

**X12 Insurance Subcommittee
Minutes
Fall Standing Meeting 2023
Cincinnati, OH**

Chair(s) Name	Company	Term End Date	Phone	Email
Tara Rose	Optum	Winter 2025		X12N-Chair@x12.org
Michelle Barry	Availity	Winter 2025		X12N-Vice-Chair@x12.org

Secretary(s) Name	Company	Term End Date	Phone	Email
Gail Kocher	BCBSA	Appointed (Thru Fall 2024)		X12N-Secretary@x12.org

Monday October 2, 2023

- I. Administrative/Logistics
 - A. Call to order 10:02 a.m. Eastern time
 - B. Antitrust, recording and photography policies reviewed
 - C. Meeting logistics
 1. Schedule options
 - Download full schedule from X12 website
 - Whova which can be on multiple devices and will be available during the entire meeting
 2. Room block – if anyone made reservations outside the room block, stop at the registration desk so the room can be counted towards our block
 3. Task and Work Group report outs due Wednesday Oct. 4th by 5 p.m. Eastern time
 4. Meeting minutes
 - Drafts due Oct. 13th, post in iMeet for 7 days, i.e. Oct. 13th – 20th
 - Finals due Oct. 17th, If no comments during the 7 days they are considered final
- II. Updates, Activities & Milestones
 - A. X12N Constitution is out for Subcommittee ballot through Oct. 8th
 - B. MR updates
 1. Subcommittee ballot during Wednesday Full N session
 2. Primary or secondary representatives can obtain the voting card from the registration desk
 3. 37 MRs on the ballot
 4. 2023 MR schedule will be announced at general session

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III. Elections & Appointments

Subcommittee/Work Group	Position	Candidate	Term
TGB/WG10 – Services Review Information	Co-chair	LuAnn Hetherington	Fall 2023-Fall 2025
TGB/WG15 – Provider Information	Co-chair	Jeffrey Jennings	Fall 2023-Fall 2025
TGB/WG22 – Health Care Data Reporting	Chair	Christopher Gracon	Fall 2023-Fall 2025
TGB/WG23 – EDI Acknowledgments	Co-Chair	David Collins	Fall 2023-Fall 2025
TGB/WG23 – EDI Acknowledgments	Co-Chair	Joel Prater	Fall 2023-Fall 2025
TGC – Coordination	Chair	Joel Prater	Fall 2023-Fall 2025

- IV. Summary of Task & Work Group Plans
 - A. High level overview of group plans for the week
- V. X12N Representatives & X12 Internal Liaisons
 - A. Reviewed who they are and their roles
- VI. Recess the Session
 - A. Recessed at 10:22 a.m. Eastern time

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Wednesday October 4, 2023

- I. Administrative/Logistics
 - A. Call to order at 10:01 a.m. Eastern time
- II. Establish Quorum
 - A. Quorum is 17
 - B. Well over 17 representatives with voting cards in the room
- III. Voting Items: Maintenance Request
 - A. MR 207
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 1 disapprovals /3 abstentions
 - 4. Motion passes
 - B. MR 219
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 0 disapprovals /4 abstentions
 - 4. Motion passes
 - C. MR 233
 - 1. Motion to approve and seconded
 - 2. Discussion – incorrect reference on the slide, brought up IA so all could confirm the exact change
 - 3. 0 disapprovals /7 abstentions
 - 4. Motion passes
 - D. MR 240
 - 1. Motion to approve and seconded
 - 2. Discussion - typo on the slide, brought up IA to confirm no in there
 - 3. 0 disapprovals /4 abstentions
 - 4. Motion passes
 - E. MR 251
 - 1. Motion to disapprove and seconded
 - 2. Discussion – issues identified with the notes for the 278, noted that the notes for the 837 were fine, updates can be processed quickly and go out in the next comment period
 - 3. 0 disapprovals /4 abstentions
 - 4. Motion passes
 - F. MR 270
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 0 disapprovals /6 abstentions
 - 4. Motion passes
 - G. MR 274
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 1 disapprovals /3 abstentions

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4. Motion passes

H. MR 277

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /13 abstentions
4. Motion passes

I. MR 282

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /7 abstentions
4. Motion passes

J. MR 283

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /7 abstentions
4. Motion passes

K. MR 284

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /4 abstentions
4. Motion passes

L. MR 291

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /6 abstentions
4. Motion passes
5. After vote concluded, it was noted there was an error in the IA, will address as quickly as possible per policies and procedures

M. MR 294

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

N. MR 299

1. Motion to approve and seconded
2. No further discussion
3. 4 disapprovals /9 abstentions
4. Motion passes

O. MR 317

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /9 abstentions

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4. Motion passes

P. MR 322

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /11 abstentions
4. Motion passes

Q. MR 339

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /7 abstentions
4. Motion passes

R. MR 347

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

S. MR 350

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /5 abstentions
4. Motion passes

T. MR 352

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

U. MR 358

1. Motion to approve and seconded
2. Discussion – as the ballot as distributed read different than what is on the slide, X12N Chair will confirm that the vote is using the correct verbiage from the IA
3. 0 disapprovals /8 abstentions
4. Motion passes

V. MR 360

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /4 abstentions
4. Motion passes

W. MR 362

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /4 abstentions

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4. Motion passes

X. MR 365

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

Y. MR 367

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

Z. MR 368

1. Motion to approve and seconded
2. No further discussion
3. 1 disapprovals /12 abstentions
4. Motion passes

AA. MR 369

1. Motion to approve and seconded
2. No further discussion
3. 1 disapprovals /12 abstentions
4. Motion passes

BB. MR 370

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /12 abstentions
4. Motion passes

CC. MR 371

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /7 abstentions
4. Motion passes

DD. MR 373

1. Motion to approve and seconded
2. No further discussion
3. 1 disapprovals /9 abstentions
4. Motion passes

EE. MR 374

1. Motion to approve and seconded
2. No further discussion
3. 1 disapprovals /9 abstentions

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4. Motion passes

FF. MR 384

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

GG. MR 386

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /8 abstentions
4. Motion passes

HH. MR 387

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /7 abstentions
4. Motion passes

II. MR 393

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /7 abstentions
4. Motion passes

JJ. MR 395

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /4 abstentions
4. Motion passes

KK. MR 433

1. Motion to approve and seconded
2. No further discussion
3. 0 disapprovals /4 abstentions
4. Motion passes

IV. Recess the Session

- A. Recessed at 11:02 a.m. Eastern time

X12 Insurance Subcommittee Minutes Fall Standing Meeting 2023 Cincinnati, OH

Thursday June 8, 2023

- I. Administrative/Logistics
 - A. Call to order 10:00 a.m. Eastern time
- II. Establish Voters
 - A. Need 2/3 of eligible voters present, 24 so 2/3 is 16
- III. Voting Items: Maintenance Request
 - A. MR 291
 1. Motion to rescind prior approval and seconded
 2. No further discussion
 3. 0 disapprovals /0 abstentions
 4. Motion passes
 - B. MR 291
 1. Motion to disapprove and seconded
 2. Discussion – clarified the issue in the IA
 3. 0 disapprovals /0 abstentions
 4. Motion passes
 - C. MR 384
 1. Motion to rescind prior approval and seconded
 2. No further discussion
 3. 0 disapprovals /0 abstentions
 4. Motion passes
 - D. MR 384
 1. Motion to disapprove and seconded
 2. Discussion – clarified the issue is with the wrong qualifier in the IA
 3. 0 disapprovals /0 abstentions
 4. Motion passes
- IV. Summary of Task & Work Group Plans
 - A. High level overview of group accomplishments for the week
- V. Reminders
 - A. Meeting minutes
 1. Drafts due Oct. 13th, post in iMeet for 7 days, i.e. Oct. 13th – 20th
 2. Finals due Oct. 17th, If no comments during the 7 days they are considered final
 - B. Annual award nominations are open on the X12 website
 - C. Winter Standing Meeting Jan. 21-31, 2024, Sparks, NV
- VI. Winter 2024 elections- courtesy listing

Subcommittee/Work Group	Position	Term
TGB/WG1 – Eligibility & Benefits	Co-Chair	Winter 2024-2026
TGB/WG3 – Payment Information	Co-Chair	Winter 2024-2026
TGC/WG2 - RFI	Co-Chair	Winter 2024-2026

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VII. Adjourned at 10:18 a.m.