



**Technology Committee
October 17, 2008**

Present: Bill Carns
Sherry Dumford
Patrick Lukacs
Brad Lund
Michelle Botana

Absent: Curt Cvikota
Joe Schendel
Tom Smith

Agenda:

1. Bill gave an update on Joe's research of the employee assessment tools. There was much discussion within the Committee with regard to how wonderful this product will be and how it will be a great benefit to the membership.
2. Brad gave an update with regarding 5010 and the conference call he sat on with CORE. It was very technical and Mary Thompson from CPU along with Jerry Killough will prepare a report on what transpired. Bill and the Committee agree that HBMA should support 5010 as recommended by CMS with the technical changes.
3. The Education Committee has asked the Technology Committee to do a presentation at the Spring Conference as well as a Distance Learning Program.
 - One suggestion is to have CORE do a presentation of the 5010 at the Spring Conference. Brad will contact Julie and Rich regarding this; our contact at CORE is Gwen.
 - Another suggestion is to have a web presentation prior to the conference showcasing the new employee assessment tool, then at the conference have a follow up presentation.
 - Or we can have the project management presentation at the Spring Conference as a pre-conference.

4. Brad asked Bill to think about what funds his committee would need for 2009.
 - HR Program - \$15,000
 - Project Management - \$5,000
 - These items would be revenue neutral.

Next call will be November 21, 2008 at 11:30am EST, 10:30am CST, 9:30am MST, and 8:30am PST.