

**X12 Insurance Subcommittee
Minutes
Winter Standing Meeting 2024
Sparks, NV**

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 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

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IV. X12N Subordinate Group Elections

Subcommittee/Work Group	Position	Candidate	Term
TGB – Business Task Group	Chair	Pam Grosze	Winter 2024-Winter 2026
TGB WG1 – Benefit Information	Co-chair	Evert Ford	Winter 2024-Winter 2026
TGB WG3 – Payment Information	Co-chair	Sandra Hansen	Winter 2024-Winter 2026
TGB WG7 – P&C Policy Administration	Co-Chair	Rene Cannon	Winter 2024-Winter 2026

V. Recessed at 09:20 a.m.

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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.

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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

Subcommittee/Work Group	Position	Term
TGB WG2 – Claims, Encounters, and Attachments Information	Co-Chair	Summer 2024-Summer 2026
TGB WG15 – Provider Information	Co-Chair	Summer 2024-Summer 2026
TGC WG2 – RFI	Co-Chair	Summer 2024-Summer 2026
TGC WG8 – Regulatory Advisory	Chair	Summer 2024-Summer 2026

- IV. Adjourned at 10:18 a.m.