

DRAFT

National Uniform Claim Committee
Hybrid Meeting
August 14, 2024

In-Person: **AHA Office**
155 N. Wacker Ave, Suite 400
Chicago, IL

Virtual: **Calendar invitations**

Times are Central Daylight Time

Joint NUCC – NUBC Meeting

10:00 a.m.	I.	2025 Meeting Planning	Mr. Cunningham and Ms. Spector
	II.	Spring 2024 Unified Agenda (Attach 1)	Mr. Cunningham and Ms. Spector
	III.	Regulatory Update	
		• WEDI 8020 837s and 835 Survey Results	Rob Tennant, WEDI

NUCC Meeting

1:00 p.m.	I.	Call to Order/Announcements	Ms. Spector
1:10 p.m.	II.	Approval of June 13 Minutes (Attach 2)	Ms. Spector
1:15 p.m.	III.	Bylaws Update	Ms. Spector
1:20 p.m.	IV.	Code Subcommittee Report (Attach 3)	Ms. Kocher and Ms. Spector
		• Code Subcommittee Recommendations (Attach 4)	
		• Update on Appeals	
1:40 p.m.	V.	Data/1500 Subcommittee Report (Attach 5)	Ms. Spector
1:50 p.m.	VI.	NUCC Work Plan (Attach 6)	Ms. Spector
2:00 p.m.	VII.	X12 Race and Ethnicity Development Group	TBD
2:45 p.m.		Break	
3:00 p.m.	VIII.	Gravity Project Presentation	Sarah DeSilvey, Gravity Project
4:00 p.m.	IX.	Old Business	Ms. Spector
4:15 p.m.	X.	New Business	Ms. Spector
4:30 p.m.	XI.	Adjourn	Ms. Spector

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Conflict of Interest Policy

It is acknowledged that a 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 inappropriately influenced by a member organization's financial interests, each member representative and other subcommittee participant shall, on an annual basis in the first quarter of each calendar year, execute a "Statement of Compliance with the Conflict of Interest Policy", in a form that contains language approved by the NUCC, and shall update such Statement of Compliance with the Conflict of Interest Policy during the year, as appropriate. In addition, each member representative and other subcommittee participant shall, 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. Disclosure of a conflict of interest is required when the member representative, other subcommittee participant, or presenter has personal knowledge of a conflict of interest. Conflicts 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 or 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 an expected 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.