



HBMA Executive Committee Minutes

August 11, 2009

12:30 PM EDT

Present:

Randy Roat, President

Michelle Botana -ISAM

Scott Everson, Vice President

Brad Lund - ISAM

Jackie Willett, Treasurer

Patrick Lukacs, Secretary

Ken Goodin, Past President

Agenda:

**1. ICD-10 Committee Chair request to attend a meeting**

Holly Louie has estimated a \$1200 cost to attend the "Freezing the Code Set" at CMS. The EC granted the request, stating that this is the type of exposure hoped for in forming the ICD-10 committee was formed.

**2. Publications Committee approved request to ask for funding to begin printing Billing in 2010 (see attached bid)**

The request is to be put in the budget approval process and has full support of the EC.

**3. Audit bids have been received with the best coming from the auditor of our 2006 books at \$8000.**

EC motions to move forward with a complete audit of the 2008 books. They will inform the board of the decision at tomorrow's board meeting.

**4. HBMA Coding Task Force (minutes attached)**

EC is in agreement with the suggestions of the taskforce. They would like the task force to reconvene and continue down the path of suggesting education deliverables for what they believe the members would want/need.

5. **Capario Notice** – a notice has been written for us to send to membership–should we do this?

**Brad will send this out to all members that have a contract with Capario.**

6. **KLAS** – an offer to provide our members with market research satisfaction (see attachment)

KLAS has offered to provide their materials for free on a secured hosted page of our website for HBMA members. This will be brought up at the board meeting but no formal motion or approval is required.

7. **MGMA Fall Conference cross marketing**

HBMA and MGMA have decided to market each other's fall conferences to each other's members at the member rate. A marketing email will be sent to the respective memberships and possibly an advertisement displayed on the respective organizations homepage.

8. **NSCHBC**

National Society of Certified Healthcare Business Consultants – has asked HBMA to speak at their fall conference in DC.

9. **SPS**

Scott asked the EC to refer back to their ASAE notes from earlier this year to compile items that would be used in this year's SPS.

10. **St Louis location**

EC supports the decision of the ED Committee.

**Call ended at 2:30pm EDT**