

**24<sup>th</sup> Annual AHDI House of Delegates**  
**Tuesday/Wednesday, August 3-4, 2010**  
**Austin, Texas**

**Credentialed Delegates**

Susan M. Lucci, RHIT, CMT, AHDI-F (*Members at Large*)  
Barbara Marques, CMT, AHDI-F (*Members at Large*)  
Kristin Hagen, CPHIT, CPEHR, AHDI-F (*Members at Large*)  
Sherry M. Doggett (*Members at Large*)  
Ava George, CMT, AHDI-F (*Members at Large*)  
Brett McCutcheon, CMT, AHDI-F (*Members at Large*)  
Debbie Bright-Chunn, CMT, AHDI-F, RHIT (*Members at Large*)  
Karen Fox-Acosta, CMT, AHDI-F (*Members at Large*)  
Lisa Johnson Williams, CMT, AHDI-F (*Members at Large*)  
Harriet Stewart, CMT, AHDI-F (*Members at Large*)  
Jacque Taylor, AHDI-F (*AHDI-West*)  
Kathleen King, AHDI-F (*AHDI-West*)  
Terri Wakefield, CMT (*AHDI-West*)  
Betty Polm, AHDI-F (*Arkansas*)  
Loretta Foulkrod (*Carolinas*)  
Nora Maine, CMT (*Colorado*)  
Vallie W. Piloian, CMT, AHDI-F (*Florida*)  
Sherry Martin, CMT (*Florida*)  
LeAnne M. Herrington, CMT (*Illinois*)  
Jennifer Bushnell, CMT (*Indiana/Kentucky*)  
Mary Patricia Schmidt (*Iowa*)  
Nancy Huffman (*Kansas*)  
Ronnie Chunn (*Louisiana*)  
Dianna Hall, CMT, AHDI-F (*Michigan*)  
Patricia Niemeyer, CMT (*Missouri*)  
Leigh Ann Frame, CMT (*Nebraska*)  
Sherry Briggs, CMT, AHDI-F (*Oklahoma*)  
Tanya Guenther, CMT, AHDI-F (*Online Component*)  
Judith Lichtenberger, CMT, AHDI-F (*Pennsylvania*)  
Chad C. Sines, AHDI-F (*Southeast*)  
Cynthia Alder, CMT, RHIT, AHDI-F (*Texas*)  
Linda Diane Warth, CMT, RHIT, AHDI-F (*Virginia*)  
Kimberly Bundy, CMT (*Wisconsin/Minnesota*)

**Credentialed Alternate Delegates**

Denise Beegle, RMT (*Washington*)

**AHDI Chief Executive Officer**

Peter Preziosi, PhD, CAE

## **HOD Staff**

Terry Naleway, CMT – *Sergeant at Arms*

Linda Brady, CAE – *Teller/Page*

Kristin Wall AHDI-F – *Credentialing*

Rebecca McSwain, PhD, CMT – *Teller/Page*

Lea Sims, CMT, AHDI-F – *Minutes Taker*

### **1. Call to Order**

Speaker Monico called the meeting to order at 7:06 p.m.

### **2. Welcome & Introductions**

Speaker Monico welcomed delegates, staff, and gallery.

### **3. Credentials Report**

Director of Member Relations Linda Brady reported 31 seated delegates were credentialed, with 20 constituting a 2/3 quorum.

### **4. Adoption of Agenda**

Speaker Monico announced a modification of the agenda to address reviewing resolutions in the order of 1, 3, and 2 and called for an adoption of the amended agenda.

**MOTION (*Provided but not recorded*): I move the agenda be adopted as amended.**

**SECOND (*Provided but not recorded*)**

*Motion passed.*

### **5. Adoption of Standing Rules**

Speaker Monico called for an adoption of the standing rules.

**MOTION (Fox-Acosta): I move the agenda be adopted as amended.**

**SECOND (Marques)**

*Motion passed.*

### **6. Speaker's Address**

Speaker Monico shared thoughts and insights on efforts over the first 6 months of 2010 related to addressing governance restructuring and meeting the challenges of leadership development as well as “building a culture of truth” within the organization. Monico passed out two association leadership articles (*The Truth as a Leadership Imperative* and *Lessons from the Road: Training 1,000 Volunteers in 10 Weeks*). Delegates and gallery were challenged to read these resources and be contemplative about the suppositions addressed in those resources when engaging in discussions

about to define a structure and purpose for the association that will work. Address of how current resolutions were presented to the House and the concerns related to that process were addressed by the Speaker.

## 7. Review of Resolutions

**Resolution #1: Support the restriction of access to protected health information to properly credentialed individuals and actively advocate for mandatory credentialing.**

Open discussion related to the merits of the resolution was engaged in by delegates, executive staff, and gallery.

**MOTION (Alder): I move that the resolution be adopted as presented.  
SECOND (Hall)**

Further discussion ensued.

*By unanimous vote, the motion passed.*

Speaker Monico recessed the House at 8:55 p.m. CDT on Tuesday, August 3, 2010.

Speaker Monico reconvened the House at 11:14 a.m. CDT on Wednesday, August 4, 2010.

## 8. Credentials Update

Director of Member Relations Linda Brady reported 34 seated delegates were credentialed, with 23 constituting a 2/3 quorum and 18 constituting a majority.

## 9. Review of Remaining Resolutions

**Resolution #3: Approval to move forward with restructuring AHDI and its membership apportionment to better facilitate the business of the association.**

Speaker Monico introduced and spoke to the details (rationale, objectives, and proposed plan of transition) of the resolution. Extensive discussion by both Speaker, delegates, and gallery ensued on the concerns and considerations related to the resolution.

**MOTION (Hall): I move that the resolution be adopted as presented.  
SECOND (Wakefield)**

*With no further discussion held and by a vote of 32 in favor, 1 against, and 1 abstaining, the motion passed.*

**Resolution #2: Tabling of BGG/Restructuring Plan initiative until ACE 2011.**

Speaker Monico addressed the original decision to move resolutions out of order and reminded the gallery that the outcome of resolution #3 had rendered resolution #2 moot but called for any discussion related to resolution #2 and there was none.

**10. Identification of Volunteers for Steering Committees**

Delegates were asked to consider with which of the two steering committees suggested under resolution #2 they were willing to serve to facilitate transition and execution of the new association structure.

**MOTION (Piloian): I move that the strategic steering committee is not limited to 6 members, with a maximum of 9 members.**

**SECOND (Alder)**

After brief discussion and by unanimous vote, the motion passed.

**The following steering committee member volunteers and chairpersons were identified and presented to the House:**

**Bylaws, Policies & Procedures, and Transition Timeline Steering Committee**

Cynthia Alder, CMT, RHIT, AHDI-F (*Texas*) – Chairperson

Vallie Piloian, CMT, AHDI-F (*Florida*) – Vice Chairperson

Terri Wakefield, CMT (*AHDI-West*)

Tanya Guenther, CMT, AHDI-F (*Online Component*)

Dianna Hall, CMT, AHDI-F (*Great Lakes*)

Kimberly Bundy, CMT (*Wisconsin/Minnesota*)

Sherry Briggs, CMT, AHDI-F (*Oklahoma*)

**Strategic Initiatives Steering Committee**

Loretta Foulkrod (*Carolinas*) – Chairperson

Jacque Taylor, AHDI-F (*AHDI-West*) – Vice Chairperson

Jennifer Bushnell, CMT (*INKY/Great Lakes*)

Sherry Martin, CMT (*Florida*)

Judith Lichtenberger, CMT, AHDI-F (*Pennsylvania*)

Nora Maine, CMT (*Colorado/Mountain*)

Linda Diane Warth, CMT, RHIT, AHDI-F (*Virginia*)

Pat Stettler, CMT, AHDI-F (*Washington*)

**MOTION (McCutcheon): I move that we approve the committees as presented.**

**SECOND (Niemeyer)**

Discussion ensued regarding when the committees would meet and what forum the meetings would be held in. It was decided the meetings would be open for any member to attend. Input from any member was encouraged. Work would be done through

possibly Wiki format and descending or negative votes would have to be followed by rationale similar to the ASTM format. Committees were encouraged to go home and choose a date that was best for the entire committee and they would meet every other week at the specified time with timelines established for each committee.

After no further discussion and by unanimous vote, the motion passed.

**11. Consideration of Delegate Transitional Terms**

Speaker Monico asked the delegates to consider the logistical concerns of current delegate terms and how to address delegate terms through ACE of 2011. Discussion ensued about retaining delegate continuity through the structural transition, and after several options were discussed, the following motion was presented:

**MOTION (Foulkrod): I move that we extend the terms for the Speaker of the House and delegates through ACE of 2011.**

**SECOND (Adler)**

After no further discussion and by a vote of 32 in favor, 1 opposed, and 1 abstaining, the motion passed.

**12. Adjournment**

After thanking delegates, gallery, and virtual attendees for their participation and an encouragement to celebrate the work accomplished during this session over the course of ACE, Speaker Monico adjourned the meeting at 4:50 p.m. CDT.