



HBMA Ethics & Compliance Committee

Date: September 24, 2009
0700 PDT

Where: Fall Meeting

Re: Ethics and Compliance Committee

Present: Holly Louie, Committee Chair
Jackie Willett
Rick Conklin
Dennis Mock
Lynne Kottman
Cindy Pittmon
Joe McCloskey
Karen Collier

1. The next Committee Conference Call TBA.
2. FAQ updates planned; Red Flag, HIPAA, HITECH in addition to outstanding commitments.

ACTION ITEM: Holly and Brad will speak with Jim Wieland about the possibility of a sample contract addendum to address the new regs

3. Relevant hot links needed for members.

ACTION ITEM: E&C will work with HBMA and WebTeam to develop links to relevant CERT, MAC, RAC, resources. We will discuss the feasibility of a member survey on information needed.

4. Website issues regarding appearance, ability to find data, etc. This is currently under review by ISAM, HBMA, and WebTeam.
5. Lynne raised a concern regarding EHR/EMR prompts that appear to drive improper documentation (not medically necessary) and pose potential significant compliance risks.

ACTION ITEM: E&C will develop a position paper on compliance and electronic record coding and documentation prompts. Holly will ask Jim Wieland to review for any possible legal issues with this plan. Holly will coordinate with the technology committee to have their input. External organizations may also be asked to opine, i.e. HCCA, OIG.



6. Improper marketing and promotional activities and disruptive behavior by non-member were brought to the committee. Per the complaints, she interrupted the preconference 17 times with inappropriate comments and was actively marketing as a non-vendor.

ACTION ITEM: Holly will speak with Brad and ask him to notify non-member of the concerns.