



HBMA Executive Committee Minutes

March 5, 2010

10:00 AM EST

Present:

Scott Everson, President	Michelle Botana -ISAM
Jackie Willett, Vice President	Brad Lund - ISAM
Patrick Lukacs, Treasurer	
Barry Reiter, Secretary	
Randy Roat, Past President	

Agenda:

1. Status of EHR Resources board vote

The final vote was 11-1, Brad will send out the results to the board. The taskforce is meeting with Mark Anderson to set the deliverables. Brad will send the contract to the EC on Monday.

2. Status of Spring Conference registration

Currently we have 53 attendee registrations and 51 vendors. This is about 20 below what we were at last year at this time. Suggestions are to send out emails targeted to east coast members, to ask each vendor to invite one company to attend and to email all board members, committee members and chairs to enlist their help in spreading the word.

3. SPS/Committee Work plans

Scott would like to enhance the communication between committees, committee members and board members this year. Technology looked at a demo of a project management tool and Paul is researching others through ASAE.

Jackie, Scott and Brad will meet next week to discuss further.

4. Status of ISAM 2009 year-end bonus calculation

Brad put the numbers together and sent to Patrick and Jackie. Patrick will send an email to the EC recapping the findings and what was paid last year. The EC will discuss via Executive Session emails and make a recommendation to the board.

5. Other

- a. Jackie wanted to make sure the EC was aware that the results of the Billing Percentage survey will be tallied by Falcon and Brandywine – no objections.
- b. Brad wanted the EC to be aware that he will be speaking to Bob regarding his untimeliness in preparing for the Compliance Course. The compliance faculty would need to make a recommendation to the board if they want to replace or take him off of the faculty.
- c. Brad explained that he is still speaking with AHIMA about ACMCS and the plan is to keep HBMA involved with them.
- d. Scott recommended that the membership committee survey the membership about changing from regions to specialty chapters.

Michelle will add this to the survey agenda for next week.