



**ICC AD HOC COMMITTEE ON HEALTHCARE
MEETING # 15
September 14 - 15, 2015**

**DRAFT AGENDA
Four Points Sheraton Chicago O'Hare
Schiller Park, IL**

**Monday, September 14: 9:00 pm – 5:00 pm
Tuesday, September 15: 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 April 1 - 2, 2015 minutes (posted)**
 - 3.2 2015 Group A Public Comment Hearing: September 30 – October 5, 2015; Long Beach (Pubic Comment Agenda to be posted by August 28th – see link on page 2)**

September 14: 10:00 am

- 4.0 Joint meeting with Ad Hoc Committee on Healthcare (AHC)**
 - 4.1 Joint discussion on agenda item 5.0: CTC Care (I-1; I-2 Condition 1) vs AHC (I-2 Condition 2)**
 - a. 2015 Group A Public comments**
 - b. 2016 Group B Code changes**

Resume agenda item 5.0 following joint meeting with CTC

- 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 Cycle documents](#)

[Council Policies/Code of Ethics](#)

[cdpACCESS](#)