

National Uniform Claim Committee

Royal Sonesta Harbor Court Baltimore
550 Light Street
Baltimore, MD 21202

August 17, 2016

NUBC/NUCC Joint Meeting

| <u>Time</u> | <u>Subject</u> | <u>Presenter</u> |
|-------------------|---|--------------------------|
| 10:15 a.m. | I. 2017 Meeting Planning | Mr. Arges Ms. Spector |
| | II. Version 7030 Public Comment Reviews | |
| | III. CMS SSN Removal Initiative (SSNRI) | |
| | IV. Patient Relationship Categories and Codes | |
| 12:00 p.m. | Lunch | |

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 June 22, 2016 Minutes | Ms. Spector |
| 1:15 p.m. | IV. Individual Terms Subcommittee Report | Ms. Spector |
| 1:30 p.m. | V. Data/1500 Subcommittee Report | Ms. Burckhardt Ms. Spector |
| 1:45 p.m. | VI. Code Subcommittee Report | Ms. Kocher Ms. Spector |
| 2:15 p.m. | VII. 7030 Review Subcommittee | Ms. Spector |
| 2:30 p.m. | VIII. NUCC Work Plan | Ms. Spector |
| 3:15 p.m. | Break | |
| 3:30 p.m. | IX. Old Business | Ms. Spector |
| 3:45 p.m. | X. New Business | Ms. Spector |
| 5:00 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.