

VHIMA Board Meeting
Conference Call
November 20, 2009

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Members in Attendance	Patty Campola, Arnita Perry, Marion Swaim, Linda Vernon, Kim Galloway, Cindy Phelps, Shelia Gunn, Kristen Williamson, Teresa Brown, Lisa Smith and Evelyn Bickley	
Call to Order	Meeting called to order by Patty Campola.	
Review of Minutes	Minutes were approved and will be posted on the website.	Patty to notify Christina.
President and President-Elect Report	<p>Since the renewal notice for NVTC is due, the question was raised whether the group thought that the membership to this organization was beneficial. Currently, Linda Foote and Cindy Hunter have been attending these meetings. The board decided to continue membership. Kim Galloway and Linda Vernon would look at future dates to check on their availability to attend these meetings.</p> <p>Kim is coordinating a donation from Iron Mountain for the president's reception at our annual meeting. She is also asked Spheris if they plan to donate again this year for Hill Day and is waiting to hear back.</p>	<p>Continue membership. Evelyn to send out check to NTVC.</p> <p>Kim to report progress on donations.</p>
Past President Report	Arnita asked for a status update on insurance for the board through ASAE. No update as of yet.	Patty to contact ASAE.

<p>Committee Reports</p>	<ol style="list-style-type: none"> 1. Delegate Report – Arnita, Lisa, Kim, Linda and Patty attended the AHIMA conference. One of the key focuses was the apportionment changes. This would reduce the number of delegates for many states including VHIMA. The Operation HOD was tasked with looking at different options and making another proposal to be discussed at Winter Team Talks. 2. CEC – Marion reported that there are new materials out there for myPHR. 3. Scholarship – Kristin reported she currently has no applications. The date on the website needs to be changed to March 15th. 4. Coding Roundtable – Gloria is currently looking for committee members in the different regions of the state. There is a meeting planned in January in Fredericksburg. She is tentatively looking at a four hour meeting in March in Roanoke. Gloria is looking at the feasibility of webinars for CCS prep and ICD-10. Arnita suggested Jeopardy through AHIMA and would resend the information to Gloria. 5. Legislative – Linda is planning for Hill Day on January 28, 2010. Her co-chair is Patty Cranford. Sallie Lewis from MCV will be the keynote speaker. Currently looking at HIA and Spheris for donations. 6. Membership – Shelia reported a new format for membership. Patty requested an updated membership listing for email blasts. Member information was reported: Active – 740 Certified – 328 Grad – 17 Honorary – 2 Senior – 10 Student - 110 7. Newsletter – Lisa is currently working on the newsletter and giving an extension for all articles to be sent to her by the end of the following week. 8. Local Associations –. Kristin and Cindy P. attended SWHIMA. Cindy did the VHIMA update. SWHIMA is planning another meeting this Spring in which Kristin will be a speaker. Christina attended the THIMA meeting and gave the VHIMA update. 9. Nominations – Teresa reported she has gotten two delegate and two vice presidents nominations. 	<p>Cindy P. to change scholarship date on the website.</p> <p>Arnita to resend Jeopardy information to Gloria.</p> <p>Articles to be forwarded to Lisa by 11/27/09.</p>
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Treasurer's Report	Evelyn reported the IRS has penalized us for the 2006 and 2007 being filled late. Patty and Evelyn are working with an accounting firm to try and rectify the issue.	
VHIMA Annual Convention	Patty, Cindy H. and Lisa have been discussing speakers for our annual meeting on April 14 th and 15 th in Fredericksburg. Lisa is drafting a letter to be sent to potential speakers possibly from the White House.	
Website	Cindy P. reported she is working with her team and has a meeting planned with Chad Denby (webmaster) for January to discuss changes.	
Adjournment	Meeting adjourned at 10:50 am	
Next Meeting	Friday, January 15, 2010 conference call at 10am.	

Submitted: Patty Campola, RHIA
Recorder

Approved: