



Regional Development / Membership Committee
December 15, 2010

Attendees: Sara Nofziger, Susan McEntire, Emily Osetek, Mary Ellen Duffy, Todd Gillis, Kathy Canny, Jim Trotter, Susan Chandler, Ginger Ryder, Mick Polo, Barry Haitoff, Dave Gillies, Scott Risley, Roxanne Kovac-Smith

Absent: Dena Mallin, Kyle Shupe, Amy Grissett

Agenda:

A. Kavi training review/update

The Chairs had a lot of good feedback with regards to how KAVI will help organize and keep everyone up to date. Training will begin in the first two weeks of January. Sara asked for comments on whether the Committee meetings should be used with WebEx (or some other tool) or does everyone just want to sign into KAVI and be responsible for looking up the documents that are referenced. The chairs decided against using WebEx at this time and to just use the KAVI tool.

B. New member contacts

The Chairs all received good feedback from the new members that they were able to contact; all were excited and appreciative of the call. Good discussion was had about how each chair introduced themselves and what was discussed so that everyone is on the same page.

C. Non-renewing member contacts

Sara reminded the chairs to send their feedback and any notes taken during the conversations to Michelle to be compiled.

D. What is up for Q1 2010? - targets from our strategic plan

- Training with KAVI will begin in January and policies & procedures will be put into place.
- If anybody has any MAC contacts send the information in an email to Sherri, she, along with Kathy, will also be reconfirming the state representatives that have already agreed to volunteer.
ACTION ITEM: Sherri to contact Kathy to re-visit state contacts and begin developing new ones.
- Work will begin on setting up the curriculum for the two regional meetings planned for quarter 2; anyone interested in serving on the taskforce should contact Sherri or Sara, a call will be scheduled sometime in the next couple weeks. The main target of these meetings is going to be the 1st party billers.
- FYI – MACs will be changing from 15 to 13 in 2012 and 10 in 2016.

E. Next meeting – January 19th