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National Uniform Claim Committee

American Hospital Association Office
155 N. Wacker Dr.
Chicago, IL 60606

August 8, 2018

NUCC – NUBC Joint Meeting

<u>Time</u>	<u>Subject</u>	<u>Presenter</u>
10:15 a.m.	I. 2019 Meeting Planning	Mr. Arges and Ms. Spector
10:30 a.m.	II. Integrated Health Model Initiative	Matt Menning, AMA
11:15 a.m.	III. Appropriate Use Criteria	Mr. Arges and Ms. Spector
12:00 p.m.	Lunch	

NUCC Meeting

1:00 p.m.	I. Call to Order/ Announcements	Ms. Spector
1:05 p.m.	II. Introductions/Conflict of Interest	Ms. Spector
1:15 p.m.	III. Approval of Minutes	Ms. Spector
1:20 p.m.	IV. Code Subcommittee Report	Ms. Kocher Ms. Spector
1:30 p.m.	V. Data/1500 Subcommittee Report	Ms. Burckhardt Ms. Spector
1:35 p.m.	VI. 7030 Review Subcommittee Report	Ms. Spector
1:45 p.m.	VII. DSMO Report	Ms. Spector
1:50 p.m.	VIII. NUCC Work Plan	Ms. Spector
2:00 p.m.	IX. Provider Information and Directories	Tammy Weaver, AMA
3:00 p.m.	Break	
3:15 p.m.	X. Upcoming Expected Regulation	Ms. Spector
	<ul style="list-style-type: none">• Attachments• HPID	

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- NCPDP transactions
- Public comment on CMS-10148 HIPAA Administrative Simplification (Non-Privacy/Security) Complaint Form

4:00 p.m.	XI.	NUCC Strategic Plan	Ms. Spector
4:45 p.m.	XII.	Old Business	Ms. Spector
4:50 p.m.	XIII.	New Business	Ms. Spector
4:55 p.m.	XIV.	Public Comments	Public Attendees
5:00 p.m.	XV.	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.