ASC X12 PROCEDURES REVIEW BOARD

MEETING MINUTES

JANUARY 30, 2019 – 12-2 PM PST

ATTENDANCE—13 people, including representatives from X12C, X12F, X12I, X12J, X12M, and X12N

Staff: Steve and 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

      2018-12 ASC-MR Voting Package

      049107

      4.1.1.2. Code Maintenance Requests

      Batch 94

      Start 12/28/2018 | Stop 1/18/2019

      None were approved by X12J

      Motion and second to approve 4.1.1.1 Approved.

      4.1.2. RFIs

      None
4.2. Category 2: Approval for X12 Ballot or Member Review

4.2.1. Recommended for Ballot to PRB by X12J
004218*, 005218, 009318, 012318, 013318, 014318, 015318, 016318

Motion and second to approve 4.2.1. Approved.

*Note that MR 004218 is an X12N TR3 and does not need to go to ballot. It will go straight to publication.

4.2.2. Member Review
None

4.3. Category 3: New Maintenance Request for Tracking

MR 002119 “Create a new Segment, Composite Data Element, Simple Data Element, and Code Sources.”

Motion and second to approve the assignment of this MR to X12M. Approved.

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

4.4.1. MRs withdrawn by submitter
007114, 010114, 016116, 017116, 018116

Motion and second to approve the withdrawal of these MRs. Approved.

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

4.8. Category 8: Old Business

4.8.1. PRB Charter
A revised version will be posted for review in the next week or so.

4.8.2. Vice-Chair election
No nominations were offered.

None discussed

Motion and second to adjourn. Approved.

Meeting adjourned at 12:15 PM PST
Next PRB meeting will be Wednesday, April 3, 2019 from 2:30-3:30 p.m. EST.