



ACDIS Leadership Council Kickoff Meeting Agenda

Date: September 18, 2019, 1–2 p.m. ET

Location: GoToWebinar virtual meeting. Claim your spot, and guide the conversation:
<https://register.gotowebinar.com/register/8054641055662451725>

In addition to submitting questions and comments in advance at the above link, meeting participants can contribute to the conversation in real time via the GoToWebinar chat pod. We'll pause to address chat-pod feedback after each major agenda item.

Unable to attend? Register anyway to share your agenda questions and comments for potential inclusion in the discussion. Following the live meeting, on-demand materials, including the recording and slide deck, will be published to the "[Council Resources](#)" area of ACDIS site. Members will be alerted by email once materials are available.

Speakers

- Delaney Rebernik, membership manager, ACDIS Leadership Council (agenda items 1 and 2)
- Brian Murphy, director, ACDIS (agenda item 1)
- Erica Braun, MSN, RN, CCDS, coding and clinical documentation improvement manager, Nebraska Methodist Health System, Omaha (agenda item 3)
- Holly Kalua, BSHA, BSM, RN, CRCR, interim executive director of CDI, St. Joseph Health, Santa Rosa, California (agenda item 3)
- Patricia Vitasinski, RN, CCDS, manager, CDI quality improvement, Henry Ford Health System, Detroit, Michigan (agenda item 3)

Agenda Item 1: Council Overview

- **Why we are:** Welcome and origin story from ACDIS Director
- **What we are:** Council purpose and goals
- **Who we are:** Current member demographics
- **What we do:** Initial benefits and core responsibilities
- **When and how we do it:** Council networking logistics and upcoming opportunities
 - Initial full-group meeting structure
 - Frequency and length
 - Core agenda items
 - Planning/scheduling process going forward
 - Upcoming opportunities, including standing contribution proposal process:
<https://www.surveymonkey.com/r/pitch-CLlcall>

Agenda Item 2: Council Community Site Tour

- All Council members have been granted access to new Council features/content on [ACDIS.org](https://www.acdis.org).

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- Those of you who already had accounts in our system (for ACDIS.org or another subscription site in the HCPPro/Simplify Compliance family) can now access Council community features with your existing login.
- Everyone else, we've set you up with new Council-specific credentials. They follow this convention:
 - UN: **email address** (the one you provided in your membership application/acceptance survey)
 - PW: **password** (if desired, you can change the word "password" to a term of your choice)
- Email Council membership manager Delaney Rebernik if the above guidance doesn't grant you access.
- Tour begins on "[Current Council Member Info](#)" page. Subsequent stops include:
 - *CDI Leadership Insider*, monthly e-newsletter of ACDIS Leadership Council
 - *Council Contributor Directory*
 - Council-exclusive forum category
 - Council resources
 - Council category tag for articles and resources

Agenda Item 3: Council Member Panel on Remote Workforce Management

- Recommended reading: "[10 essential tips for managing a remote CDI workforce](#)," *CDI Leadership Insider (CLI)*, August 2019
- Remember, [submit your questions and comments in advance](#) to have them considered for the official panel discussion docket
- We'll also reserve five minutes for the panel to address chat-pod feedback submitted during the live meeting

Wrap Up

- Recap of next steps/action items
- Instructions on when/how to access on-demand meeting materials

Agenda and speakers subject to change.