

**X12 Insurance Subcommittee
Minutes
Summer Standing Meeting 2024
Jacksonville, FL**

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 3, 2024

- I. Administrative/Logistics
 - A. Call to order 09:02 a.m.
 - B. Welcome to first-time attendees
 - C. Antitrust, recording and photography policies reviewed
 - D. Session tracking available via Excel downloaded from the X12 website or through the Whova app
 1. There are no restrictions on the number of devices Whova is downloaded to per person
 2. Reminder to provide any schedule updates to the Registration desk so Whova can be updated
 - E. Meeting logistics
 1. Room block
 - stop by the Registration desk if you are staying at the hotel but booked through your company or another entity so X12 gets credit against the room block
 2. minutes and report out due dates
- II. Activities & Milestones
 - A. X12N Constitution (ASC91) published
 - B. X12N Consistency & Harmonization Policy and Procedure document (ASC96) updated
 - C. MR update
 1. Voting
 - Will occur on Wednesday only in person, there is no electronic ballot, voting cards were handed out to primary or alternate representatives
 - Six MRs
- III. Development Group (DG) Updates
 - A. MR438 Race and Ethnicity
 1. In process
 2. will meet Wednesday 1:30 – 3 p.m.
 3. SMEs represent impacted X12N subordinate groups and having voting and speaking rights within the DG
 4. Observers are other X12N constituents without voting rights and speaking rights only when recognized by the DG chair.

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- B. MR447
 - 1. Ready for next Subcommittee comment period starting June 24th
- C. Gender
 - 1. DG being formed this week
 - 2. Project Delegate to be selected
- IV. Current MR Inventory
 - A. 40+ MRs actively being worked on and 50+ being reviewed for assignment to Subcommittees
 - B. 90+ MRs approved for 008050 or 008060
- V. X12 Informational Series
 - A. Available under Info Center on the X12 website
- VI. X12N Subordinate Group Elections

Subcommittee/Work Group	Position	Candidate	Term
TGB WG2 – Claims, Encounters, and Attachments	Co-chair	Stanley Nachimson	Summer 2024-Summer 2026

- VII. X12N Subordinate Group Plans
 - A. Details available in posted presentation deck
- VIII. Recessed at 09:22 a.m.

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Wednesday June 5, 2024

- I. Administrative/Logistics
 - A. Call to order 9:07 a.m.
- II. WEDI Survey
 - A. Encouraged everyone to complete the survey
- III. ICD-11
 - A. Presentation on ICD-11
 - B. Q&A
 - 1. Questions on the format, clarification that this is just diagnosis codes not procedure codes
 - 2. Did X12 respond to the agency's RFI? Yes
- IV. Establish Quorum
 - A. Quorum is 16
 - B. Well over 16 representatives with voting cards in the room and confirmed will be present on Thursday also
- V. Voting Items: Maintenance Request
 - A. MR279
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 0 disapprovals /8 abstentions
 - 4. Motion passes
 - B. MR303
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 0 disapprovals /10 abstentions
 - 4. Motion passes
 - C. MR372
 - 1. Motion to approve and seconded
 - 2. No further discussion
 - 3. 0 disapprovals /8 abstentions
 - 4. Motion passes
 - D. MR380
 - 1. Motion to approve and seconded
 - 2. Discussion
 - Clarified the situational rule
 - 3. 0 disapprovals /7 abstentions
 - 4. Motion passes
 - E. MR428
 - 1. Tabled until Thursday, need to modify the IA
 - F. MR445
 - 1. Tabled until Thursday, need to modify the IA
 - Need to correct an error in the example and clarification whether it is in both events
 - Why is one transaction is noted in the title but not in the list within the IA? This is because that transaction does not need to be modified.
- VI. Recessed at 9:51 a.m.

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Thursday June 6, 2024

- I. Administrative/Logistics
 - A. Call to order 12:01 p.m.
- II. MRs will be balloted early next week
 - A. Monday or Tuesday
 - B. Will go to TAS interim in August not on their Monday June 10th agenda
- III. Subordinate group report outs
- IV. Fall Standing 2024 elections

Subcommittee/Work Group	Position	Term
TGB WG3 – Payment Information	Co-Chair	Fall 2024- Fall 2026
TGC WG2 – RFI	Co-Chair	Fall 2024- Fall 2026
TGC WG9 – Documentation	Chair	Fall 2024- Fall 2026

- V. Adjourned at 12:11 p.m.