

ASC X12 PROCEDURES REVIEW BOARD

INTERIM MEETING MINUTES

DECEMBER 11, 2019 – 2:30-3:30 PM EST

ATTENDANCE—9 people, including the Chair, the Vice-chair, and representatives from X12C, X12F, X12I, X12J, and X12N

Staff: Kent

1. Chair's Opening Remarks and Call to Order

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**

2019-10 ASC-MR Voting Package

003119, 004119, 011319, 012319, 013319, 014319, 015319, 016319, 018319,
020319, 021319, 023319, 027319, 028319, 029319

Motion and second to approve 4.1.1.1. Approved.

4.1.1.2. **Code Maintenance Requests**

Batch 99

Start 11/1/2019 | Stop 11/22/2019

C001974

Motion and second to approve 4.1.1.2. Approved.

4.1.2. RFIs

Formal Interpretation #[2369](#) – Discrepancy in 835 Payment Ref

Motion and second to approve 4.1.2. Approved

4.1.3. TR3s

[007030X322](#), [007030X331](#), [007030X345](#), [005010X365](#)

Motion and second to approve 4.1.3. Approved

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 001120 “Modify the definition and expanded definition of code AZ in DE 640.” (X12I is primary)

MR 002120 “Modify the definition of code NQ in DE 640.” (X12I is primary)

MR 003120 “Modify the definition of code 6 in DE 621.” (X12C is primary)

MR 004120 “Modify the definition of code values F6 and F7 in DE 128.” (X12N is primary)

Motion and second to approve the 4.3 subcommittee assignments. Approved

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

4.7.1. ANS 008000 Ballot

[Consensus body ballot results](#): 26 votes (quorum 24): 24 approvals, 0 disapprovals, 2 abstentions.

Motion to recommend that Steering approve the proposed ANS for submission to ANSI. The recommendation is contingent on Steering acting to confirm the ANS ballot. Approved.

4.8. Category 8: Old Business

4.8.1. PRB Charter

4.8.1.1. The revised PRB Charter is now being reviewed by the Policies & Procedures Standing Task Group.

Meeting adjourned at 2:45 PM EST

Next PRB meeting will be at the end of the Winter Standing Meeting, Wednesday, February 5, 2020 from 3-5 p.m. EST.