



**X12N Insurance Subcommittee
September 19-28 , 2022
Jacksonville, FL**

Group Leadership			
Chair Name	Company	Term End Date	Email
Tara Rose	Optum/UHC	Winter 2023	Rose.tara@optum.com
Michelle Barry	Availity	Winter 2023	Cara.barry@availity.com or michelle.barry@availity.com
Secretary Name	Company	Term End Date	Email
Gail Kocher	BCBSA	Appointed (Thru Fall 2024)	Gail.kocher@bcbsa.com

Quorum Requirement Statement	
<i>This group enforces quorum requirements for group voting items.</i>	X
<i>This group does not enforce quorum requirements for group voting items.</i>	

Scheduled Meetings				
Type of Meeting	Date	Location/Conference Call	Contact	Agenda
Current Meeting	September 19-28, 2022	Hyatt Regency Jacksonville Riverfront 225 East Coastline Drive Jacksonville, FL (904) 588-1234		<ul style="list-style-type: none"> • Task Group and Liaison Updates • No voting items for this meeting • MR workflow review
Next Standing Meeting	January 22 – February 1, 2022	The Westin Westminster 10600 Westminster, CO 80020 (303) 410-5000		<ul style="list-style-type: none"> • TBD
Interim Meeting	N/A			<ul style="list-style-type: none"> •
Management Meeting	Bi-weekly	X12N Management https://global.gotomeeting.com/join/536997733		<ul style="list-style-type: none"> • Task Group and Liaison Updates • RFI review and discussions • Housekeeping items • New business



Management Team Roster
(As of September 28, 2022)

X12N

Chair: Tara Rose, Optum UHC
 Vice-Chair: Michelle Barry, Availity
 Secretary: Gail Kocher, BCBSA
 PRB Primary: Stacey Barber, Gainwell Technologies
 PRB Alternate: Christopher Gracon, Independent Health
 TAS Primary: LuAnn Hetherington, Highmark
 TAS Alternate: Joel Prater, BCBSCA

Task Group Chairs

TGA: Deb McCachern
 TGB: Pam Grosze, PNC Bank
 TGC: Joel Prater, BCBSCA

X12N Liaisons

X12C: Stacey Barber, Gainwell Technologies
 X12F: Pam Grosze, PNC Bank
 X12M: Merri-Lee Stine, Aetna

X12 Liaisons

CAQH/CORE: Michelle Barry, Availity
 HSC: Merri-Lee Stine, Aetna
 IAABC: Sherry Wilson, Jopari
 WEDI: Cathy Sheppard, X12
 HL7: Mary Lynn Bushman
 NDEDIC: Tom Mort
 Cooperative Exchange: Pat Wijtyk, Cognizant

Co-chair Election	Term End – Fall 2024	Election Date: 9/19/2022			
Nomination					
	Candidate(s)				
	Mike Denison – TGA/WG1 Regulatory/Advisory Collaboration Nancy Senato – TGA/WG3 Documentation Management Meg Kutz – TGB/WG3 Payment Information Eric Kirnbauer – TGB/WG15 Provider Information				
	Motion				
	Consent motion				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain



Election					
	Motion				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain
Election Results	All candidates elected by unanimous consent action.				

Voting Item:			Vote Date: Click or tap to enter a date.		
Type	Issue Description				
Choose an item.	No voting items				
	Motion				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain
Discussion					
Result					

Key Discussion Items
Discussion
Task Group and Liaison Report In
Decisions
Presentations attached in Appendix A
Discussion
Fall 2022 Special MR Timeline
Decisions
Presentation in Appendix C
Discussion
X12N Reorganization
Decisions
Presentation in Appendix B
Discussion
Decisions

Informational Forum or Joint Meeting Notes:	
Topic	Date: 9/21/2022
Licensing Partner PoC meeting	
Notes	
Optum/UHC X12 members work in collaboration with LuAnn Hetherington and Merri-Lee Stine to re-word the WEDI SNIP types.	



Additional X12N Group Minutes

Monday, 9/19/2022

X12N Full Subcommittee

Call Meeting to Order

- The meeting was called to order by Tara Rose at 9 AM CT
- Full N deck in Appendix A
- Fall 2022 MR Special Schedule in Appendix C
- Workgroup report ins in Appendix A

Introductions & First Time Attendees

- Introductions
 - o Tara Rose, X12N Chair, Michelle Barry, X12N Vice Chair, and Gail Kocher, X12N Secretary
- First Time Attendees welcomed
 - o There were several First Time Attendees. Michelle and I spent times with all of them throughout the week.

Antitrust Policy, Recording, Photography, Screen Capture Policies read by Gail Kocher

Activities & Milestones

- X12N Constitution (ASC91) Updates – changes are being made and will be sent to P&P for review
- X12N Subcommittee Reorganization (ASC92)
- Established the Harmonization Task Group (TGH)
 - o The ad hoc Harmonization Group was converted to a permanent task group
 - o Consistency & Harmonization Policies and Procedures (ASC96) sent for P&P approval
- MR Coordinator (MRC) announced
- MR244 – HI Repeating Composite
 - o First ad hoc comprised of applicable SMEs
 - o Used this MR to provide out the PD tasks
 - o SMEs will socialize the IA during their meetings during standing
- Fall 2022 Special MR Process Schedule

Logistics

- Room block – asked that attendees reach out to support to ensure they are part of the X12 room block
- Session tracking – download the schedule at X12.org or use Guidebook
- Guidebook – please only download to one device and MySchedule is a popular functionality for member reps
- MRs
 - o Advised the group to return IAs as they complete them to X12N Chair, MRC, and TAS Rep.



Wednesday, 9/21/2022

X12N Full Subcommittee and X12N Reorganization Review

Called meeting to order

- Called to order by Tara Rose at 10 AM CT
- Full N meeting deck in appendix A
- X12N reorganization slide in appendix B

General Session Updates

Reviewed the X12N reorganization chart with the group

- TGA and TGC combined
- TGA/WG7 moved to TGB/WG23
- TGH added for Harmonization
- MRC added for the MR Process

MR – reminded the group of the deadlines

Thursday, 9/22/2022 1PM

X12N Full Subcommittee

Call Meeting to Order

- Reconvened the meeting at 1PM ET by Tara Rose

Completed unanimous consent motion to re-elect Nancy Senato to TGA/WG3 Documentation Management

WG report outs reviewed

- WG Report Outs in Appendix A

Reminders

- Fall 2022 Special MR Schedule reminder
- Workgroup Standing Meeting Minutes due dates
- Annual Award Nominations

Winter 2023 Standing Meeting

- Reminder that the meeting is January 22-February 1, 2023, in Westminster, CO
- Winter 2023 Elections and Appointments Announced

Meeting adjourned



Workgroup Standing Meeting Minutes

Task Group/Work Group	Meeting Date & Time	Link to Final Minutes
TGA		
WG1 – Regulatory/Advisory Collaboration	9/21/2022 4PM ET	https://x12.imeetcentral.com/x12ntgawg1/folder/WzlwLDE0NDU1NjizXQ
WG2 – Change Management	Did Not Meet	
WG3 – Documentation Management	9/20/2022 2PM ET	No minutes provided
WG4 – Procedural Review & Education	Did Not Meet	
TGB		
WG1 – Eligibility & Benefits	9/19 1-4:30 9/20 10-12 & 1-4:30 9/21 8:30-10 & 1-4:30 9/22 8:30-11	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM1MTQ0NjVd/ https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM1Mdc1MjBd/
WG2 – Claims, Encounters, & Attachments	9/19 1-5 9/20 10-11:30 & 1-5 9/21 8:30-10, 11-12, 1-5 9/22 10-12	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM1MjEyODNd/
WG3 – Payment Information	9/19 11-12 & 1-4 9/20 10-12 and 1-4 9/21 1-4	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM0ODg2NTNd/
WG5 – Claim Status and Claim Acknowledgments	9/19 1-4:30 9/20 10-11:30, 1-2:30, 3:30-5 9/21 9-10	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM0ODM1MTId/
WG7 – P&C Policy Admin	9/19 11:15-5 9/20 9-12 & 1-5 9/21 11:15-5	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM0OTM0ODhd/
WG10 – Services Review	9/19 1-5 9/20 8-11:45 & 1-5	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM0ODkzMjFjd/



	9/21 8-9:45 & 1-5	
WG15 – Provider Information	9/19 2:15-4:45 9/20 9-10 & 2:15-4:45	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM1MjA4NTBd/
WG16 – Enrollment and Premium Payment	9/19 1-3 9/20 1:30-3:30 9/21 1-3	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM1MTc3NjZd/
WG22 – Health Care Data Reporting	9/19 1:30-4:30 9/20 10-11	https://x12.imeetcentral.com/x12ntgbsecretaries/folder/WzlwLDE0MTI4NjgyXQ/WzlsODM1MDY2NDZd/
TGC		
WG2 – Request for Interpretations	Did Not Meet	
WG3 – Solution Development	Did Not Meet	
WG4 – Technical Design	Did Not Meet	
WG7 – EDI Acknowledgments	9/21 11-12	https://x12.imeetcentral.com/p/aQAAAAAE-oiX
TGH		
TGH – Harmonization	9/21 9-10	https://x12.imeetcentral.com/p/aQAAAAAE-flC

Appendix A



X12N Fall Standing Meeting Deck .pdf

Appendix B



x12n-organizational-chart.pptx

Appendix C



2022 Fall Standing Meeting ASC X12N Minutes



2022-09-02 Fall
2022 MR Timeline-1t