



Regional Development and Membership Committee
January 21st, 2009
3:00pm EST

Present:

Patrick Lukacs, Chair
Kathy Canny
Todd Gillis
Barry Haitoff
Dennis Kasper
Sarah Nofziger
Emily Osetek
Kyle Shupe
Brad Lund, Executive Director
Michelle Botana, Membership Services

Absent:

Emily Osetek

Agenda:

1. Patrick welcomed the committee back for 2009. Patrick also introduced and recognized Barry Haitoff as the replacement for the recently vacated Northeast Regional Chair. Barry will be formally presented during the February HBMA Board of Directors for acceptance and approval.
2. Patrick recognized Sarah Nofziger and Kathy Canny for submitting suggestions for additions to the HBMA State Web Pages. The suggestions will be added to the state web pages and include state by state regulations for medical records copying charges and a link to a state by state historical fee schedule tool recently made available on the CMS website.
3. Patrick presented a new format for ensuring our committee is effective in obtaining goals and action items attributable to our committee as a result of the strategic planning process. Each committee member takes responsibility for ensuring the committee acts on each of our strategies throughout the year. Our committee will have discussion on at least two strategies during each committee call, providing valuable feedback to our committee leads. Certain strategies will culminate with committee consensus and a recommendation to the HBMA Board.

of Directors, others are continual strategies aimed at supporting one or more of HBMA's association goals which are managed within our committee.

Meeting adjourned at approximately 4:00pm EST