

MEMBERSHIP MEETING MINUTES
SEPTEMBER 18, 2008

Minutes - Minutes were presented by Sue Roehl. Laurie Peters made a motion for approval of the minutes. Mary Heggen second. Minutes were approved by all members.

Treasurer's report - Cora Mae Shipman reported:

Fiscal Year - July 1, 2007 to June 30, 2008

Income \$20,834.42

Expense \$13,382.78

Net Income \$ 7,451.64

Calendar Year - January 1, 2008 to present (9-18-08)

Income \$12,650.94

Expense \$ 6,841.70

Net Income \$ 5,650.50

AHIMA rebates for 2008 \$5,461.86

Motion to approve treasurer's report. Cheryl L Nelson made a motion, Carrie Heinz seconded.

Membership Report - Jeanne McGuire presented membership graphs and website graphs. See attached document detailing membership categories, outline of hits on the COP and NDHIMA website. Handouts are available on the registration table with tips and tricks regarding the COP (Community of Practice).

Email addresses - if you are not receiving emails from membership director and/or you have not updated your membership profile on the COP lately, please go in to the COP and update your email address and other information. If not receiving emails, the other issue could be that the emails are going into your junk folder. All communication, newsletter, registration, voting is coming electronic.

Scholarship - reminder to instructor and students about the scholarship applications. April 2009 would be the next potential award of scholarship. Last years recipient was Crystal Clark. Criteria - ND resident, attending an accredited college, have to have completed at least one semester with a 3.0 GPA.

Education - Patti reported.

Numbers for this workshop:

83 registered

80 Thursday

72 Friday

56 members

15 nonmembers

2 students

10 as friends

Patti explained the bring a friend registration. Rotation - Patti reported a decision at the board meeting the evening prior of removing Jamestown from the meeting rotation at this time.

The spring meeting will be on April 23 & 24 in Bismarck. For the agenda, potential is bringing back Dr. Kennedy on MS-DRGS and POA. An idea from the board meeting was to carry out a poll on the COP of the top ten education topics.

Legislative - Debi Nelson presented.

Statenet - where NDHIMA with a login and password can put in a bill # and can track bills. This is for state and federal bills, so all encompassing.

Signature Stamp - can no longer use. Includes hospital or clinic. CMS - not legal signature on medical records.

AHIMA Policy and Government Relations Team - resources provided to state associations.

IT Bill - some good some bad. AHIMA is not endorsing based on new requirements for consent.

Red Flag Alert - this regulations is effective November 1.

HIT - Laurie Peters presented on this at the membership meeting. This presentation gave an update on HIT with handouts provided. A presentation was prepared to present to Legislative to explain what HIT is - who/what HIT is and what HIT would like to see from the Legislature. Handouts list Key National and ND activities and steering committee members. The steering committee meets monthly and will be working on a request for the next Legislative session, for example, grants, privacy rules/regs in ND. Tina Schwartz asked what the HIT mission is and what will we see from this group. Laurie responded, not standards, but more regional type projects. For example MPI as a state vehicle. This committee is a vehicle to knock down barriers and to help facilities to move electronic.

My PHR - Joy Krush reported on the discussion at board meeting regarding developing the presentation, tailoring it to time and the audience. Discussion regarding what AHIMA expectations are for the presentations.

President Report -

Michelle presented Past President plaque to Joy Krush.

Michelle Gehring reported Sue Roehl and Michelle will be attending the House of Delegates in October. House of Delegates has changed with the inception of Communities of Practice, no longer is there only one time of the year to vote. Votes can occur throughout the year. Also new this year, is all state HOD members are now assigned to "working" committees.

House of Delegates - Two September votes - nominating committee bylaw and amendment, currently on NC for year, want to change to a two year term and alternate for consistency. Revised standards for ethical coding - to include POA.

October HOD

Three Resolutions:

- Privacy & Security Resolution - call on members to endorse standardize privacy and security resolution and educate our healthcare community on.
- New Credential - certified Health Data Analyst - bachelors degree and minimum of 5 years. Healthcare data experience or a RHIA with one year of health care data experience. Conversation on the Community of Practice on this subject - now with EHR and IT being heavily involved, bring in the IT people into the HIM field. There was discussion with members - concern is will this replace a RHIA individual. This may be a credential for the RHIA with a minor in IT. The thought is this is trying to bring in HIMSS professionals. There was good discussion on this subject, pros and cons. What does the credential mean, how many credentials are needed out there. Biggest concern is what is the impact in the future on RHIT and RHIA - what will we look five or ten years from now. Will the core values of RHIT and RHIA erode.
- Third party accreditation - proposing AHIMA council on certification seeks to pursue third party accreditation from NCCA and ANSI. The requirement is that the essential elements of credentialing will be out of the hands of HOD and put in hands of COC with the third party accreditation overseeing.

Other AHIMA news - AHIMA has partnered with a company to do their branding promotion. CSA can order from this company to obtain AHIMA logo items. Members can order items. There is a CSA growth contest with the prize being AHIMA convention registration and airfare.

Meeting adjourned

Respectfully submitted

Joy Krush