1. Chair’s Opening Remarks and Call to Order

1.1. New PRB Schedule

PRB will now have Interim Meetings, which will follow the X12J Interim Meetings, in order to vote on subreleases.

The next PRB meeting will be April 4th, 2:30-3:30 PM EDT.
4.1.1.1. October 2017 Data Maintenance Voting Package
   None

4.1.1.2. Code Maintenance Requests
   Batch 87
   Start 11/6/2017 | Stop 11/27/2017
   C18037, C18087
   Motion to approve 4.1.1.2: X12J representative. Second: X12M representative. Approved.

4.1.2. RFIs
   None

4.2. Category 2: Approval for X12 Ballot or Member Review

4.2.1. Recommended for Ballot to PRB by X12J
   037317, 001118
   Motion to approve 4.2.1: X12C representative. Second: X12M representative. Approved.

4.2.2. Member Review
   None

4.3. Category 3: New Project Proposals for Approval
   None

4.4. Category 4: Project Proposals/Documents for Amendment, Withdrawal, or Reassignment/Joint Development
   None

4.5. Category 5: Limited Lifetime Items
   None

4.6. Category 6: Informational
   None

4.7. Category 7: New Business
   None

4.8. Category 8: Old Business

4.8.1. The PRB Purpose and Scope and the PRB Charter have been posted since the Fall. The Chair asked members to continue to make comments and vote. The goal is to finalize these at the April meeting.
4.8.2. PRB has approved the Draft Ballot Error Procedure. Now PRB needs to decide which document it should be added to.

Motion to adjourn: X12C representative. Second: X12J representative. Approved.

Meeting adjourned at 3:15 EST
ASC X12 PROCEDURES REVIEW BOARD

MEETING MINUTES

DECEMBER 4, 2017 | 3:00

EDT ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Anderson (Kleinschmidt)</td>
<td>I</td>
</tr>
<tr>
<td>Gary Beatty (UHC)</td>
<td></td>
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<tr>
<td>Laurie Burckhardt (WPS Insurance) (X12N)</td>
<td>N</td>
</tr>
<tr>
<td>LuAnn Hetherington (Highmark)</td>
<td>Chair</td>
</tr>
<tr>
<td>Peter Pruyne (XeoHealth) (X12J)</td>
<td>J</td>
</tr>
<tr>
<td>Steven Rosenberg (GS1 US) (X12M Alternate)</td>
<td>M</td>
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<tr>
<td>Merri-Lee Stine (Aetna)</td>
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</tr>
</tbody>
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Staff: Steve and Kent

1. Chair’s Opening Remarks and Call to Order
   1.1. Quorum is a simple majority of the subcommittees. With three representatives there is a quorum.

2. Approval of this Agenda
   Motion to approve the agenda: X12M representative. Second: X12J representative. Approved.

3. PRB Roster Review

4. PRB Category Actions
   4.1. Category 1: Approval to Publish
      4.1.1. Prior Open Items
      4.1.1.1. October 2017 Data Maintenance Voting Package
                 Start 10/24/2017 | Stop 11/22/2017
                 042316, 020117, 031217, 032317, 033317, 034317, 035317, 036317
      Motion to approve 4.1.1.1: X12M representative. Second: X12J representative. Approved.
4.1.1.2. **Code Maintenance Requests**

Batch 87

Start 11/6/2017 | Stop 11/27/2017

C17927, C17937, C17947, C17957, C17967, C17977, C17987, C17997, C18007, C18017, C18027, C18047, C18057, C18097, C18107, C18117, C18127, C18137, C18147, C18157, C18167, C18177, C18187, C18197, C18207, C18217, C18227, C18237, C18247, C18257, C18267, C18287, C18307, C18327, C18337, C18347, C18357, C18367, C18377, C18387

**Motion to approve 4.1.1.2:** X12M representative. Second: X12N representative. Approved.

4.1.2. **RFIs**

2227

**Motion to approve 4.1.2:** X12J representative. Second: X12M representative. Approved.

4.2. **Category 2: Approval for X12 Ballot or Member Review**

4.2.1. **Recommended for Ballot to PRB by X12J**

None

4.2.2. **Member Review**

None

4.3. **Category 3: New Project Proposals for Approval**

None

4.4. **Category 4: Project Proposals/Documents for Amendment, Withdrawal, or Reassignment/Joint Development**

None

4.5. **Category 5: Limited Lifetime Items**

None

4.6. **Category 6: Informational**

None

4.7. **Category 7: New Business**

None

4.8. **Category 8: Old Business**

**Motion to adjourn:** X12M representative. Second: X12N representative. Approved.

**Meeting adjourned at 3:00 EDT**