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 MRs withdrawn by submitter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.