



74th HOUSE OF DELEGATES MEETING AGENDA

Saturday, October 17, 2020

11:15 am – 11:45 am Central Time: Delegate Activity

12:00 pm – 6:00 pm Central Time: House of Delegates Meeting

Digital Meeting

AHIMA's Core Purpose: The purpose of AHIMA is to commit to excellence in the management of health information for the benefit of patients and providers. *AHIMA Bylaws, 3.1 Purpose*

Meeting Objectives:

- **Converse:** Through purposeful dialogue, Delegates will identify future opportunities for the profession aligned with AHIMA's Strategic Plan.
 - **Catalyze:** Delegates will learn how to spread the value of the health information profession and clarify the role of health information professionals among their communities.
 - **Conduct Business:** Delegates will act on items submitted to the House for deliberation.
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11:15 am – 11:45 am

DELEGATE ACTIVITY – TAKE PHOTO WITH YOUR STATE FLAG

12:00 pm – 12:10 pm

WELCOME AND SPEAKER'S MESSAGE

Facilitator: *Christine Williams, RHIA*

Speaker of the House, Christine Williams, will review the agenda and expectations.

12:10 pm – 12:15 pm

WELCOME TO THE DIGITAL HOUSE OF DELEGATES MEETING

Facilitator: *Stephanie Mercer, RHIT, CSS, Georgia CSA President*

12:15 pm – 1:30 pm

Tab 1

PRESIDENT/CHAIR REPORT:

Facilitator: *Ginna Evans, MBA, RHIA, CPC, CRC, FAHIMA*

Ginna Evans, AHIMA President/Chair, will review the role of the House in strengthening the profession, and the importance of business intelligence.

CHIEF EXECUTIVE OFFICER'S ANNUAL REPORT

Facilitator: *Wylecia Wiggs Harris, Ph.D., CAE*

Dr. Harris, AHIMA CEO, will discuss the state of AHIMA.

FINANCIAL REPORT

Facilitators: *Jennifer E. Mueller, MBA, RHIA, FACHE, FAHIMA and Breian Meakens, MBA, MPA*

Jennifer Mueller, AHIMA Board Treasurer and Breian Meakens, AHIMA VP of Finance, will present a financial update.

1:30 pm – 1:40 pm - Break to move into Breakout Sessions

1:40 pm – 2:30 pm

Tab 2

STRATEGIC PATHFINDERS SESSIONS

Objectives: Using the AHIMA Strategy as a baseline, Delegates are asked to react to assumptions on the future of health information topics and help inform AHIMA's future through management of health information. This session supports the role of the House as thought leaders.

Topics & Facilitators:

1. Taking the Lead in Data Governance – *Jeannine Cain, MSHI, RHIA, CPHI and Patty Buttner, MBA-HCM, RHIA, CHDA, CDIP, CCS*
2. The Future of Patient Identification and Matching – *Melany Merryman, MSL, RHIA and Lauren Riplinger, JD*
3. The Role of the HI Professional in Shaping Health Equity – *Laura Shue, MPA, CHDA, CPHIMS and Julie Pursley, MSHI, RHIA, CHDA, FAHIMA*
4. Public Health, Ethics, and Health Information – *Aurae Beidler MHA, RHIA, CHPS, CHC and Melanie Endicott, MBA/HCM, RHIA, CHDA, CDIP, CPHI, CCS, CCS-P, FAHIMA*
5. Revenue Cycle Challenges for Health Information – *Mary Stanfill, MBI, RHIA, CCS, CCS-P, FAHIMA and Gina Sanvik, MS, RHIA, CCS, CCS-P*
6. Telehealth in the Future – *Lori Richter, MA, RHIA, CHPS, CPHIT, CPEHR and Tammy Combs, RN, CDIP, CCS, CCDS*

2:30 pm – 2:40 pm – Break

2:40 pm – 3:00 pm

Tab 3

GOVERNANCE TASK FORCE UPDATE

Facilitator: *Valerie Watzlaf, Ph.D., MPH, RHIA, FAHIMA*

Delegates will hear about the Governance Task Force's Findings and Recommendations and plans based on the recommendations.

Call to Action Sessions

These Call to Action Sessions focus on areas that Delegates can champion at the local level.

3:00 pm – 3:20 pm

Tab 4

PROFESSIONAL ENHANCEMENT CAMPAIGN AND ADVOCATING FOR THE PROFESSION

Facilitator: *Jackie Bonyko – AHIMA Vice President, Marketing and Communications*

Delegates will further their understanding of the professional enhancement campaign and the tools available. They will learn how they can be champions of and spokespeople for the campaign in their communities so that they are equipped to train members. Share your personal brand.

3:20 pm – 3:45 pm

Tab 4

PATIENT MATCHING NAMING POLICY PLEDGE

Facilitators: *Julie A. Pursley, MSHI, RHIA, CHDA, FAHIMA and Keisha M. Tolbert, MAM, RHIA, CHPS*

Delegates will gain knowledge on the recommended naming policy, why it is important, and how to champion within their CSAs for education and organizational adoption.

3:45 – 4:15 pm - Break and Delegate Check-In

4:15 pm – 4:25 pm

Tab 5

ANNUAL BUSINESS MEETING REVIEW AND CALL TO ORDER

Facilitator: *Christine Williams, RHIA*

Speaker of the House will review the action items and Robert's Rules of Order.

- Adoption of the Credentials Committee Report
- Adoption of 2020 Standing Rules of the House
- Adoption of the 2020 Meeting Agenda
- Introduction of Persons Serving the House and Resource Persons

4:25 pm- 5:20 pm

Tab 5

HOUSE ACTION ITEMS

Facilitator: *Christine Williams, RHIA*

Delegates will deliberate and vote on action items submitted to the House.

1. Action Item: Article III, 3.1, Article V, 5.1, Article VII, 7.2, 7.7
2. Action Item: Article IV Members, 4.8-4.12
3. Action Item: Article VII House of Delegates, 7.1-7.2
4. Action Item: Article IV Members, 4.2-4.5

5:20 pm – 5:35 pm

Tab 6

SUMMARY FROM STRATEGIC PATHFINDERS SESSIONS

Facilitator: *Aurae Beidler MHA, RHIA, CHPS, CHC*

Speaker-elect, Aurae Beidler, will recap the identified future opportunities for AHIMA and members.

5:35 pm- 5:45 pm

NEW BUSINESS AND RECOGNITION

Facilitator: *Christine Williams, RHIA*

New business may be presented to the House at this time.

5:45 pm-5:50 pm

TXHIMA INVITATION TO THE 2021 AHIMA CONFERENCE AND HOUSE OF DELEGATES MEETING

Facilitator: *Keisha M. Tolbert, MAM, RHIA, CHPS- TxHIMA CSA President*

5:50 pm – 6:00 pm

CLOSING COMMENTS FROM INCOMING SPEAKER OF THE HOUSE

Facilitator: *Aurae Beidler MHA, RHIA, CHPS, CHC - Incoming Speaker of the House*

Introduction of incoming Speaker of the House, Aurne Beidler. Ms. Beidler will share her vision of the House in 2021.

6:00 pm

ADJOURNMENT

Facilitator: *Christine Williams, RHIA*

**The House of Delegates adjourns when business is concluded.*