Minutes

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

Group Leadership			
Chair Name	**Company**	**Term End Date**	**Email**
Donna Campbell	Health Care Service Corporation	Summer 2021	donna_campbell@bcbsil.com
Aggie Dorio	Aetna	Summer 2020	dorioa@aetna.com
Secretary Name	**Company**	**Term End Date**	**Email**
Peggy Billhartz	Cognosante, LLC	Appointed (Thru Fall 2020)	Peggy.Billhartz@cognosante.com

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	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	Term End		Election Date:		
N/A	**Candidate(s)**				
Nomination					
	Motion				
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**
Election					
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**

Voting Item: Fall Minutes		**Vote Date:** 01/27/2020			
Type	**Issue Description**				
Meeting Minutes	Need approval of Standing Meeting Minutes for Fall 2019				
	Motion				
	To approve the Fall 2019 Meeting Minutes, with corrections				
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**
	BJ Venhuizen	Deb McCachern		0	1
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		**Vote Date:** 1/27/2020			
Type	**Issue Description**				
	Nomination for Co-Chair election at Summer meeting				
	Motion				
	To open nominations for term				
Vote	**Motion Made by**	**2ⁿᵈ By**	**Approve**	**Disapprove**	**Abstain**
	Amanda Sibley	Nancy Senato		0	0
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
  ♦ 1992 – HSD – Evert/David
  ♦ 1993 – SBI - Peggy/Jane White
  ♦ 1994 – SBI - Amanda/Kate
  ♦ 1995 – TOO – Paula/Laurie W
  ♦ 1996 – LX – Peggy

Summary of Discussion

Decisions

Informational Forum or Joint Meeting Notes: N/A	
Topic	**Date:**
Notes	