

ICC AD HOC COMMITTEE ON HEALTHCARE MEETING # 14 April 1 - 2, 2015

DRAFT AGENDA

Four Points Sheraton Chicago O'Hare Schiller Park, IL

Wednesday, April 1: 9:00 pm - 5:00 pm Thursday, April 2: 9:00 am - 2:00 pm

- 1.0 Welcome and introductions
 - 1.1 Chair Williams Call to order; introductions
- 2.0 Approve agenda (posted)
- 3.0 Administration
 - 3.1 Approval of September 9 10, 2014 minutes (posted)
 - 3.2 Committee Action Hearing: April 19 28, 2015; Memphis (all code changes posted see link on page 2)
- 4.0 Joint meeting with CTC
 - 4.1 Joint discussion on agenda item 5.0: CTC Care (I-1; I-2 Condition 1) vs AHC (I-2 Condition 2)
- 5.0 Review 2015 Group A code changes related to AHC scope of work (posted)
- 6.0 Develop 2016 Group B code changes (primarily for the IFC)
- 7.0 ASHE Task Force update
 - 7.1 Presentation to the ICC Board in December/2014
- 8.0 Update KTAG matrix
 - 8.1 Hospitals
 - 8.2 Ambulatory care
- 9.0 Update on non-code change related activities beyond AHC
- 10.0 Old business
- 11.0 New business
- 12.0 Future Meetings
 - 12.1 Future AHC Meetings: TBD
- 13.0 Adjourn

(See next page for website links)

Website postings:

Most of the documents are posted under "AHC Upcoming Meeting" on the AHC website. The posting of other documents are identified with the agenda item.

Websites links: AHC

Code Development

2015/2017 Cycle

2015 Group A Code Changes

Council Policies/Code of Ethics

cdpACCESS