

Miami Valley Health Information Management Association  
Board Meeting Minutes  
November 6, 2007

Venue: Dayton Children's Medical Center

Present: Kathy Gibson, RHIT, CCS-P, Chandra Fenton, RHIT, Georgia Overholser, RHIT, Robin Britton, RHIT, Laura Vondenhuevel, RHIT, Julie Hamiel, RHIT, and April Rees

Absent: Renee Schmitz, RHIT & Deborah Dyer, BS, RHIT, CTR

Topic	Discussion
Call to Order	Meeting was called to order by Kathy at 4:40pm
Treasurer's Report	Chandra reported on the current balance, refer to her report. The CD will roll over in January 2008.
Advisory	Kathy talked about HIM week, which is this week, and what the hospitals are doing to celebrate it. She also gave praise to the Fall Seminar saying that it went great.
Advocacy	Georgia had nothing to report at this time.
Education Fall Seminar	Robin said overall it was a good seminar. Less attendance could have been a result of the new MS-DRG's that rolled out on October 1, so a lot of hospitals were not able to be flexible with their departmental schedules. Attendance included 7 board members, 25 others including 4 non-members and 2 students. Evaluations had a lot of high scores with a small number of complaints. Most were about the temperature of the room, which was corrected at lunch time after Robin had been informed about it. Lots of praise was given for the location (the Hope Hotel and Conference Center in Fairborn) and Wednesday seems to be a good day for an all day seminar.
Education Spring Seminar	Laura reported back on findings from AHIMA's website on how long information from the seminars should be kept in case of audit for CEU's. It was decided by the board to keep 6 years worth of agendas, CEU certificates, and attendance logs in a folder centrally located with the President's information. There was a location conflict at Good Samaritan North Health Center and it was decided to move the location, if necessary, as opposed to moving the date. Some of the ideas for speaker subjects were Anemia's, especially Sickle Cell, Cystic Fibrosis, and pathology. Student price for the Spring Seminar was set at \$10.
Membership	It was reported that membership cards that were not picked up at the seminar went out in the mail.
Professional Image/Networking	Julie discussed the possibility of getting board member's photos on the website. There were no major website updates at this time. Georgia said that she would take MVHIMA Website fliers to the GDAHA meeting to pass out to other hospital managers. There will be additional website fliers to place in the Spring Seminar packets as well.
Sinclair Student Liaison	April will report back on enrollment information after talking to the HIM department.
New Business	It was brought up that the bylaws state an accountant was to review the books. The current bylaws are still in the process of being updated and this section was removed from the bylaws due to cost and other reasons. Payment for the website was also discussed.
Meeting Adjourned	Meeting was adjourned by Kathy.
Next Meeting	January 8, 2008 at Dayton Children's PDR-A 4:30pm