

ASC X12 PROCEDURES REVIEW BOARD

INTERIM MEETING MINUTES

AUGUST 7, 2019 – 2:30-3:30 PM EDT

ATTENDANCE—8 people, including representatives from X12C, X12I, X12M, and X12N

Staff: Steve and Kent

1. Chair's Opening Remarks and Call to Order

Quorum was present. Four subcommittee representatives are needed for a PRB quorum.

2. Approval of this Agenda

Motion and second to approve the agenda. Approved.

3. PRB Roster Review

4. PRB Category Actions

4.1. Category 1: Approval to Publish

4.1.1. Prior Open Items

4.1.1.1. Data Maintenance Voting Package

2019-06 ASC-MR Voting Package

017117, 010318, 002119, 008219, 009219, 010219

Motion and second to approve 4.1.1.1. Approved.

4.1.1.2. Code Maintenance Requests

Batch 97

Start 7/5/2019 | Stop 7/26/2019

C18729, C18739, C18749, C18759, C18769, C18779, C18789, C18799,
C18809, C18819, C18829, C18839, C18849, C18859, C18869, C18879,
C18889, C18909

Motion and second to approve 4.1.1.2. Approved.

4.1.2. RFIs

None

4.1.3. TR3s

None

4.2. Category 2: Approval for X12 Ballot or Member Review

4.2.1. Recommended for Ballot to PRB by X12J

None

4.2.2. Member Review

None

4.3. Category 3: New Maintenance Request for Tracking

MR 011319: Modify segment TD4 by adding elements, 1 new, others existing. Add 1 new element and 1 code. (M Primary)

MR 012319: Modify Data Element 1314 name and definition. (N Primary)

MR 013319: Modify Data Element 1315 name. (N Primary)

MR 014319: Modify Data Element 1352 name. (N Primary)

MR 015319: Modify code description in DE 1774, value 4. (N Primary)

MR 016319: Modify data element 1352 definition. (N Primary)

MR 017319: Create a new TR3 for set 897. (M Primary)

MR 018319: Modify set 271 adding an STC segment. (N Primary)

4.4. Category 4: Work Products for Amendment, Withdrawal, or Reassignment/Joint Development

None

4.5. Category 5: Limited Lifetime Items

None

4.6. Category 6: Annual Review

4.6.1. Occurs during the Fall Standing meeting

4.7. Category 7: New Business

None

4.8. Category 8: Old Business

4.8.1. PRB Charter

4.8.1.1. PRB approved a new charter a year-and-a-half ago and sent it to the Policies and Procedures (P&P) committee. Since then, P&P changed the charter template and PRB has moved its content into that new template.

4.8.1.2. Suggested edits:

Header: Delete "Policy/Procedure"

Section 1.2: Delete "Accredited Standards Committee" and leave the ASC abbreviation. Add hyperlinks to the CAP and ASC committee rules.

Section 1.4: Find ASC20 and provide a hyperlink to it.

Section 2: LuAnn will research the OPM and whether the current wording in this section about the amendment voting process needs to be revised.

Section 4: Combine provisions for X12-member or non-member observer into one paragraph.

Section 11.3: Find where appeals are mentioned in the OPM and link to it.

Section 12: Make sure the Wordbook link takes the user directly to it.

4.8.1.3. Chair will make these revisions and provide an updated version of the charter for review and a vote at the PRB Fall Standing meeting.

4.8.2. Vice-Chair election. No nominations were offered.

Meeting adjourned at 3 PM PDT

Next PRB meeting will be Wednesday, September 25, 2019 from 3-5 p.m. EDT.