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## **National Uniform Claim Committee**

Royal Sonesta Harbor Court Hotel  
550 Light St  
Baltimore, MD 21202

August 9, 2017

### **NUBC/NUCC Joint Meeting**

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| <u>Time</u>       | <u>Subject</u>                    | <u>Presenter</u>         |
|-------------------|-----------------------------------|--------------------------|
| 10:15 a.m.        | I. 2018 Meeting Dates             | Mr. Arges<br>Ms. Spector |
| 10:30 a.m.        | II. Benefits in 7030 Transactions | Group                    |
| <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 June 15, 2017 Minutes  | Ms. Spector                   |
| 1:15 p.m.        | IV. Overview of NCVHS Activities  | Alix Goss, Guest              |
| 2:15 p.m.        | V. Predictability Roadmap Discussion  | NUCC                          |
| <b>3:00 p.m.</b> | <b>Break</b>  |                               |
| 3:15 p.m.        | VI. NUCC Work Plan  | Ms. Spector                   |
| 3:30 p.m.        | VII. Code Subcommittee Report   | Ms. Kocher<br>Ms. Spector     |
| 3:45 p.m.        | VIII. Data/1500 Subcommittee Report   | Ms. Burckhardt<br>Ms. Spector |
| 4:00 p.m.        | IX. 7030 Review Subcommittee Report   | Ms. Spector                   |
| 4:15 p.m.        | X. Update on Version 7030   | Ms. Burckhardt                |
| 4:30 p.m.        | XI. Old Business <ul style="list-style-type: none"><li>• Executive Sessions and Voting</li><li>• SSNRI</li><li>• Patient Relationship Categories and Codes</li><li>• Appropriate Use Criteria</li></ul> | Ms. Spector                   |
| 4:45 p.m.        | XII. New Business   | Ms. Spector                   |
| 5:00 p.m.        | XIII. Adjournment   | Ms. Spector                   |

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## 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.