Monday January 22, 2024

I. Administrative/Logistics
   A. Call to order 09:02 a.m.
   B. Quorum for X12N is 17
   C. Reminder to pick up 2024 pins from the registration desk
   D. Welcome to first-time attendees
   E. Antitrust, recording and photography policies reviewed
   F. 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
   G. Room block – there is not one this meeting but there will be a room block for Summer Standing
   H. Meeting logistics, minutes, report outs, etc.

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
      2. Two MRs

III. Activities & Milestones
   A. X12N Constitution (ASC91) published
   B. X12N Consistency & Harmonization Policy and Procedure document (ASC96) updated
IV. X12N Subordinate Group Elections

<table>
<thead>
<tr>
<th>Subcommittee/Work Group</th>
<th>Position</th>
<th>Candidate</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>TGB – Business Task Group</td>
<td>Chair</td>
<td>Pam Grosze</td>
<td>Winter 2024-Winter 2026</td>
</tr>
<tr>
<td>TGB</td>
<td>WG1 – Benefit Information</td>
<td>Co-chair</td>
<td>Evert Ford</td>
</tr>
<tr>
<td>TGB</td>
<td>WG3 – Payment Information</td>
<td>Co-chair</td>
<td>Sandra Hansen</td>
</tr>
<tr>
<td>TGB</td>
<td>WG7 – P&amp;C Policy Administration</td>
<td>Co-Chair</td>
<td>Rene Cannon</td>
</tr>
</tbody>
</table>

V. Recessed at 09:20 a.m.
X12 Insurance Subcommittee
Minutes
Winter Standing Meeting 2024
Sparks, NV

Wednesday January 24, 2024

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

II. Establish Quorum
   A. Quorum is 17
   B. Well over 17 representatives with voting cards in the room

III. Voting Items: Maintenance Request
   A. MR291
      1. Motion to approve and seconded
      2. No further discussion
      3. 0 disapprovals / 3 abstentions
      4. Motion passes
   B. MR432
      1. Motion to approve and seconded
      2. Discussion
         – From a harmonization perspective, the references to loop IDs need cleaned up to
         “Loop ID XXXX”, which is cosmetic, so it can be done before finalizing
      3. 0 disapprovals / 3 abstentions
      4. Motion passes
   C. Reminder to be prompt with Report Outs by 5 p.m.

IV. Recessed at 10:13 a.m.
X12 Insurance Subcommittee
Minutes
Winter Standing Meeting 2024
Sparks, NV

Thursday January 25, 2024
I. Administrative/Logistics
   A. Call to order 11:01 a.m.
II. Subordinate group report outs
III. Summer Standing 2024 elections

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</tr>
</thead>
<tbody>
<tr>
<td>TGB</td>
<td>WG2 – Claims, Encounters, and Attachments Information</td>
<td>Co-Chair</td>
</tr>
<tr>
<td>TGB</td>
<td>WG15 – Provider Information</td>
<td>Co-Chair</td>
</tr>
<tr>
<td>TGC</td>
<td>WG2 – RFI</td>
<td>Co-Chair</td>
</tr>
<tr>
<td>TGC</td>
<td>WG8 – Regulatory Advisory</td>
<td>Chair</td>
</tr>
</tbody>
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IV. Adjourned at 10:18 a.m.