



## HBMA Ethics & Compliance Committee

Date: November 20, 2008  
0900 MST

Where: Committee Phone Meeting

Re: Ethics and Compliance Committee

Present: Holly Louie, Committee Chair  
Jim Trotter  
Rick Conklin  
Bob Burleigh  
Dennis Mock  
Ken Goodin  
Cindy Pittmon  
Karen Collier  
Jackie Willett  
Joe McCloskey  
Lynne Kottman  
Michelle Botana

1. The next Committee Conference Call TBA.
2. The committee has been asked to develop an FAQ for off-site paper record storage.

**ACTION ITEM: Karen will draft the FAQ for committee review.**

3. FAQ still outstanding from 2008.

**ACTION ITEM: Bob will complete his assigned FAQ by end of year.**

4. The committee was asked to consider any additional educational information specific to Red Flag rules for our members. The consensus is that current information published on the HBMA website is complete and adequate.
5. E&C has been asked to present a compliance webcast in August 2009. Ken Goodin suggested "Audit determinations and appeals". The committee supported the recommendation unanimously.

**ACTION ITEM: Holly will ask a healthcare attorney to collaborate on this presentation. Education to be notified by Holly.**



6. The change in days and low attendance at compliance preconference at the national meetings was discussed.

**ACTION ITEM: A preconference will be offered at the fall meeting in 2009. A breakout or general session will be provided at the spring meeting. Holly will coordinate with education.**

7. Dennis raised the question of member education regarding state regulatory issues that may have compliance implications for our members.

**ACTION ITEM: Dennis will discuss with Govt. Relations sub committee focused on IL regulations. Holly will offer E&C collaboration with Govt. Relations, as necessary.**

8. ICD-10 The need for in-depth, ongoing education and implementation assistance to our members was discussed. The 2009 O&M and the spring meeting have ICD-10 specific education. An ICD-10 resource page has been added to the HBMA website and will be updated. Affiliation with ACMCS may allow coding education and support to HBMA members. ICD-10 will remain an E&C focus and additional actions will be taken as needed.