X12N TGB/WG1
Benefit Information Workgroup
January 27-30, 2020
Portland, OR

Group Leadership

<table>
<thead>
<tr>
<th>Chair Name</th>
<th>Company</th>
<th>Term End Date</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Campbell</td>
<td>Health Care Service Corporation</td>
<td>Summer 2021</td>
<td><a href="mailto:donna_campbell@bcbsil.com">donna_campbell@bcbsil.com</a></td>
</tr>
<tr>
<td>Aggie Dorio</td>
<td>Aetna</td>
<td>Summer 2020</td>
<td><a href="mailto:dorioa@aetna.com">dorioa@aetna.com</a></td>
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<table>
<thead>
<tr>
<th>Secretary Name</th>
<th>Company</th>
<th>Term End Date</th>
<th>Email</th>
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</thead>
<tbody>
<tr>
<td>Peggy Billhartz</td>
<td>Cognosante, LLC</td>
<td>Appointed (Thru Fall 2020)</td>
<td><a href="mailto:Peggy.Billhartz@cognosante.com">Peggy.Billhartz@cognosante.com</a></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Type of Meeting</th>
<th>Date</th>
<th>Location/Conference Call</th>
<th>Contact</th>
<th>Agenda</th>
</tr>
</thead>
</table>
| Current Meeting      | 01/27/2020-01/30/2020 | Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611 | Donna Campbell   | • Co-chair nomination for Summer mtg  
|                      |                    |                          |                  | • BRTSs  
|                      |                    |                          |                  | • OnlyConnect entries by TRCs  
|                      |                    |                          |                  | • Change Log review/modifications |
| Next Standing Meeting| 06/01/2020-06/04/2020 | Hyatt Regency Jacksonville Riverfront 225 E Coastline Dr. Jacksonville, FL 32202 (904) 588-1234 | Donna Campbell   | • 7030 Publication, 7030 second PCP work |
| Interim Meeting      | Every Monday from 1:00-4:00 CT Every Tuesday from 2:00-4:00 CT | 877-249-5777 code 434-874-95 (or link on CD) | Donna Campbell   | • Work on BRTS Technical Solutions for 7030 public comments  
|                      |                    |                          |                  | • Change Log review/modifications |
| Management Meeting   | N/A                |                          |                  |                                                             |
### Co-Chair Election

<table>
<thead>
<tr>
<th>Term End</th>
<th>Election Date:</th>
</tr>
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<tbody>
<tr>
<td>N/A</td>
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</table>

#### Nomination

<table>
<thead>
<tr>
<th>Motion</th>
</tr>
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</table>

#### Vote

<table>
<thead>
<tr>
<th>Motion Made by</th>
<th>2nd By</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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### Voting Item: Fall Minutes

<table>
<thead>
<tr>
<th>Type</th>
<th>Issue Description</th>
<th>Vote Date: 01/27/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Minutes</td>
<td>Need approval of Standing Meeting Minutes for Fall 2019</td>
<td></td>
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</tbody>
</table>

#### Motion

To approve the Fall 2019 Meeting Minutes, with corrections

#### Vote

<table>
<thead>
<tr>
<th>Motion Made by</th>
<th>2nd By</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>BJ Venhuizen</td>
<td>Deb McCachern</td>
<td>0</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

#### Discussion

- Two updates identified
  - Need to correct the date at the top
  - Change TGC/WG5 to Wordbook Representative

#### Result

Motion passed - Minutes approved

### Voting Item: Open Co-Chair Nominations

<table>
<thead>
<tr>
<th>Type</th>
<th>Issue Description</th>
<th>Vote Date: 1/27/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nomination for Co-Chair election at Summer meeting</td>
<td></td>
</tr>
</tbody>
</table>

#### Motion

To open nominations for term

#### Vote

<table>
<thead>
<tr>
<th>Motion Made by</th>
<th>2nd By</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Sibley</td>
<td>Nancy Senato</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

#### Discussion

- Aggie’s position is up in June for a term of 2 years – we need to open nominations for the co-chair term – Aggie is planning to retiree
- Amanda Sibley made a motion to open nominations, Nancy Senato did a second – approved – 0 opposed, 0 abstain

#### Result

Nomination is open
### Key Discussion Item

#### Summary of Discussion

**7030 Change Log Review**

- The WG needed to review the 7030 change log and work on the content
- The WG decided on 2 approaches for checking all of it
  - Look at BRTS’s and compare to 7030 change log
  - Look at PCP comments and compare to 7030 change log

#### Decisions

- Looked at PCP comments and compared to 7030 change log
- The following PCP comments were reviewed:
  - Comment 60802
  - Comment 60973
  - Comment 60974
  - Comment 60975
  - Comment 60976
  - Comment 60977
  - Comment 60978

### Summary of Discussion

#### Service Type Codes

- Aggie and Amanda went through the Service Type Code (STC) list prior to the Winter Standing Meeting and made notes on the codes
- The WG went through the list of STCs to determine which ones were still relevant, which ones could be removed, and if any new ones were needed
- The WG made verbiage changes for some codes
- The WG determined some new descriptors could be added, instead of a new STC or for clarification

#### Decisions

- See the updated Service Type Code list on the WG1 iMeet space, which contains notes from the meeting
  - Codes were removed
  - Codes had verbiage updates
  - Codes were added
  - Descriptors were added

- New Descriptors Requested
  - Intensive or Serious
  - High Risk
  - Rental
  - New
  - Used
  - Long Term Care
  - Acute Care
### Summary of Discussion

#### BRTS Technical Solutions

- The workgroup has BRTSs that need Technical Solutions done yet
- The list was reviewed and people in the workgroup were assigned CRs to work on

#### Decisions

- List of CRs assigned out and worked on
  - 1990 – III – Deb/Nancy S
  - 1991 – MSG - Jackie/Chrystal
  - 1993 – SBI - Peggy/Jane White
  - 1994 – SBI - Amanda/Kate
  - 1995 – TOO – Paula/Laurie W
  - 1996 – LX – Peggy

<table>
<thead>
<tr>
<th>Topic</th>
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<tbody>
<tr>
<td>Notes</td>
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