

**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

Subcommittee/Work Group	Position	Candidate	Term
TGA/WG1 – Benefits Information	Co-Chair	Donna Campbell	Summer 2023-Summer 2025
TGB/WG2 – Claims, Encounters, and Attachments	Co-Chair	Jamie Mosteller	Summer 2023-Summer 2025
TGB/WG2 – Claims, Encounters, and Attachments	Co-Chair	Stanley Nachimson	Summer 2023-Summer 2024
TGB/WG5 – Claim Status and Claim Acknowledgments	Chair	Cindy Monarch	Summer 2023-Summer 2025
TGB/WG7 – P&C Policy Administration	Co-Chair	Jeff Barton	Summer 2023-Summer 2025
TGB/WG10 – Services Review Information	Co-Chair	Bruce Bellefeuille	Summer 2023-Summer 2025

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

Subcommittee/Work Group	Position	Candidate	Term
TGA/WG1 – Benefits Information	Co-Chair	Donna Campbell	Summer 2023-Summer 2025
TGB/WG2 – Claims, Encounters, and Attachments	Co-Chair	Jamie Mosteller	Summer 2023-Summer 2025
TGB/WG2 – Claims, Encounters, and Attachments	Co-Chair	Stanley Nachimson	Summer 2023-Summer 2024
TGB/WG5 – Claim Status and Claim Acknowledgments	Chair	Cindy Monarch	Summer 2023-Summer 2025
TGB/WG7 – P&C Policy Administration	Co-Chair	Jeff Barton	Summer 2023-Summer 2025
TGB/WG10 – Services Review Information	Co-Chair	Bruce Bellefeuille	Summer 2023-Summer 2025

- 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

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- 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.

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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.