

## National Uniform Claim Committee

Hilton Baltimore BWI  
1739 W. Nursery Rd.  
Linthicum, MD 21090

April 6, 2016

### NUBC/NUCC Joint Meeting

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<u>Time</u>	<u>Subject</u>	<u>Presenter</u>
10:15 a.m.	I. February NCVHS Hearing	Mr. Arges Ms. Spector
	II. WEDI Initiatives	
	<ul style="list-style-type: none"> <li>• EFT and Virtual Credit Card</li> <li>• Prior Authorization</li> </ul>	
	III. Unique Device Identifier	
<b>12:00 p.m.</b>	<b>Lunch</b>	

### NUCC Meeting

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1:00 p.m.	I. Call to Order/Roll Call/Conflict of Interest	Ms. Spector
1:05 p.m.	II. Introductions/Announcements	Ms. Spector
1:10 p.m.	III. Approval of March 10, 2016 Minutes	Ms. Spector
1:15 p.m.	IV. Data/1500 Subcommittee Report	Ms. Burckhardt Ms. Spector
1:30 p.m.	V. Code Subcommittee Report	Ms. Kocher Ms. Spector
	<ul style="list-style-type: none"> <li>• Requests</li> <li>• Appeals</li> <li>• Taxonomy Request Form</li> </ul>	
2:00 p.m.	VI. Results of Public Comment Period On Individual Definitions	Ms. Spector
<b>2:45 p.m.</b>	<b>Break</b>	
3:00 p.m.	VI. Definitions for Individual Terms	Ms. Spector
3:30 p.m.	VI. NUCC Bylaws	Ms. Spector
4:00 p.m.	VII. Old Business	Ms. Spector
4:15 p.m.	X. New Business	Ms. Spector
4:30 p.m.	XI. Adjournment	Ms. Spector

**Conflict of Interest Policy**

It is acknowledged that the sponsoring member organization may offer commercial products or services, and the financial benefit of such products or services may be affected by the recommendations made by the NUCC. In order to ensure that the NUCC's recommendations are not influenced by a member organization's financial interests, each member representative and other subcommittee participant shall on an annual basis execute a "Statement of Compliance" (see Appendix A) with this Conflict of Interest Policy, and at each meeting verbally disclose any conflict of interest on any matter considered by the NUCC or subcommittee prior to any vote or deliberation on the issue. Presenters at meetings shall also verbally disclose any conflict of interest. Conflict of interest shall include, but not be limited to: 1) the member representative's, other subcommittee participant's, and presenter's personal material financial interest in the outcome of the vote on an issue and 2) a material financial interest by the member representative's, other subcommittee participant's, or presenter's sponsoring organization in the outcome of the vote on an issue. "Material financial interest" shall mean a personal financial profit, margin, or income of \$5,000 or more, or a sponsoring organization's financial profit, margin or income of \$10,000 or more, derived from a commercial product or service, and shall be limited to those financial interests that are known to the member representative, other subcommittee participant, or presenter. In the event the member representative or other subcommittee participant, or his/her organization, has a conflict of interest, the member representative or other subcommittee participant may participate in the committees' discussions on the matter, but shall not participate in the vote on the matter.