

# 2020-09-30 Member Identification Meeting

Chair: [David DeGandi](#), [Anna Taylor](#)

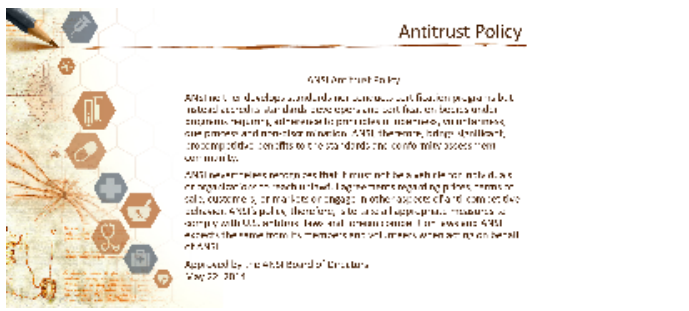
Scribe: [Vanessa Candelora](#)

Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

## Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Review ANSI Anti-Trust Policy	 <p><b>Antitrust Policy</b></p> <p>ANSI has developed and implemented a new anti-trust policy that is designed to protect the interests of our members and ensure that our business operations are fair and competitive. This policy is designed to ensure that our members are treated fairly and that our business operations are fair and competitive. This policy is designed to ensure that our members are treated fairly and that our business operations are fair and competitive.</p> <p>Approved by the ANSI Board of Directors May 22, 2014</p>	
	Schedule	<ul style="list-style-type: none"> <li>February 2020 Ballot Cycle is complete</li> <li>Ballot reconciliation in progress</li> </ul> <p><b>Implementation Guide:</b> <a href="http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html">http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html</a></p> <p><b>Reference Implementation:</b> <a href="https://github.com/HL7-DaVinci/atr">https://github.com/HL7-DaVinci/atr</a> Link to issues in</p> <p><b>JIRA Issues:</b> <a href="https://jira.hl7.org/issues/?filter=12801">https://jira.hl7.org/issues/?filter=12801</a></p>	
	IG Review	<p>Reviewed last Thursday at WGM with FM and PIE, some minor changes already applied.</p> <p>Action Item: Insurance plan resource discussion needed with Mary Kay and Bob.</p> <p>Outcomes:</p> <ul style="list-style-type: none"> <li>open JIRA tracker to address, or</li> <li>make modifications as part of current version</li> </ul> <p>Aside from this, we are on track to ask Notice to Publish on FM call next Tuesday.</p>	
Management	Next Agenda		
Adjournment		Adjourned officially at 3:15pm	

## Supporting Documents

Outline Reference	Supporting Document
Minute Approval	
RBC Member ID Implementation Guide (Feb 2020 Ballot)	<a href="http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html">http://hl7.org/fhir/us/davinci-atr/2020FEB/index.html</a>

--	--

## Action items

[Create Decision from template](#)

## Attendees

Present	Name	Affiliation
<input type="checkbox"/>	<a href="#">David DeGandi</a>	Cambia
<input type="checkbox"/>	<a href="#">Anna Taylor</a>	Multicare
<input type="checkbox"/>	<a href="#">Karen Ashton</a>	Multicare
<input checked="" type="checkbox"/>	<a href="#">Nagesh Bashyam</a>	Drajer
<input type="checkbox"/>	<a href="#">Eddy Hernandez-Nieves</a>	Epic
<input type="checkbox"/>	<a href="#">Isaac Vetter</a>	Epic
<input checked="" type="checkbox"/>	<a href="#">Susan Langford</a>	BCBST
<input type="checkbox"/>	<a href="#">Peter Muir</a>	
<input checked="" type="checkbox"/>	<a href="#">Rachel E. Foerster</a>	Rachel Foerster & Associates
<input type="checkbox"/>	<a href="#">Michael Flanigan</a>	Carradora
<input type="checkbox"/>	<a href="#">Unknown User (erussell)</a>	
<input type="checkbox"/>	<a href="#">Michael Westover</a>	Providence St Joseph
<input type="checkbox"/>	<a href="#">Frank Hone</a>	Veradigm

<input type="checkbox"/>	Cindy Monarch	BCBSM
<input type="checkbox"/>	Erin Weber	CAQH
<input type="checkbox"/>	Nicholas Felici	IBC
<input type="checkbox"/>	Helina Gebremariam	CAQH
<input type="checkbox"/>	<a href="#">Unknown User (james_urban)</a>	Epic
<input type="checkbox"/>	John Staelens	Cambia
<input type="checkbox"/>	Keith Finlay	MaxMD
<input type="checkbox"/>	<a href="#">Susan Bellile</a>	Availity
<input type="checkbox"/>	<a href="#">Tracey McCutcheon</a>	KPMG
<input type="checkbox"/>	<a href="#">Tony Benson</a>	BCBS AL
<input type="checkbox"/>	<a href="#">Patrick Murta</a>	Humana
<input type="checkbox"/>	Anupam Thakur	BCBS FL
<input type="checkbox"/>	<a href="#">Brandon Raab</a>	Anthem
<input type="checkbox"/>	Dave Foster	Edifecs
<input type="checkbox"/>	<a href="#">Jim Taylor</a>	Tibco
<input type="checkbox"/>	<a href="#">Julie Maas</a>	EMR Direct
<input type="checkbox"/>	<a href="#">Paul Knapp</a>	
<input type="checkbox"/>	<a href="#">Serafina Versaggi</a>	

<input type="checkbox"/>	Unknown User (jthomp007)	Regence
<input type="checkbox"/>	Mary Kay McDaniel	Cognosante
<input type="checkbox"/>	Rajesh Garlapati	Rush
<input type="checkbox"/>	Amol Vyas	Cambia
<input checked="" type="checkbox"/>	Brett Marquard	Wave One Associates
<input type="checkbox"/>	Jeffrey Danford	Allscripts
<input type="checkbox"/>	Laura Jones	BCBSFL
<input type="checkbox"/>	Lindee Chin	Edifecs
<input type="checkbox"/>	Michael Brady	Rush
<input type="checkbox"/>	Pawan Regmi	
<input type="checkbox"/>	Eshaa Dhall	eClinicalWorks
<input checked="" type="checkbox"/>	Joseph Quinn	HealthShare Exchange (HSX)
<input type="checkbox"/>	Ralph Saint-Phard	Healow
<input type="checkbox"/>	Seth Paradis	eClinicalWorks
<input type="checkbox"/>	Charlie Provenzano	HealthLX
<input type="checkbox"/>	Kishore A. Metla	Drajer
<input type="checkbox"/>	Laurie Burckhardt	
<input type="checkbox"/>	Sree Vijetha Vegi	C-HIT

<input type="checkbox"/>	Patrick Haren	Cigna
<input type="checkbox"/>	Sreenivas Mallipeddi	MCG
<input type="checkbox"/>	Evan Currie	BCBSM
<input type="checkbox"/>	Matt Dyer	Vyne
	Ray Duncan	Cedars-Sinai
<input type="checkbox"/>	Kishore Bashyam	Drajer
<input type="checkbox"/>	Vipul Kashyap	
<input type="checkbox"/>	Tammy Banks	Providence St. Joseph
<input type="checkbox"/>	Unknown User (christopher_gracon)	Independent Health
<input checked="" type="checkbox"/>	Elise Russell	Epic
<input type="checkbox"/>	Sam Sayer	MITRE
<input type="checkbox"/>	Chris Johnson	BCBS AL
<input type="checkbox"/>	Robert Dieterle	Enablecare
<input type="checkbox"/>	Jay Johnstone	Cigna
<input type="checkbox"/>	Mrugen Mehta	Healow
<input type="checkbox"/>	Sakshi Mittal	Epic
<input type="checkbox"/>	Thaddeus Diamond	
<input type="checkbox"/>	Cara Barry	Availity

<input type="checkbox"/>	Srikanth	
<input type="checkbox"/>	Michael Fasulo	
<input type="checkbox"/>	Eric Thomas	IBX
<input type="checkbox"/>	Linda Michaelson	Optum
<input type="checkbox"/>	Bart Carlson	Azuba
<input type="checkbox"/>	Bob Sweigart	Highmark
<input type="checkbox"/>	Clarissa Winchester	BCBS AL
<input type="checkbox"/>	Brian Poteet	
<input type="checkbox"/>	Jeff Brown	Cigna
<input type="checkbox"/>	Karen Iapoco	Zeomega
<input type="checkbox"/>	Sai Tumuluru	Centene
<input type="checkbox"/>	Stephen Dean	Change Healthcare
<input type="checkbox"/>	Sushmita Kumari	
<input type="checkbox"/>	Thomas Grannan	Azuba
<input type="checkbox"/>	Thomas J. Kessler	
<input type="checkbox"/>	Thomas Zhou	
<input type="checkbox"/>	Tim McNeil	Surescripts
<input type="checkbox"/>	James Taylor	Tibco

<input type="checkbox"/>	N Campbell	
<input type="checkbox"/>	Celine Lefebvre	AMA
<input type="checkbox"/>	Heather McComas	AMA
<input type="checkbox"/>	Clay Rogers	
<input type="checkbox"/>	Yvonne Trevino	Cambia Health
<input type="checkbox"/>	Viet Nguyen	Stratametrics
<input type="checkbox"/>	Danielle Reno	Sutter Health
<input type="checkbox"/>	Paul Denning	MITRE
<input type="checkbox"/>	Pooja Babbrah	POCP
<input type="checkbox"/>	Sonya May	UHC
<input type="checkbox"/>	Tyler Scheid	AMA
<input type="checkbox"/>	Neeraja Budamagunta	Cambia
<input type="checkbox"/>	Sreekanth Puram	Mettles
<input type="checkbox"/>	Vishnu	
<input type="checkbox"/>	Zachary Fjeldheim	
<input checked="" type="checkbox"/>	Vanessa Candelora	POCP
<input type="checkbox"/>	Mary Winter	
<input type="checkbox"/>	Dana Marcelonis	POCP

<input type="checkbox"/>	Tracy Hautanen-Kriel	
<input checked="" type="checkbox"/>	Michelle Barry	Availity