

Board meeting 19 September 2009 via conference call
Noon CDT.

Attending:

Board members

Larry Landis
Joseph Dal Molin
Maury Pepper
Colin Smith
Feras Kamal
Brian Lord
Art Koga

Secretary

Chris Richardson

1. Maury moved: Discontinue MOU policy created by Bhaskar. 2nd by Joseph.
Larry Y, Joseph Y, Colin Y, Feras Y, Brian Y, Art Y, Maury Y. 7/0 Passed.

2. Maury moved: Authorize the President to respond to CCHIT regarding certification of code derived from certified code. 2nd by Joseph.
Larry Y, Joseph Y, Colin Y, Feras Y, Brian Y, Art Y, Maury Y. 7/0 Passed.

3. Art moved: Approve the President's recommendation for selling the lexicon kit. Establish a committee to study and alter the policy as needed. 2nd by Brian.
Larry Y, Joseph Y, Colin Y, Feras Y, Brian Y, Art Y, Maury Y. 7/0 Passed.

Joseph and Feras left at 1:45 PM CDT before the 4th motion.

4. Brian moved: Establish a committee to have oversight over the policy with respect to the sale of CPT related data including the lexicon file. Maury will be the chair
Larry Y, Colin Y, Brian Y, Art Y, Maury A. 4/0/1 Passed.

5. Maury moved: Approve the President's recommendation for the selling of multibuild and zip code files and establish a committee chaired by Brian to oversee and approve
Larry Y, Colin Y, Brian A, Art Y, Maury Y. 4/0/1 Passed.

6. Maury moved: Establish a committee chaired by Brian to oversee and approve support contracts and contracts with individuals. 2nd by Brian.
Larry Y, Colin A, Brian A, Art Y, Maury Y. 3/0/2 Passed.

7. Larry: move to adjourn. 2nd by Art.
Passed without objection at 2:17 PM CDT.

Minutes prepared by Maury.