



ICD-10 Committee
June 9, 2009

Present:

Holly Louie, Chair
Bob Burleigh, Co-Chair
Randy Brittingham
Barry Reiter
Rex Stanley
Evan McDonnell
Dan Tankersley
Lindsey Moss

Doug Bilbrey
Mike Gans
Chet Guardino
Melody Mulaik
Bill Finerfrock
Bill Carns
Sherri Dumford
Brad Lund
Michelle Botana

Agenda:

I. Work Plan

The initial committee workplan has been drafted. It will be reviewed and updated on a monthly basis.

II. Subcommittees

Subcommittees to accomplish the work and goals were established. Each subcommittee will be required to have a workplan that is updated monthly. The following are currently assigned.

- **Education** The goal is to establish the consistent message the task force will rely upon with all organizations. (Holly will chair initially and work with subcommittee leads to establish goals and deliverables, subject to approval by HBMA BOD)
- **Government Relations** Bill Finerfrock will lead. Committee members assigned; Barry, Judd and Randy
- **Payors** Doug will lead. Committee members assigned; Sherri, Jerry, Tom,
- **Coding** Melody will lead. Committee members assigned; Lisa Rae, Rex, Evan
- **Technology:** Chet will lead. Members assigned; Bill Carnes, Michael, Dan, Lindsey, Randy, Mary, Mark

III. Budget

Committee budget requests will need to be developed ASAP for review by HBMA for 2010

IV. Task force website

Brad is to research a website that can be available to the public and committee members who are not HBMA members

V. CMS meetings

The committee was informed of the planned meetings with CMS, specific to ICD-10