



**X12N TGA Program Management
September 15 - 19, 2019
Pittsburgh, PA**

Group Leadership			
Chair Name	Company	Term End Date	Email
Deb McCachern	Change Healthcare	Winter 2020	dmccachern@changehealthcare.com
Secretary Name	Company	Term End Date	Email
Kelly Butler	Aetna	Appointed (Thru Fall 2020)	Butlerk5@aetna.com

Quorum Requirement Statement	
<i>This group enforces quorum requirements for group voting items.</i>	
<i>This group does not enforce quorum requirements for group voting items.</i>	X

Scheduled Meetings				
Type of Meeting	Date	Location/Conference Call	Contact	Agenda
Current Meeting	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700		•
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		•
Interim Meeting				•
Management Meeting				•



Co-chair Election	Term End	Election Date: Click or tap to enter a date.			
	Candidate(s)				
Nomination					
	Motion				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Election					
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain

Voting Item:		Vote Date: 9/25/2019			
Type	Issue Description				
Other	The task group discussed if there was a need for 2 co-chair positions given the open position has remained vacant for the past 2 years.				
	Motion				
	Remove the second TGA task group co-chair position.				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Gail Kocher	Merri Lee Stine		0	0
Discussion					
Result					

Key Discussion Items
Discussion
Closed nominations for the vacation co-chair position, no one was nominated for the position.

Informational Forum or Joint Meeting Notes:	
Topic	Date: Click or tap to enter a date.
Notes	