



## **HEALTH INFORMATICS AND INFORMATION MANAGEMENT ADVISORY COMMITTEE MEETING**

**Thursday, November 14, 2013  
2:30 – 4:00 PM  
Board Room, Building 1000**

### **AGENDA**

1. Welcome – Sheila Green-Shook, Chair  
Instructions and New members
2. Approval May 2013 Minutes
3. Program Status – Ellen Cadwell
  - a. Program Metrics
  - b. Professional Practice Experience Update
  - c. Professional Certificate Approval Process (PCAP) Update
  - d. CAHIIM Health Information Technology Annual Program Assessment Report (APAR) update
  - e. Program Tracks Project
  - f. Program Marketing
  - g. Electronic Medical Record Review
4. Coding Program Update – Gloria Anderson
  - a. ICD-10 and Final Year ICD-9
5. Other Business
6. Next Meeting
7. Adjournment