2023-Summer Standing Meeting ASC X12N

X12 Insurance Subcommittee
Minutes
Summer Standing Meeting 2023
San Antonio, TX

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 June 5, 2023

I. Administrative/Logistics
   A. Call to order 10:04 a.m.
   B. Antitrust, recording and photography policies reviewed
   C. Meeting logistics
   D. Guidebook reminder to download to one device only
   E. Room block – if anyone made reservations outside the room block, stop at the registration desk so the room can be counted towards our block

II. MR update
   A. Voting
      1. Will occur on Wednesday only in person, there is no electronic ballot, voting cards were handed out to primary or alternate representatives
   B. Reviewed 2023 maintenance request schedule

III. Activities & Milestones
   A. X12N Constitution (ASC91) being updated. Changes will be available for review after it is compared to ASC05.
   B. X12N Subcommittee reorganization was effective February 1, 2023
   C. X12N Consistency & Harmonization Policy and Procedure document (ASC96)
      1. 14-day subcommittee comment period ended January 3, 2023
      2. 14-day subcommittee ballot began January 24, 2023

IV. Informational Series

V. X12N materials available in the X12 Info Center
   A. ASCN023 Overview of X12N Subcommittee
   B. ASCN024 Overview of X12N's Task Groups
   C. ASCN025 Overview of X12N's Work Groups

VI. Updating TR3 Examples
   A. There is an Examples webpage and there are examples in the standards and TR3s
   B. Examples are not updated via the MR process, updates to examples are submitted directly to X12 staff through examples@x.org
   C. Primarily applies to TGB WGs so this will be covered in more detail during TGB Mgt on Tuesday
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VII. HL7 Update
   A. HL7 Connectathon - May 6-7, 2023
   B. HL7 Working Group Meeting – May 8-12 Virtual meeting
      1. Theme – The Role of Policy in the Advancement of Healthcare Interoperability Standards Development and Adoption
      2. Errata version of the “HL7 CDA R2 Attachment Implementation Guide: Exchange of C-CDA Based Documents, Release 2 – US Realm”
   C. Payer/Provider Information Exchange (PIE WG) Published
      1. Discussed comments on the ONC proposed rules

VIII. X12N Officer Elections

<table>
<thead>
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<th>Subcommittee/Work Group</th>
<th>Position</th>
<th>Candidate</th>
<th>Term</th>
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<td>Co-Chair</td>
<td>Donna Campbell</td>
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Recessed at 10:27 a.m.
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Wednesday June 7, 2023

I. Administrative/Logistics
   A. Call to order 10:03 a.m.

II. Confirmed elected officers from Monday’s session

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III. Establish Quorum
   A. 87 constituents so quorum is 17.4
   B. Well over 17 representatives with voting cards in the room

IV. Voting Items: Maintenance Request
   A. MR192
      1. Motion to approve and seconded
      2. No further discussion
      3. 2 disapprovals / 5 abstentions
      4. Motion passes
   B. MR196
      1. Motion to approve and seconded
      2. No further discussion
      3. 0 disapprovals / 4 abstentions
      4. Motion passes
   C. MR224
      1. Motion to approve and seconded
      2. No further discussion
      3. 0 disapprovals / 6 abstentions
      4. Motion passes
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D. MR250
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /4 abstentions
   4. Motion passes

E. MR252
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /6 abstentions
   4. Motion passes

F. MR272
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /8 abstentions
   4. Motion passes

G. MR273
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /7 abstentions
   4. Motion passes

H. MR298
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /3 abstentions
   4. Motion passes

I. MR320
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /5 abstentions
   4. Motion passes

J. MR336
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /3 abstentions
   4. Motion passes

K. MR337
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /7 abstentions

L. MR343
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /6 abstentions
   4. Motion passes
M. MR344
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /6 abstentions
   4. Motion passes

N. MR346
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /7 abstentions
   4. Motion passes

O. MR348
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals 4 abstentions
   4. Motion passes

P. MR356
   1. Motion to approve and seconded
   2. No further discussion
   3. 0 disapprovals /5 abstentions
   4. Motion passes

Q. Thursday meeting 10:00 a.m. CT
   1. Will hold vote on MR234

Recessed at 11:00 a.m.
Thursday June 8, 2023

I. Administrative/Logistics
   A. Call to order 10:06 a.m.

II. Establish Quorum
   A. Over 17 representatives with voting cards in the room

III. Voting Items: Maintenance Request
   A. MR234
      1. Motion to approve and seconded
      2. No further discussion
      3. 1 disapprovals /3 abstentions
      4. Motion passes
   B. MR 337
      1. It was found later on Wednesday that MR131 resolved the issue identified in this MR.
      2. Motion to withdraw and seconded
      3. No further discussion
      4. 0 disapprovals /0 abstentions
      5. Motion passes

IV. Subordinate group report outs

V. Adjourned at 10:18 a.m.