

**DRAFT**

**National Uniform Claim Committee**  
**Hybrid Meeting**  
**April 10, 2024**

**In-Person:** Yosemite Conference Room, 47<sup>th</sup> Floor  
AMA Office  
330 N. Wabash  
Chicago, IL

**Virtual:** Calendar invitations

**Times are Central Daylight Time**

**Joint NUCC – NUBC Meeting**

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10:00 a.m.	I.	Welcome and Announcements	Mr. Cunningham and Ms. Spector
	II.	Updates	Mr. Cunningham and Ms. Spector
		<ul style="list-style-type: none"><li>• Appropriate Use Criteria</li><li>• X12 GFE Transaction</li><li>• NCVHS Meeting – 4/11-4/12/24</li><li>• DSMO Update</li></ul>	
11:00 a.m.	III.	Same Day Leave of Absence	Mr. Cunningham

**NUCC Meeting**

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1:00 p.m.	I.	Call to Order/Announcements	Ms. Spector
1:10 p.m.	II.	Approval of Feb 8 Minutes (02)	Ms. Spector
1:15 p.m.	III.	Code Subcommittee Report (03)	Ms. Kocher and Ms. Spector
		<ul style="list-style-type: none"><li>• Revised Taxonomy Request Form (04)</li><li>• Code Subcommittee Recommendations (05)</li></ul>	
1:30 p.m.	IV.	Data/1500 Subcommittee Report (06)	Ms. Spector
1:45 p.m.	V.	X12 Update	Tara Rose, X12N Chair
2:45 p.m.	VI.	Break	
3:00 p.m.	VII.	Update on Federal Activities	Robert Tennant, WEDI
4:00 p.m.	VIII.	NUCC Work Plan (07)	Ms. Spector
4:10 p.m.	IX.	Old Business	Ms. Spector
4:20 p.m.	X.	New Business	Ms. Spector
4:30 p.m.	XI.	Adjourn	Ms. Spector

# DRAFT

## **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.