



**X12N Entity Work Group  
September 15-19, 2019  
Pittsburgh, PA**

<b>Group Leadership</b>			
<b>Chair Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>
Gail Kocher	Blue Cross Blue Shield Association	Fall 2020	Gail.kocher@bcbsa.com
Open Position		Summer 2020	
<b>Secretary Name</b>	<b>Company</b>	<b>Term End Date</b>	<b>Email</b>

<b>Quorum Requirement Statement</b>	
<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

<b>Scheduled Meetings</b>				
<b>Type of Meeting</b>	<b>Date</b>	<b>Location/Conference Call</b>	<b>Contact</b>	<b>Agenda</b>
<b>Current Meeting</b>	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700	Gail Kocher	<ul style="list-style-type: none"> <li>BRTS' for 270/271 and 278 Entity WG owned comments</li> </ul>
<b>Next Standing Meeting</b>	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611	Gail Kocher	X12 Standing Meeting, see iMeet for updates
<b>Interim Meeting</b>	As needed	See iMeet for meeting information	Gail Kocher	See iMeet for agendas
<b>Management Meeting</b>	N/A			



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

<b>Voting Item:</b>		<b>Vote Date: 9/17/2019</b>			
<b>Type</b>	<b>Issue Description</b>				
BRTS	CR2022 – comments 58163 and 58164 from 278 public review period – requests modification to situational rule for N404				
	<b>Motion</b>				
	Motion to close CR2022 without making the requested change.				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Laurie Burckhardt	Margaret Weiker	3	0	0
<b>Discussion</b>	Detail of why the situational rule does not need modified is included in the BRTS document.				
<b>Result</b>	Motion passes				

<b>Voting Item:</b>		<b>Vote Date: 9/18/2019</b>			
<b>Type</b>	<b>Issue Description</b>				
Other	Changes requested during the 270/271 informational forum that fall under the Entity WG				
	<b>Motion</b>				
	Motion to approve decisions made on Tues Sept. 17 <sup>th</sup> for items raised from the eligibility informational forum which are Entity WG accountability.				
<b>Vote</b>	<b>Motion Made by</b>	<b>2<sup>nd</sup> By</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	Laurie Burckhardt	Margaret Weiker	3	0	1
<b>Discussion</b>	None				
<b>Result</b>	Motion passes				



Key Discussion Items	
<b>Discussion</b>	
	Reviewed and updated CR2015 to align with the comments as adjudicated
<b>Decisions</b>	
	Will submit comments in second public review for the instances where there was shared content to align the shared content
<b>Discussion</b>	
	Discussed CR2022 for changes to N404 situational rule. Determined the original WG6 decision to modify the rule was incorrect as country codes do get reported for Canada and US territories.
<b>Decisions</b>	
	Close CR2022 without making the requested changes.
<b>Discussion</b>	
	Reviewed the comments submitted during the eligibility informational forum that fall under Entity WG.
<b>Decisions</b>	
	Decided not to address any of these prior to the second public review period.
<b>Discussion</b>	
<b>Decisions</b>	

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