X12N TGC WG4 Technical Design Work Group
September 15-19, 2019
Pittsburgh, PA

Group Leadership			
Chair Name	**Company**	**Term End Date**	**Email**
Joel Prater	Blue Shield of California	Fall 2019	Joel.Prater@BlueShieldCA.com
Open		Fall 2020	
Secretary Name	**Company**	**Term End Date**	**Email**
Cindy Fiore	United Health Group	N/A	cynthia_fiore@optum.com
Notes taken by Joel Prater, Heather Morgan, and Kelly Butler in secretary's absence			

Quorum Requirement Statement	
This group enforces quorum requirements for group voting items.	
This group does not enforce quorum requirements for group voting items.	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		• Review new and deferred MR's for possible approval • Review CR's that may need MR's • Elections on Wednesday
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		• Review new and deferred MR's for possible approval • Review CR's that may need MR's
Interim Meeting	N/A			•
Management Meeting	N/A			•

Co-chair Election	Term End Fall 2020		Election Date: 9/18/2019			
	Nomination					
	Candidate(s)					
	No nominations. Nominations remain open for the next Standing Meeting.					
	Motion					
Vote	**Motion Made by**	**2nd By**		**Approve**	**Disapprove**	**Abstain**
	Election					
	Motion					
Vote	**Motion Made by**	**2nd By**		**Approve**	**Disapprove**	**Abstain**
Election Results						

Co-chair Election	Term End Fall 2021		Election Date: 9/18/2019			
	Nomination					
	Candidate(s)					
	No nominations. Nominations remain open for the next Standing Meeting.					
	Motion					
Vote	**Motion Made by**	**2nd By**		**Approve**	**Disapprove**	**Abstain**
	Election					
	Motion					
Vote	**Motion Made by**	**2nd By**		**Approve**	**Disapprove**	**Abstain**
Election Results						

Voting Item:		Vote Date: 9/16/2019
Type	**Issue Description**	
Maintenance Request	018319 - When someone requests eligibility but the eligibility response requires med records. Adds an STC segment after the EB segment to the 271 to report LOINC codes. Too late for 7030, but if implementation will be for 8010/20(?) onward. In the standard every segment lists the transaction it's used for. We would see an STC segment in the package and it would have the 271 listed, but there's no STC listed in the package. Needs to be brought up in X12J so that it can be documented. Is it automatically added?	
	Motion	
	Motion to Approve MR 018319	

Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Margaret	Pete	5	0	1
Discussion	None				
Result	Motion Passes				

Voting Item:			Vote Date: 9/16/2019		
Type	Issue Description				
Maintenance Request	012319 - data element 1314, change to 'point of origin for admission or visit', description change 013319 - data element 1315, change to 'priority (type) of admission or visit' 014319 - data element 1352, change to 'patient discharge status' 015319 - modify code description for code value 4 on data element 1774 016319 - data element 1352, change to description				
	Motion				
	Motion to Approve MR's 012319, 013319, 014319, 015319, and 016319				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Margaret	Pete	6	0	0
Discussion	question on MR#s. 012319 (first 3 digits are the number (12th MR submitted), 4th digit is the standing meeting ('3' is the 3rd), last 2 digits are the year ('19' is 2019)				
Result	Motion Passes				

Voting Item: 020319			Vote Date: 9/17/2019		
Type	Issue Description				
Maintenance Request	This modify semantic note on SV403 (127 – Reference Identification).				
	Motion				
	Approve MR 020319				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Kelly Butler	Heather Morgan	9	0	0
Discussion					
Result	Motion Passes				

Voting Item: 023319			Vote Date: 9/17/2019		
Type	Issue Description				
Maintenance Request	Data element 1319 (Basis of Cost Identification Code). Used only in the 837. SV412. Change to an external code list. Modify name and description				
	Motion				
	Approve MR 023319				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Kelly Butler	Jo Steinert	9	0	0
Discussion					
Result	Motion Passes				

Voting Item:			Vote Date: 9/18/2019		
Type	Issue Description				
Maintenance Request	018319 - **update** – solution has changed. Per WG1(?) the new solution will add a new element within the EB segment (EB17), an optional composite data element that would contain the LOINC code.				

	Motion				
	Motion to Approve MR's 018319				
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**
	Kelly	Stacey	5	0	0
Discussion					
Result	Motion Passes				

Voting Item:			**Vote Date: 9/18/2019**		
Type	**Issue Description**				
Maintenance Request	• Three new MR#s TBD To support 278. Looking to change segments from mandatory to optional o CR6-07 (837 and 278 in standard, only 278 in implementation) o CR6 is home health care segment, code value (W (not applicable"). Change is from mandatory to optional o CR6-08 is redundant. already exists in another required area of the 278. Change is from mandatory to optional o DRA-02 is redundant. already exists in another required area of the 278. Change is from mandatory to optional				
	Motion				
	Motion to Approve MR's				
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**
	Stacey	Pete	6	0	0
Discussion	None				
Result	Motion Passes				

Voting Item:			**Vote Date: 9/19/2019**		
Type	**Issue Description**				
Maintenance Request	018117: ISX segment and associated usage documentation				
	Motion				
	Motion to Approve MR 018117				
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**
	Pete	Jeremy	7	0	1
Discussion	None				
Result	Motion Passes				

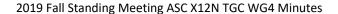| **Key Discussion Items** |
|---|
| **Discussion** |
| • MR# C18709 - oAdd a value for presumptive Medicaid. Purpose is that in certain areas there is a Medicaid field. There are times when someone presents themselves for treatment and a presumption is made that the patient has Medicaid prior to it being confirmed that they do. |
| **Decisions** |
| Discussion to be continued to allow for additional research into MR and its current state. |
| **Discussion** |
| • MR# 025319:
o From X12C. ISX03, data element I71. Flag many of the I71 codes prior to 4010 for deletion from the list |

o   Approval will have to be contingent upon finding out what I71 will look like after all the codes are deleted. Also, what will the naming be? And the definition?
Decisions
Will defer for the time being and consult with TAS on questions
Discussion
Heather will need to appoint a convener for next time. Not needed for interim
Decisions
Heather to appoint C4 convener for Winter 2020 meeting
Discussion
Requested for people think about our process and how it will fit into new publish timelines outlined by Gary to support a future discussion about TGC WG4 process
Decisions

Informational Forum or Joint Meeting Notes:	
Topic	**Date: 10/17/2019**
MR025319 related to a ballot paper that specifies restrictions on the ISX03. Flags all the code values in I71 before 410, all of the sub releases, and all of the ANS releases, for deletion.	
Notes	
Joel: deferred until I71 is available in Glass	

Informational Forum or Joint Meeting Notes:	
Topic	**Date: 10/17/2019**
MR#026319: X12C was going to write a TR4 explaining what to do in a TA1 or 999 when the incoming data caused a syntax error, but they withdrew it yesterday.	
Notes	
Tabled until we have more information on this new document.	

Informational Forum or Joint Meeting Notes:	
Topic	**Date: 10/17/2019**
WG3 reviewed change requests awaiting technical solutions.	
Notes	
None required data maintenance.	