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## ion Management Association Committee Meeting August 20, 2009

**Time / Place:** Called to order at 4:20 pm. at Van Duyn

**Present:** Cindy Alsheimer, Karen Fabrizio, Suzanne Green, Peggy Presbyla, and Ruth Smith. Excused: Susan Mack

**Treasurer's report:** Ruth reported we have \$3696 in our account.

Ruth reported there are 143 members. Karen was hopeful that the 2009 – 2010 Membership List could be transferred via Lotus notes and would not have to be retyped. This will allow the Secretaries to resume responsibility for email blasts.

Dawn Sella Graney would be the contact person at the Binghamton meeting

A copy of the 2009 Objectives were presented by Peggy and approved by the Board. The goals for increasing membership, free educational meetings and webinars, student scholarships surpassed the set expectations.

### **Dates suggested for the up coming fall meetings:**

Discussed should the meetings be kept at Friday afternoons or Thursday mornings? At this point, the board felt it would be best to aim for Fridays as this has generally worked into everyone's schedule but recognized there may be occasions when a different day of the week would meet the host and speaker's needs.

Friday, September 18, 2009 Slocum-Dickson or Utica

October (no date) CD/coding round table maybe in Auburn with Kathy and Amy

November (no date) Legal

### **Suggested topics with speakers:**

Sue Bice leading roundtable discussion on Legal topics. \*Spring meeting.

Check with vendors to see if and when they are available in the spring.

Welch-Allyn regarding upcoming Health Information technology needs/ wants?

Interqual \*Cindy to contact Jolene at BC/BS.

Michelle Sorrentino - DSO

Carrie Lazarus regarding HI verses news media.

Leslie Slater regarding coding issues.

Kathy Hanna regarding time management.

Anita Kallifelz regarding lab values.

Donna Silsbee regarding Data Management

Renee Omstead regarding corporate compliance.

Paul Arvantides may have webinars we could ask or perhaps we should purchase one \$179

Marc Maller, M>D> (MOLST)

Karen Fabrizio, RHIA (Electronic Health Record)

Barb Griffin (Medicare A\_D, MDS's)

Discussed getting the fall program scheduled very soon and out to the members.

### **Discussed meeting locations:**

Community General Hosp/ Van Duyn /OCC / Auburn / Utica



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education information for membership. Two years ago, they just needed to update. Last year, members completed the form. It was difficult to readily identify if there were changes.

Members may want to order a shirt for the meeting. Karen will contact the store that embroidered the coral shirts and see what options we have for bulk ordering.

Talked about scholarship and having a 50/50 to offset scholarship. Karen will work on the scholarship application so it can be disturbed after the first of the year. A 50/50 is always a fun way to raise money.

Meeting adjourned 5:40 pm

Respectfully submitted,  
Suzanne Green, RHIT