

X12N TGA/WG4 Procedural Review and Education Work Group September 15-19, 2019 Pittsburgh, PA

Group Leadership						
Chair Name	Company	Term End Date	Email			
Laurie Burckhardt, Convener	WPS Insurance Corp.	Fall 2019	Laurie.burckhardt@wpsic.com			
Secretary Name	Company	Term End Date	Email			
Deb McCachern	Change Healthcare	Acting (Meeting Only)	dmccachern@changehealthcare.com			

Quorum Requirement Statement		
This group enforces quorum requirements for group voting items.		
This group does not enforce quorum requirements for group voting items.	Х	

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		Elections for two vacant co- chair positions		
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		•		
Interim Meeting	1 st Thursday of month, 10-11 ET	Conference Call	Deborah Conklin	See iMeet for meeting information		
Management Meeting	N/A			•		

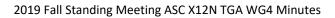
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Co-chair Election	Term End Winter 2021			Election Date: 9/17/2019			
	Nomination						
	Candidate(s)						
	Deborah Conklin	Deborah Conklin					
	Motion						
	Motion to nominate Deborah Conklin						
Vote	Motion Made by	2 nd By		Approve	Disapprove	Abstain	
	Pat Wijtyk	Laurie Burckhardt		3	0	0	
	Election						
	Motion						
	Motion to elect Deborah Conklin by unanimous consent.						
Vote	Motion Made by	2 nd By		Approve	Disapprove	Abstain	
	Pat Wijtyk	Laurie Burckhardt					
Election	There were no objections to election by unanimous consent. Deborah Conklin elected.						
Results							

Co-chair Election	Term End Winter 202	0	Election Date: 9/17/2019					
	Nomination							
	Candidate(s)							
	No nominations. Nominations remain open for the next Standing Meeting.							
	Motion							
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain			
		Election						
	Motion							
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain			
Election								
Results								

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Voting Item:			Vote Date: Clic	Vote Date: Click or tap to enter a date.				
Туре	Issue Description							
Choose an item.	No voting items							
	Motion							
Vote	Motion Made by	2 nd By		Approve	Disapprove	Abstain		
Discussion								
Result								

Key Discussion Items
Discussion
Items to pursue by new co-chair
Decisions
Discussion
Decisions
Discussion
Decisions
Discussion
Decisions

Informational Forum or Joint Meeting Notes:					
Topic	Date: Click or tap to enter a date.				
None					
Notes					

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