



**X12N TGCWG5 Harmonization
January 27-30, 2020
Portland, OR**

| Group Leadership | | | |
|-------------------------|----------------|----------------------|-------------------------------|
| Chair Name | Company | Term End Date | Email |
| LuAnn Hetherington | Highmark | Fall 2021 | luann.hetherington@hmhs.com |
| Pat Wijtyk | Cognizant | Winter 2022 | Patricia.wijtyk@cognizant.com |
| Secretary Name | Company | Term End Date | Email |
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| 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 |
| 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 | | | | • |



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|-----------------------------------|------------------------------------|---------------------------------|----------------|-------------------|----------------|
| Co-chair Election | Term End 2022 | Election Date: 1/27/2020 | | | |
| Nomination | | | | | |
| | Candidate(s) | | | | |
| | Patricia Wijtyk | | | | |
| | Motion | | | | |
| | Nominated by LuAnn, second by Gail | | | | |
| Vote | Motion Made by | 2nd By | Approve | Disapprove | Abstain |
| Elect by unanimous consent | LuAnn | Gail | 6 | 0 | 0 |
| Election | | | | | |
| | Motion | | | | |
| | | | | | |
| Vote | Motion Made by | 2nd By | Approve | Disapprove | Abstain |
| | | | | | |
| Election Results | | | | | |

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|---------------------|--------------------------|---|----------------|-------------------|----------------|
| 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 | | | | | |

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| Key Discussion Items | | | | | |
| Discussion | | | | | |
| -Reviewed activity since last meeting – completed all public comments to date related to common content | | | | | |
| -All approved common content changes were applied to all books | | | | | |
| -Discussed types of items to address for next version of the guides. For example, use of ‘original claim’ | | | | | |
| -Cancel Wednesday session | | | | | |
| Decisions | | | | | |
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| Discussion | | | | | |



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