# 67th House of Delegates (HoD) Meeting

**“It’s a New Day; Learn from the Past, Build on the Present, and Prepare for the Future”**

## Saturday, October 26, 2013

<table>
<thead>
<tr>
<th>Eastern Time</th>
<th>Agenda Item</th>
<th>Facilitator</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:30-6:30 pm</td>
<td>Registration and Packet Pick up</td>
<td>(Optional)</td>
<td>International Ballroom Foyer</td>
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<tr>
<td>6:30-8:00</td>
<td>Volunteer Reception</td>
<td></td>
<td>International Ballroom F</td>
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</table>

## Sunday, October 27, 2013

<table>
<thead>
<tr>
<th>Eastern Time</th>
<th>Agenda Item</th>
<th>Facilitator</th>
<th>Room</th>
<th>Objective</th>
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</thead>
<tbody>
<tr>
<td>8:30-8:45</td>
<td>Welcome</td>
<td>Kim Baldwin-Stried Reich</td>
<td>International Ballroom DE</td>
<td>Learn AHIMA initiatives and activities, and alignment with the House.</td>
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<tr>
<td>8:45-9:15</td>
<td>Board and Chief Executive Officer’s Annual Report</td>
<td>Angela Kennedy Lynne Thomas Gordon</td>
<td>International Ballroom DE</td>
<td>Learn key emerging areas for HIM Professionals in the next 5-10 years.</td>
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<tr>
<td>9:15 – 10:30</td>
<td>Health Care in 2020</td>
<td>Stephanie Drake John Self</td>
<td>International Ballroom DE</td>
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<tr>
<td>10:30-10:45</td>
<td>Breakout Session Preparation</td>
<td>Jennifer McManis</td>
<td>International Ballroom DE</td>
<td>Understand breakout background and assignments</td>
</tr>
<tr>
<td>10:45-11:00</td>
<td>Mid-morning Break - International Ballroom Foyer</td>
<td></td>
<td></td>
<td>Network with your fellow volunteer leaders!</td>
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<tr>
<td></td>
<td><strong>Envisioning Collaborative and Environmental Scanning Breakout</strong></td>
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<tr>
<td>11:00 – Noon</td>
<td>Business/Economic Climate Trends</td>
<td>International Ballroom A</td>
<td></td>
<td>Trending for environmental scan</td>
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<td></td>
<td>Demographic Trends</td>
<td>International Ballroom B</td>
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<td></td>
<td>Legislation/Regulation Trends</td>
<td>International Ballroom C</td>
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<td></td>
<td>Political / Social Value Trends</td>
<td>Chestnut Room</td>
<td></td>
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<tr>
<td></td>
<td>Technology/ Science Trends</td>
<td>Hazelnut Room</td>
<td></td>
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<td></td>
<td>Other Key Trends</td>
<td>Hickory Room</td>
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<tr>
<td>12:00-1:00 pm</td>
<td>Delegate Lunch - International Ballroom F</td>
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<td>Network with your fellow volunteer leaders!</td>
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<td>1:00-2:00 pm</td>
<td>Governing the Profession and Alignment with 2014 Practice Councils Breakout</td>
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<td></td>
<td>Clinical Terminology &amp; Classification PC</td>
<td>International</td>
<td>Ballroom B</td>
<td>Identify key alignments and strategic objectives for 2014</td>
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<td></td>
<td>Consumer Engagement PC</td>
<td>International</td>
<td>Ballroom C</td>
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<td>Enterprise Information Management PC</td>
<td>Chestnut Room</td>
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<td>HIE PC</td>
<td>Hazelnut Room</td>
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<td>Privacy &amp; Security PC</td>
<td>Hickory Room</td>
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<td>AHIMA as Champion of EHR Standards</td>
<td>International</td>
<td>Ballroom A</td>
<td>Identify needs for determining best practices and establishing formal</td>
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<td>principles of HIM</td>
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<td>2:00-2:15</td>
<td><em>Mid-afternoon Break</em></td>
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<td>Network with your fellow volunteer leaders!</td>
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<tr>
<td>2:15-3:00</td>
<td>Report out</td>
<td>Alice Noblin, Sandra</td>
<td>International Ballroom DE</td>
<td>Share key ideas, observations, and action items utilizing interactive</td>
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<td></td>
<td>• Envisioning Collaborative and Environmental Scanning</td>
<td>Huyck</td>
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<td>polling.</td>
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<td>• Governing the Profession and Alignment with Practice Councils</td>
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<tr>
<td>3:00-3:30</td>
<td>Advocacy and Influence and Q &amp; A panel</td>
<td>CSA 1st, CSA 2nd, CSA</td>
<td>International Ballroom DE</td>
<td>Showcase the Advocacy and Influence Core Service Achievement recipients</td>
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<td>3rd</td>
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<tr>
<td>3:30-4:00</td>
<td>Professional Advocacy and Communication</td>
<td>Don Asmonga, Jennifer</td>
<td>International Ballroom DE</td>
<td>Advocate to lead the profession and one’s own facility utilizing</td>
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<td>• Interactive Exercise</td>
<td>McManis</td>
<td></td>
<td>interactive polling.</td>
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<td>4:00-4:40</td>
<td>Celebrate Successes – HOD Year in Review and Preparing for the Future</td>
<td>Kim Baldwin-Stried</td>
<td>International Ballroom DE</td>
<td>Share accomplishments, impart future direction, and generate excitement.</td>
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<td>Reich</td>
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<td>Notes: Past highlights, how environmental scan used to shape future for</td>
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<td>AHIMA and CSAs</td>
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<td>4:40-4:50</td>
<td>Open floor to all Delegates</td>
<td>Delegates</td>
<td>International Ballroom DE</td>
<td>Discuss new ideas, Q&amp;A, and delegate sharing.</td>
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<td>4:50-5:00</td>
<td>Closing Comments</td>
<td>Kim Baldwin-Stried</td>
<td>International Ballroom DE</td>
<td>Discuss next steps and adjourn.</td>
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DRAFT 7.30.13