X12N TGC WG4 Technical Design Work Group
January 26 – 30, 2020
Portland, OR

Group Leadership			
Chair Name	**Company**	**Term End Date**	**Email**
Open		Fall 2020	
Open		Fall 2021	
Heather Morgan Convener		Appointed Thru Fall 2021 or co-chairs are elected	MorganH1@aetna.com
Secretary Name	**Company**	**Term End Date**	**Email**

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	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		•
Next Standing Meeting	May 31 – June 4, 2020	Hyatt Regency Jacksonville Riverfront 225 E Coastline Dr. Jacksonville, FL 32202 (904) 588-1234		•
Interim Meeting				•
Management Meeting	NA			•

Co-chair Election	Term End		Election Date: 1/29/2020		
	Nomination				
	Candidate(s)				
	No Nominations made				
	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: 1/27/2020		
Type Choose an item.	Issue Description				
CMR	C18709:CMR Presumptive Medicaid EB Segment				
	Motion to Approve C18709				
	Motion by Mary Helm to change the new code to "Presumptive" in place of "Presumptive Medicaid" and use the EB04 for the product line.				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Mary Helm	Jeremy Trammel	3	0	0
Discussion	**C18709:** TGC WG4 approved this back in January 2019, however the MR number provided by TAS was C18704 at that time (in error). As a result our minutes from January show approval of the incorrect. Joel recommends: • We need to revote on the new number and we think it needs to go to N Management and we think it will need to TAS.				
Result	Approved				

Voting Item:			Vote Date: 1/27/2020		
Type	Issue Description				
Choose an item.	Make a motion to approve MR025319				
	Motion to Approve MR025319				
	Mary Helm to made a motion to approve MR025319				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
	Mary Helm	Jeremy Trammel	3	0	0

Discussion	• TAS has confirmed that I71 will remove all pre 4010 releases and sub-releases, all post 4010 releases will remain. • The name and description are changed to remove reference to 'sub-release'. • This will go directly to TAS.
Result	Approved

Voting Item:			Vote Date: 1/27/2020			
Type	Issue Description					
Choose an item.	Review MR003120					
	Motion					
	Motion to Approve MR003120					
Vote	Motion Made by	2nd By		Approve	Disapprove	Abstain
	Mary Helm	Jeremy Trammel		3	0	0
Discussion	MR003120 from the Deferred Report It is unclear if code value 6 in data element 621 can specify if there is more than one invalid character. Proposed work: Add (s) to the word character in code 6 of data element 621 so it reads: Invalid Character(s) In Data Element DE621 in Glass: Change from: 6 Invalid Character in Data Element To: 6 Invalid Character(s) in Data Element					
Result	Approve					

Voting Item:			Vote Date: Click or tap to enter a date.			
Type	Issue Description					
Choose an item.						
	Motion					
Vote	Motion Made by	2nd By		Approve	Disapprove	Abstain
Discussion						
Result						

Voting Item:			Vote Date: Click or tap to enter a date.			
Type	Issue Description					
Choose an item.						
	Motion					

Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Discussion					
Result					

Voting Item:			Vote Date: Click or tap to enter a date.		
Type	Issue Description				
Choose an item.					
	Motion				
Vote	Motion Made by	2nd By	Approve	Disapprove	Abstain
Discussion					
Result					

Key Discussion Items
Discussion 01/27/2020

Heather Called the meeting to order.
1/29/2020 Wednesday we will have an election for both co-chair positions at 3pm.

Entertain a motion to approve the minutes from the 2019 Standing meeting. Motion Mary Helm– Seconded by Jeremy Trammel - All approve

Review the 2020 Winter Agenda

008318 – Waiting for X12C for to give TGC the final proposal.

C18709 – Mistake vote was under C18704 in place of C18709. See Voting item above.

025319 – Review the fall minutes
- TAS has confirmed that I71 will remove all pre 4010 releases and sub-releases, all post 4010 releases will remain.
- The name and description are changed to remove reference to 'sub-release'.
- This will go directly to TAS.

003120 – Deferred Report   X12C sub committee C/I/N
It is unclear if code value 6 in data element 621 can specify if there is more than one invalid character.
Proposed work: Add (s) to the word character in code 6 of data element 621 so it reads: Invalid Character(s) In Data Element
DE621 in Glass:
Change from: 6 Invalid Character in Data Element
To: Invalid Character(s) in Data Element

004120 – Deferred Report
Changes code(s) in simple data element 128.
Proposed Work:
Change description of F6 –
FROM: Health Insurance Claim (HIC) Number
TO: Medicare Beneficiary Identification (MBI)Number
Change description of F7 –
FROM: New Health Insurance Claim Number (HIN)
TO: New Medicare Beneficiary Identification (NMBI) Number

Review 128 in Glass.
Has Jo Steinert taken this change to B5? Has all the Transactions been verified. Heather to mail Jo Steinert and copy Joel and CC everyone. Transaction sets: 270/271, 837, 835, 276/277, 277, 832, 274, 278 REF segments Composite Data element C40.

On the deferred document F7 doesn't match what we are seeing in glass. Possible typo.
Heather meeting is suspended for today.

Decisions 01/28/2020 – Joint with TGC/WG3

This is a joint session with WG3 and WG4:

C18709 – N Management reviewed and wasn't sure it ever went to N. Joel seems to think this hasn't gone to N Management. Joel couldn't find it recorded in the minutes.   This needs a vote in N Management. LouAnn will do some follow up for Wednesday's N Management. Gail wants to know if there was a approval for C18704?

If N management voted on C18709 it would have been at the meeting from last winter in Seattle. Maybe, summer 2019, but my gut feeling is it would have been in winter 2019 if it came through. I'm not seeing it on the N management minutes so it very likely was not brought to management for some reason. That would explain why we didn't close it out last year when it first came through WG4. It was originally labeled C18704 in info from TAS which is how it got messed up in TGC WG4 minutes. Maybe a search for that could find it, but I'm guessing it never came through.

C87907 – from the fall meeting. Joel will follow up with TGB/WG1 to determine if the word "Medicaid" can be dropped.   DE1390 in the EB segment of the 271 transaction.

C3 didn't have anything to bring for C4.

Motion to Adjourn C4 Heather. Motion to Adjourn C3 Cindy.

Discussion 01/29/2020

Election for Co-Chair positions

Has the Co-Chair opened the nominations: Yes

Are there any nominations? No
Nominations will stay open till the next standing meeting.
No need to have the X12N Chair facilitate an election.

Report Out:

TGC/WG4 - Technical Design
Elections:
Position ending Fall 2020; No Nominations made; Nomination remains open for Summer 2020 election
Position ending Fall 2021; No Nominations made; Nomination remains open for Summer 2020 election
Interim Meeting Schedule: None
Cross Group Activities: Met with TGC WG3 to review technical solutions for various Maintenance Requests
Major Activities: Voted on and approved 3 Maintenance Requests in the workgroup

Decisions
Discussion 01/30/2020
Heather advised will bring MR003120 and MR025319 to N Management today MR04120 and C18709 are both withdrawn or will be withdrawn No other topics TGC WG4 meeting adjourned
Decisions
Discussion
Decisions

Informational Forum or Joint Meeting Notes:	
Topic	**Date:** Click or tap to enter a date.
Notes	