

Miami Valley Health Information Management Association
Board Meeting Minutes
September 9, 2008

Venue: UVMC Pewter Room
Present: Georgia Overholser, RHIT; Julie Hamiel, RHIT; Erin Truter, RHIA; Chandra Fenton, RHIT; Renee Schmitz, RHIT, CCS, HCS-D; Laura Vondenhuevel, RHIT; Karla Sirotnik
Absent: Susan Plake, RHIT; Gina DeLong

Topic	Discussion
<i>Call to Order</i>	The meeting was called to order at 4:40pm by Georgia.
<i>Treasurer's Report</i>	Chandra reported on the current balance, refer to her report. The CD will roll over in November, 2008.
<i>Advisory and Advocacy</i>	Georgia reported on the House of Delegate (HOD) issues. There was an amendment proposed to change the nominating committee members' term (1yr to 2yrs) and a review of the Standards of Ethical Coding. We might want to look into a speaker for the fall seminar from OHIMA. ICD-10 signed by the HHS on 8/15/08 and is open for comment. They are looking at a 10/2011 implementation date. The current report states that it would take approx. 40 hrs to train an experienced coder and approx. 80 hrs to train an inexperienced coder. There are free webinars on ahima.org if anyone was interested. Currently in the process of combining all the strategies to a single document that can be compiled each year, similar to how OHIMA handles theirs.
<i>Education Fall Seminar</i>	Janice reported that it will be held at Good Samaritan North Health Center, Saturday, October 25 th , 2008 from 8am to 2pm. Currently we are working on getting speakers secured to include Cheryl Greff-Farenholz to speak on the RAC's. Several other topics are still in the works. Two theme baskets (Dayton and Cincinnati) are to be raffled off at the end of the entire seminar and they have to be present to win. Food and vendors are done.
<i>Education Spring Seminar</i>	Julie reported the tentative date will be sometime in early April 2009, on a Saturday, from 8am to 12pm. Currently working on securing speakers and vendors and location for the date.
<i>Membership</i>	Renee reported that there were consolidation issues with the list. Membership was created and edited prior to mailing. There were 363 membership forms mailed out on 9/10/08. The membership form was updated as well.
<i>Professional Image/Networking</i>	Laura reported that there were several changes to be made to the website. Each page was evaluated and all corrections will be submitted to OHIMA for editing. A handout will also be created for distribution to the attendees of the fall seminar advertising mvhima.org and highlighting some of the contents. A reminder that there is an online membership form as well.
<i>Sinclair Student Liaison</i>	Talking to the students soon and will be recruiting student volunteers for the fall seminar. Currently there are 40 incoming students (online and in class), 17-18 second year students, and 3-4 third year students.
<i>Meeting Adjourned</i>	Approx. 6:00pm
<i>Next Meeting</i>	November 4 th , 4:30pm, Good Samaritan North Health Center rooms A & B