



**X12N TGA WG1 Regulation Advisory/Collaboration Work Group  
January 28, 2020 – January 30, 2020  
Portland, OR**

Group Leadership				
Chair Name	Company	Elected or Appointed	Term End Date	Email
Gail Kocher	Blue Cross Blue Shield Association	Elected	Fall 2020	Gail.kocher@bcbsa.com
Annette Gabel	Annette Gable, I.M.	Elected	Fall 2021	annettegabel@bellsouth.net
Secretary Name	Company		Term End Date	Email
		Choose an item.	Choose an item. YYYY	

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
<b>Current Meeting</b>	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611	Gail Kocher Annette Gable	<ul style="list-style-type: none"> <li>Process DSMO items as needed</li> <li>Other regulatory items as identified by X12N Management</li> </ul>
<b>Next Standing Meeting</b>	May 31 - June 4, 2020	Hyatt Regency Jacksonville 225 E Coastline Dr. Jacksonville, FL 32202 (904) 588-1234	Gail Kocher Annette Gable	<ul style="list-style-type: none"> <li>X12 Standing Meeting, see iMeet for updates</li> </ul>
<b>Interim Meeting</b>	As needed		Gail Kocher Annette Gable	<ul style="list-style-type: none"> <li>See iMeet for agendas</li> </ul>
<b>Management Meeting</b>	N/A			<ul style="list-style-type: none"> <li></li> </ul>



<b>Co-chair Election</b>	<b>Term End</b>	<b>Election Date:</b> Click or tap to enter a date.			
<b>Nomination</b>					
	<b>Candidate(s)</b>				
	<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>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 Results</b>					

<b>Voting Item:</b>			<b>Vote Date:</b> Click or tap to enter a date.		
<b>Type</b>	<b>Issue Description</b>				
Choose an item.					
	<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>
			2	0	0
<b>Discussion</b>					
<b>Result</b>					

<b>Key Discussion Items</b>
<b>Discussion</b>
Discussed whether the WG needs to review and draft comments on the Transparency in Coverage proposed rules
<b>Decisions</b>
Determined no need since there were no electronic transactions named in the NPRM nor has leadership made such a request
<b>Discussion</b>
Discussed NCVHS activities for info forum on Wed and developed presentation
<b>Decisions</b>
Agenda: <ul style="list-style-type: none"> <li>• NCVHS Background</li> <li>• Predictability Roadmap</li> <li>• ICD-11</li> </ul>



<b>Discussion</b>
No DSMO Change requests in queue
<b>Decisions</b>
<b>Discussion</b>
<b>Decisions</b>

<b>Informational Forum or Joint Meeting Notes:</b>	
<b>Topic</b>	<b>Date: 1/29/2020</b>
Health Care Regulation Advisory/Collaboration Informational Forum: NCVHS Update	
<b>Notes</b>	
Presentation posted to X12N iMeet	