM EST

Present:

Randy Roat, President	Jud Neal, Director
Scott Everson, Vice President	Barry Reiter, Director
Jackie Willett, Treasurer	Don Rodden, Director
Patrick Lukacs, Secretary	Joe Schendel, Director
Bill Carns, Director	Brad Lund, Executive Director
Andy Kokosa, Director	Michelle Botana, Membership Services
Holly Louie, Director	

Absent:

Ken Goodin, Past President
Shawn Keough-Hartz

Agenda:

1. **Call to order, Roll Call and Approval of the May minutes**
Motion to approve the minutes by Barry Reiter, seconded by Jud Neal; All approved, none opposed. Motion Passed.

2. **Consent Agenda**
 - a. **Financial Report**
 - b. **National Office Report**
 - c. **Capitol Associates Report**
 - d. **Committee Reports**

Jud Neal asked for the Certification Workplan to be removed from the consent agenda. The certification committee has new members and will start to work on building a plan to make CHBME valued and appreciated. Input from the board is welcome.

Motion to approve the consent agenda minus the Certification workplan by Scott Everson, seconded by Barry Reiter; all approved none opposed. Motion Passed.

3. ICD-10 & 5010 Committee update

The committee has started to form the sub committees who will work with major organizations such as WEDI, MGMA, AHIMA, etc. The members have started attending meetings and gathering information for the HBMA members. This committee is a multi association / disciplinary task force representing multiple components of the healthcare industry.

4. ACMCS Task Force

The HBMA Board of Directors has requested the Task Force provide the following guidance.

1. Determine if there are sufficient resources in the for profit and not-for-profit community to meet the needs of HBMA members coding resource requirements.
2. Determine if HBMA has unique coding resource needs and if additional coding resources should be developed for its members.
3. Determine what these resources might be.
4. Determine what will make these resources unique for our members.
5. Provide input as to how such resources might be delivered to our members and whether a relationship with ACMCS would facilitate the development and delivery of these resources.

5. O & M faculty agreement

The Executive Committee is concerned with the lack of registrations for the summer and fall sessions. They have asked Brad Lund to engage the faculty in conversation regarding this and to see what could be done to increase participation. The Executive Committee is recommending to the board the renewal of the contract but wants will consider whether or not to have 2 or 3 next year.

Motion to approve by Scott Everson, seconded by Barry Reiter; all approved, none opposed. Motion Passed.

6. AHIP Meeting

Sherri Dumford and Brad Lund gave a presentation to 25 members of the AHIP operations committee. The focus was on denial management. They will be writing a recap of the meeting for Billing and are working with Dodge Communications to place a press release.

7. **Capario Contract**

HBMA was unable to come to meaningful terms with Capario. HBMA sent notice to terminate which was received amicably. Brad Lund is working with Ron Coots and Andrew Lawson to create a press release. All contractual agreements with existing HBMA member companies will stay in place through 2009 and Capario does not foresee any changes occurring in 2010.

8. **Policy & Procedure update**

Michelle Botana is working with Power DMS to upload all HBMA policies and procedures. Once finished she will distribute appropriate policies for revision and finalization to the respective BOD led groups.

9. **Schedule Fall Conference Board Meeting date/time**

Face to face board meeting is set for Friday September 25th at 12 Noon PST.

10. **SPS meeting**

The contract has been signed with the Tecker Group and we are set for October 14th – 16th. Paul Meyer, our SPS facilitator is putting together a survey which will be sent to all participants.

11. **Fall Board elections**

All candidates have been identified by the Nominations Committee and have been contacted / interviewed. There are 5 opening and the committee is hoping to have 7 candidates.

Andy Kokosa motioned to adjourn at 15:05 PM EDT seconded by Jud Neal; all approved. Motion Passed.