Technology Committee
May 15, 2009

Present: Bill Carns

Joe Schendel

Curt Cvikota

Brad Lund – ISAM

Michelle Botana – ISAM

Absent: Patrick Lukacs

Agenda:

1. **EHR**

    The EHR taskforce has been formed and being chaired by Patrick Lukacs. They are currently drafting a survey to be sent out to the membership.

2. **PR**

    Brad gave a brief update on what the PR committee is doing using social networking.

3. **Employer Pages**

    We currently have 36 companies using the product.

4. **Project Management**

    PracticeMax will begin to demo the product shortly and will have an update for everyone at the next conference call. Patrick / Medinomics is continuing to demo the product.

5. **Policy Management**

    PowerDMS has confirmed that the information entered into the demo site will be able to be transferred to the live site. They have also fixed the security issue brought up about HBMA staff having access to member information. HBMA will be able to have templates on their site that member companies will be able to 'pull' from and use within

their own companies. Bill will have Robin set up a call between PowerDMS, HBMA staff and the committee so that HBMA staff can begin to use the product for the HBMA policies and procedures.

6. **New Technology**

    Joe was introduced to some new technology that he feels may benefit the HBMA members. Bill has asked that Joe keep everyone informed as he is updated through his contacts.

7. **New Committee Members**

    The Spring Conference generated a lot of interest in the committee. Bill has asked if the current members are willing to help him interview the interested parties.

    Action: Bill will draft the interview questions and send to the committee members.