



EFT/ERA Enrollment Data Task Group

Call #2

September 19, 2023

Agenda

1. Welcome, [Antitrust Guidelines](#), and Roll Call
2. Summary of 08/15/23 Task Group Call
 - Task Group Level Set
 - Background & Overview of Opportunity Areas
 - Next Steps
3. Task Group Timeline Level Set
4. Review Results of Straw Poll #1
 - Respondent Breakdown
 - Support for Opportunity Areas & Comments Received
5. Next Steps
 - Straw Poll #2 open September 28th -October 10th
 - Next Call on Tuesday, October 24th from 1:00-2:00 pm

CORE Participant Dashboard

The **CORE Participant Dashboard** is a comprehensive resource for CORE Participants to access Task Group information and any CORE Participant resources and events.

The screenshot displays the 'CORE EFT & ERA Enrollment Data Task Group (EDTG)' dashboard. On the left is a navigation sidebar with 'All Work Groups' and a list of options including 'Overview', 'Calendar', 'Announcements', 'Documents', 'Group Members', 'Global Calendar', and 'Log out'. The main content area has a title 'CORE EFT & ERA Enrollment Data Task Group (EDTG)' with an 'Archive' button. Below the title are navigation tabs: 'Overview' (selected), 'Calendar', 'Announcements', 'Documents', 'Group Members', 'History', and 'Edit'. The 'Overview' section contains three main areas: 'Upcoming Events' (with a 'Calendar View' link), 'Documents (2)' (with a 'View More' link), and 'Group Members' (with a 'View Detail' link). The 'Documents' section shows two entries, both dated August 4, 2023, with titles like 'CAQH CORE Payment & Remittance ERA Enrollment Data Rule vPR.1.0'. The 'Group Members' section is divided into 'CAQH CORE Staff' and 'Co-Chairs'. The staff list includes Kaitlin Powers (Senior Associate), Bob Bowman (Director), and Taha Anjarwalla (Senior Manager). The Co-Chairs list includes Erica Martin (AMA) and Zach VanTrieste (InstaMed).

- The dashboard is accessible only to CORE Participants.
- Participants can view the groups they are currently involved in and add themselves to new groups.
- Participants can view upcoming events, documents, announcements, and group member information.
- Email core@caqh.org if you need a login.

Summary of EDTG Call #1

CAQH Committee on Operating Rules for Information Exchange (CORE)
EFT & ERA Enrollment Task Group Call #1
Call Summary: Tuesday, August 15, 2023, 1pm-2pm ET Call

This document contains:

- Agenda items and key discussion points.
- Decisions and actions to be taken.
- Next steps.
- Call Attendance.

<i>Agenda Item</i>	<i>Key Discussion Points</i>	<i>Decisions and Actions</i>
1. Welcome, Antitrust Guidelines, and Participant Dashboard (Doc #1 Slides 1-3)	<ul style="list-style-type: none"> • Zach VanTrieste (JP Morgan) opened the call and welcomed everyone to the group. Zach also reviewed the antitrust guidelines, administrative items, and reviewed the agenda items. • Kaitlin Powers (CAQH) conducted roll call. <ul style="list-style-type: none"> ◦ [See call participant roster at the end of this meeting summary to view call attendees and affiliated organizations]. 	<i>Discussion</i>
2. Level Set (Doc #1 Slides 4-11)	<ul style="list-style-type: none"> • Zach VanTrieste (JP Morgan) gave a high-level overview of CAQH CORE mission, vision, and industry role. • Zach VanTrieste (JP Morgan) overviewed the approach and progression of operating rule development CORE deploys for drafting rules. • Zach VanTrieste (JP Morgan) reviewed that scope, goals, and timelines for the group. • Zach VanTrieste (JP Morgan) introduced himself as a Task Group co-chair and passed the call to the other co-chairs for them to introduce themselves to the group. They include Erica Martin (AMA) and Kiana Fitchett (Horizon BCBS NJ). • Zach VanTrieste (JP Morgan) reviewed a breakdown of task group participants, participant expectations and responsibilities for task calls and any additional work, such as straw polling and call preparation. 	<i>Discussion</i>
3. Background (Doc #1 Slides 12-15)	<ul style="list-style-type: none"> • Erica Martin (AMA) provided an orientation of the EFT & ERA Data Enrollment Rules and reviewed high-level rule requirements. • Erica Martin (AMA) summarized the EFT & ERA Data Enrollment Groups and walked through an example data set. • Erica Martin (AMA) reviewed the CORE EFT & ERA Enrollment Data Rules maintenance process, noting that updates to the data sets are recognized under HIPAA and do not require a new federal regulation. However, any substantive revisions or updates to the EFT & ERA Enrollment Data Rules beyond the data sets must be made through the federal rulemaking process. 	<i>Discussion</i>
4. Overview of Opportunity Areas (Doc #1 Slides 16-23)	<ul style="list-style-type: none"> • Erica Martin (AMA) provided an overview of five opportunity areas for the task group to consider as part of the rule update. These opportunity areas include enhancements to data sets, flexible data sets, fraud detection, bulk enrollment, and notifications. • Kaitlin Powers (CAQH) reviewed Opportunity Area #1: Enhancements to Data Sets. Two rule options were presented: refine data element group and add/remove data elements. • Kaitlin Powers (CAQH) reviewed Opportunity Area #2: Flexible Data Sets. Two rule options were presented: adjust sequence/ordering of DEGs and Externalize Data Enrollment Sets from Operating Rule. <ul style="list-style-type: none"> ◦ One task group member commented that adjusting the sequencing/ordering of the data sets should not be allowed during processing to ensure standardization and uniformity. ◦ Bob Bowman (CAQH) indicated that this opportunity area could help to support the population and 	<i>Discussion</i>

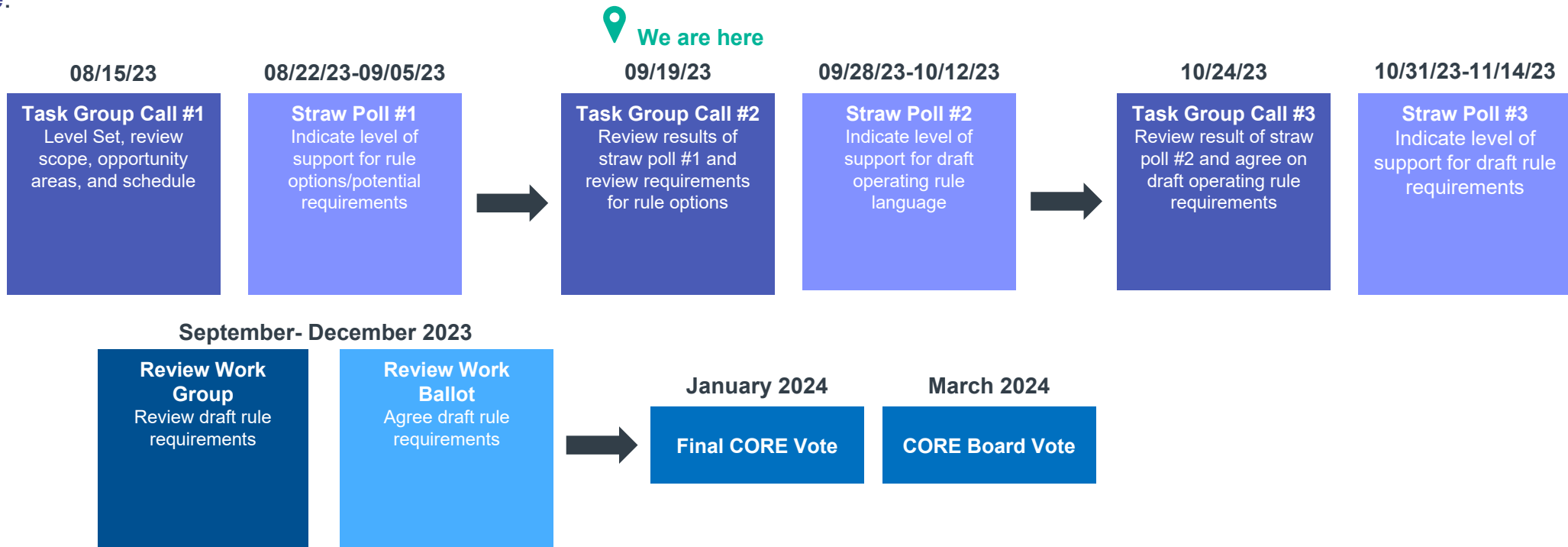
Task Group Timeline Level Set

Scope, Goals, and Timeline

Goal: Update the EFT & ERA Enrollment Data rules to meet current business and security needs, including streamlining workflows, detecting fraud, and simplifying provider enrollment in EFT/ERA.

Scope: CORE EFT & ERA Enrollment Data Rules

Timeline:



**Timeline is subject to adjustments based on task group needs.*

Review Results of Straw Poll #1

Straw Poll #1 Overview

Purpose of Straw Poll: Collect feedback and understand level of support from EDTG participants across opportunity areas for rule enhancement.

Format:

- Indicate level of support on five potential rule update opportunity areas:
 1. Enhancements to Data Sets
 2. Flexible Data Sets
 3. Fraud Detection
 4. Bulk Enrollment
 5. Notification of Enrollment, Disenrollment, or Updates
- Indicate level of support on rule maintenance cycle

Respondent Breakdown

Responses were received from **25** participants, representing **69%** of Task Group Participating Organizations.

Number of EDTG Participating Organizations: 36	
Total Number of EDTG Participating Organization Responses	25 (69%) of EDTG Entities
Number of Provider/Provider Association Responses	5 (25% of respondents)
Number of Health Plan/Health Plan Association Responses	7 (28% of respondents)
Number of Vendor/Clearinghouse Responses	9 (26% of respondents)
Number of Government Responses	1 (4% of respondents)
Number of 'Other' Responses (includes SDOs)	3 (12% of respondents)

Straw Poll Results Summary

Opportunity Area	Rule Option	Support/Partially Support	Neutral	Partially Oppose/Oppose
1. Enhancements to Data Sets				
2. Flexible Data Sets	Adjust Sequencing/Ordering of DEGs	46%	29%	26%
	Externalize Data Enrollment Sets from Operating Rule	58%	29%	12%
3. Fraud Detection	Add Data Elements for fraud detection	84%	13%	4%
4. Bulk Enrollment	Add Data Elements/DEGs to support bulk enrollment	78%	17%	4%
5. Notification of Enrollment, Disenrollment, or Updates	Establish conformance requirements	74%	22%	4%
	Define timeframe for notifications	64%	27%	10%
	Establish policies to promote EFT/ERA adoption	60%	32%	10%
Rule Maintenance Cycle				

Opportunity areas with less than 50% support will be dropped.

Enhancements to EFT Enrollment Data Set

Does the EFT DEG, Individual Element, or Sub Element meet industry needs?

	DEG 1: Provider Information	DEG 2: Provider Identifier Information	DEG 3: Provider Contact Information	DEG 4: Provider Agent Information	DEG 5: Federal Agency Information	DEG 6: Retail Pharmacy Information	DEG 7: Financial Institution Information	DEG 8: Submission Information
Yes	74%	78%	83%	82%	91%	76%	70%	83%
Partially	22%	22%	17%	14%	5%	24%	26%	17%
No	4%	0%	0%	5%	5%	0%	4%	0%

Straw Poll #1 respondents noted that the current EFT DEGs and data elements largely meet industry needs. Minor adjustments were suggested.

Enhancements to EFT Enrollment Data Set

DEG	Suggested Enhancements	DEG	Suggested Enhancements
1: Provider Information	<p>Update:</p> <ul style="list-style-type: none"> – ‘Provider Name’ as ‘Provider Legal Name’ – ‘Provider Address’ as ‘Provider Physical and Legal Address’ or ‘Provider Remit to Address’ – Make Address one that is registered with the IRS – Add Type of Business Enrolling (LLC, Corporation, etc.) and Controller/Owner data elements <p>Make Required:</p> <ul style="list-style-type: none"> – Provider Address 	5: Federal Agency Information	N/A
2: Provider Identifier Information	<p>Update:</p> <ul style="list-style-type: none"> – Remove Trading Partner ID, License Number, License Issuer – Collect EHR/PMS details and identify clearinghouse for 835 routing – Add Additional Provider Identifiers (i.e., Medicaid Provider Number) <p>Make Required:</p> <ul style="list-style-type: none"> – NPI 	6: Retail Pharmacy Information	<p>Make Required:</p> <ul style="list-style-type: none"> – NCPDP Provider ID Number
3: Provider Contact Information	<p>Make Required:</p> <ul style="list-style-type: none"> – Provider Contact Information – Title 	7: Financial Institution Information	<p>Update:</p> <ul style="list-style-type: none"> – Add optional field for collection provider’s current/previous bank account information for EFT change request – Add Country Code – Add additional provider identifiers for non-enumerated providers(i.e., Medicaid Provider Number) to Account Number Linkage. – Add Telephone Number Extension – Add Bank Account Owner TIN <p>Make Required:</p> <ul style="list-style-type: none"> – Legal Name on Bank Account – Provider TIN <p>Make Optional:</p> <ul style="list-style-type: none"> – Financial Institution Address – Telephone Number – Account Type
4: Provider Agent Information	<p>Make Required:</p> <ul style="list-style-type: none"> – Address 	8: Submission Information	<p>Update:</p> <ul style="list-style-type: none"> – Remove Voided Check and Bank Letter <p>Make Required:</p> <ul style="list-style-type: none"> – Back of Voided Check

Recommendation: EDTG participants will review and provide input for inclusion of these enhancements on Straw Poll #2.

Enhancements to ERA Enrollment Data Set

Does the ERA DEG, Individual Element, or Sub Element meet industry needs?

	DEG 1: Provider Information	DEG 2: Provider Identifier Information	DEG 3: Provider Contact Information	DEG 4: Provider Agent Information	DEG 5: Federal Agency Information	DEG 6: Retail Pharmacy Information	DEG 7: ERA Information	DEG 8: ERA Clearinghouse Information	DEG 9: ERA Vendor Information	DEG 10: Submission Information
Yes	77%	70%	82%	83%	91%	78%	70%	87%	78%	91%
Partially	18%	30%	18%	13%	4%	17%	30%	13%	22%	9%
No	5%	0%	0%	4%	4%	4%	0%	0%	0%	0%

Straw Poll #1 respondents noted that the current ERA DEGs and data elements largely meet industry needs. Minor adjustments were suggested.

Enhancements to ERA Enrollment Data Set

DEG	Suggested Enhancements
1: Provider Information	<p>Update:</p> <ul style="list-style-type: none"> – ‘Name’ as ‘Legal Name’ – ‘Provider Address’ as ‘Provider Physical and Legal Address’ <p>Make Required:</p> <ul style="list-style-type: none"> – Address
2: Provider Identifier Information	<p>Update:</p> <ul style="list-style-type: none"> – Remove Trading Partner ID, License Number, License Issuer – Collect EHR/PMS details and identify clearinghouse for 835 routing – Add Provider Identifiers (i.e., Medicaid Provider Number) <p>Make Required:</p> <ul style="list-style-type: none"> – NPI – Trading Partner ID
3: Provider Contact Information	<p>Make Required:</p> <ul style="list-style-type: none"> – Provider Contact Information – Title
4: Provider Agent Information	<p>Make Required:</p> <ul style="list-style-type: none"> – Address
5: Federal Agency Information	N/A

DEG	Suggested Enhancements
6: Retail Pharmacy Information	<p>Make Required:</p> <ul style="list-style-type: none"> – NCPDP Provider ID Number
7: ERA Information	<p>Update:</p> <ul style="list-style-type: none"> – ‘Name’ as ‘Legal Name’ – Make DEG optional – Add Provider Identifiers (i.e., Medicaid Provider Number) <p>Make Required:</p> <ul style="list-style-type: none"> – NPI – TIN – Method of Retrieval
8: ERA Clearinghouse Information	<p>Update:</p> <ul style="list-style-type: none"> – Add optional field Clearing House Identification Number – Add Clearinghouse Identifier <p>Make Required:</p> <ul style="list-style-type: none"> – Clearinghouse Contact Name and Telephone Number and/or Email if Clearinghouse Name is reported
9: ERA Vendor Information	<p>Update:</p> <ul style="list-style-type: none"> – Make DEG required – Add Vendor Identification Number <p>Make Required:</p> <ul style="list-style-type: none"> – Vendor Contact Name and Telephone Number and/or Email if Vendor Name is reported
10: Submission	<p>Update:</p> <ul style="list-style-type: none"> – Remove Written Signature

Recommendation: EDTG participants will review and provide input for inclusion of these enhancements on the Straw Poll #2.

Flexible Data Sets

EDTG Opportunity Area #2

Goal: To introduce greater flexibility in the arrangement and organization of data enrollment groups, empowering stakeholders with customizable data sets while facilitating convenient maintenance processes.

Rule Option	Support/Partially Support	Neutral	Partially Oppose/Oppose
1. Adjust Sequence/Ordering of DEGs: Introduce flexible arrangements, allowing stakeholders to customize the sequence/ordering of DEGs.	46%	29%	26%
<p>Maintain Standard Sequence: For organizations that opposed introducing flexible arrangements, they noted that allowing customization would undermine the intent of standardizing data and it would increase provider burden since staff would be faced with many different variations of enrollment forms.</p> <p>Flexibility Improves Processes and Encourages Adoption: A flexible ordering of DEGs would eliminate operational delays in processing forms and increase the adoption of CORE-required Maximum Enrollment Data Sets.</p> <p><i>Note: Summary of comments applies across opportunity area.</i></p>			

Recommendation: Drop opportunity area from consideration and consider it in future rule updates.

Rule Option	Support/Partially Support	Neutral	Partially Oppose/Oppose
2. Externalize Data Enrollment Sets from Operating Rules: Establish an external data set for DEGs, providing a separate and easily maintainable structure to accommodate specific customization needs.	58%	29%	12%
<p>Updates Not Needed Frequently: For organizations that opposed externalizing the Data Sets, they noted that updates are not needed often so the current process is sufficient.</p>			

Recommendation: EDTG participants will review draft language on externalizing the EFT/ERA enrollment data sets from the Operating Rules on Straw Poll #2.

Fraud Detection

EDTG Opportunity Area #3

Goal: To enhance fraud detection capabilities by incorporating new data element groups and/or data elements into the existing data sets.

Rule Options	Support/Partially Support	Neutral	Partially Oppose/Oppose
Add Data Elements for fraud detection: Identify the essential Data Elements necessary for effective fraud detection.	84%	13%	4%
<p>Data Elements to Include: For organizations that support adding fraud detection capabilities, they suggested adding the following focused on ownership determination:</p> <ul style="list-style-type: none"> – Require a Secondary Address, TIN, Legal Address and Physical Address. – Require photo of the back of a voided check. – Require a bank letter. – Add Bank Account Owner TIN data element and require it if the account owner TIN is different from the provider TIN. – Add Business Detail DEG (business structure, business type, established date, detailed ownership structure, etc.). – Add Legal Name on Bank Account data element. – Add Existing Bank Account data element if a bank change is requested. <p>Strengthening Processes: For organizations that support improving fraud detection capabilities, they suggested to consider the following focused on processes for engaging in enrollment:</p> <ul style="list-style-type: none"> – Require use of multi factor authentication, security questions or code during enrollment and update processes. – Align with NACHA Operating Rules that focus on fraud detection. <p>Robust Fraud Detection Capabilities Outside of EFT/ERA Enrollment: For organizations that partially oppose adding fraud detection capabilities, they noted that they already have robust processes in place as part of their internal validation. Additionally, organizations noted that fraud detection is covered in other aspects of the claims cycle.</p> <p>Increased Processing Times: Organizations noted that requiring more requirements increases processing time and could create provider abrasion.</p>			

Recommendation: EDTG participants will review and provide input for inclusion of fraud detection enhancements on Straw Poll #2.

Bulk Enrollment

EDTG Opportunity Area #4

Goal: To enhance the data sets to facilitate seamless bulk enrollment by incorporating new data element groups or elements.

Rule Options	Support/Partially Support	Neutral	Partially Oppose/Oppose
Add Data Elements to support bulk enrollment: Introduce new Data Elements or DEGs that cater to bulk enrollment requirements.	78%	17%	4%
<p>Data Elements and Requirements to Include: For organizations that support adding bulk enrollment capabilities, they suggested adding the following:</p> <ul style="list-style-type: none">– Data Elements to indicate if the submitter has additional providers to add that allows for repetition of key data elements.– Require NPI-level enrollment or TIN-level information. <p>Bulk Enrollment Would Reduce Burdens: For organizations that support adding bulk enrollment requirements, they noted that allowing providers to enroll in EFT/ERA with a health plan via bulk enrollments would reduce burden and would help identify connections between healthcare entities and systems.</p> <p>Bulk Enrollment Not Needed: For organizations that oppose bulk enrollment capabilities, they note that they don't have a use case for it.</p>			

Recommendation: EDTG participants will review draft language on the ability to allow for repetition of DEGs or data elements on Straw Poll #2.

Notification of Enrollment, Disenrollment, or Updates

EDTG Opportunity Area #5

Goal: To establish clear and concise rules for the timely delivery and confirmation of notifications regarding EFT/ERA enrollment, disenrollment, and updates, as well as policies to encourage the adoption of EFT/ERA.

Rule Options	Support/Partially Support	Neutral	Partially Oppose/Oppose
Establish conformance requirements: Define content, format, and delivery methods of notifications.	74%	22%	4%
<p>Notifications are Common: For organizations that support adding notification requirements, they already provide notifications in the form of physical mail or automated emails. Notifications requirements should contain information on the enrollment progress, effective date of change, bank name, next steps, and tools available to the provider via email and/or portals to the entity receiving enrollment.</p> <p>Notifications Not Needed: For organizations that oppose adding notification, they do not think they are necessary.</p>			

Recommendation: EDTG participants will review draft language on establishing electronic confirmation requirements on Straw Poll #2.

Rule Options	Support/Partially Support	Neutral	Partially Oppose/Oppose
Define timeframes for notifications: Establish reasonable and appropriate timeframe for notification confirmations.	64%	27%	10%
<p>Single Provider Enrollment Timeframes:</p> <ul style="list-style-type: none"> • Immediately • 24 hours • 48-72 hours • 5-7 days <p>Bulk Provider Enrollment Timeframes:</p> <ul style="list-style-type: none"> • 24 hours • 48-72 hours • 5-7 days • 30 days <p style="text-align: right;"><i>Bolded times were most commonly noted.</i></p> <p>Timeframes Should Have Exceptions: Some organizations supported establishing timeframe expectations but noted that exceptions should be allowed.</p>			

Recommendation: EDTG participants will review a set of enrollment timeframes and draft language to determine alignment on the appropriate timeframes on Straw Poll #2.

Notification of Enrollment, Disenrollment, or Updates

EDTG Opportunity Area #5

Goal: To establish clear and concise rules for the timely delivery and confirmation of notifications regarding EFT/ERA enrollment, disenrollment, and updates, as well as policies to encourage the adoption of EFT/ERA.

Rule Options	Support/Partially Support	Neutral	Partially Oppose/Oppose
Establish policies to promote EFT/ERA adoption: Encourage providers to opt-in for EFT/ERAs as the preferred method during the enrollment lifecycle.	60%	32%	10%
Promotion Efforts: For organizations that support policies to encourage EFT/ERA adoption, they suggest linking to enrollment portals from other electronic tools (such as claims submission), sharing dollar savings information when enrolling in EFT. Additionally, CORE could review barriers to adoption and provide recommendations around best practices to promote opting-in.			
Recommendation: CORE will provide education on EFT/ERA Enrollment to promote adoption. As other opportunity areas are implemented, requirements will support greater adoption of EFT/ERA.			

Rule Maintenance Cycle

Current Maintenance Process: If CORE receives substantive submissions and/or critical needs are identified per the definitions below, the CORE Enrollment Data Task Group will convene to review the potential update(s) to the Enrollment Data Sets.

- **Substantive submissions** are more than one of the same, in-scope submissions that meet the [Enrollment Data Evaluation Criteria for Ongoing Maintenance](#).
 - **Critical needs** are any adjustment necessary to resolve an issue prohibiting implementation of the current Enrollment Data Set for multiple implementers and/or to address a regulatory requirement.
-
- **90%** of respondents want to **keep the current maintenance approach** (this would involve continuing to review submissions on an ongoing basis and convening the Enrollment Data Task Group when necessary).
 - **15%** of respondents want to engage in a **less frequent** maintenance process (this could involve reviewing submissions every three years).
 - **5%** of respondents want to **implement** a different approach.

Recommendation: CORE will maintain the current EFT/ERA Enrollment Data Maintenance Process and more accurately describe it in the Operating Rules. Task Group participants will have the opportunity to review the draft language on Straw Poll #2.

Additional Opportunity Areas For EDTG Consideration

EDTG participants suggested three additional opportunity areas for the Task Group’s consideration.

Opportunity Area	Recommendation
1. Add a rule requirement that states that any fees incurred should be clearly articulated during the enrollment process.	Move forward for Task Group consideration. • <i>NOTE: Fees for non-EFT payments are out of scope for these Operating Rules.</i>
2. Add rule requirements addressing alternative payments and methods for opting out of payment methods.	Move forward for Task Group consideration.
3. Add rule requirements standardizing the data on “information only” 835 Remittance transactions	Defer to future rule updates.

Recommendation: Task Group participants will discuss opportunity areas on call to determine if they should be included on Straw Poll #2.

Next Steps

Next Steps

Compete Straw Poll #2

September 28-October 10

Objective: Collect each Participating Organization's feedback and level of support for draft operating rule language.

- Format: Review draft rule language across the following areas:
 - Enhancements to EFT Enrollment Data Set
 - Enhancements to ERA Enrollment Data Set
 - Externalize Data Enrollment Sets from Operating Rules
 - Add Data Elements for Fraud Detection
 - Strengthen Process for Fraud Detection
 - Add Data Elements/Requirements to Support Bulk Enrollment
 - Establish Confirmation Requirements
 - Define Timeframes for Notifications
 - Rule Maintenance Cycle
- Note: The form is to be completed by EDTG Participants only; **please coordinate to submit one response for your organization.**

Attend EDTG Call #3

October 24 from 1:00-2:00 pm ET

- Task Group participants will review the results of Straw Poll #2 and agree to operating rule requirements for inclusion on Straw Poll #3.

Appendix

Participant Expectations



- **Become familiar with CORE's EFT & ERA Enrollment Data work and processes, including:**
 - [CORE Payment & Remittance EFT Enrollment Data Rule](#), [CORE Payment & Remittance ERA Enrollment Data Rule](#), [Mandated Operating Rules](#), as well as others.



- **Attend and actively participate in calls.**
 - Read materials ahead of time whenever possible.
 - CORE staff assist Task Group Co-chairs with drafting call documents and ensure they are made available on the [CORE Participant Dashboard](#).
 - Call summaries are created after each call and approved by the participants.



- **Participate in straw polls and cast votes, as appropriate.**
 - Participating organizations may have any number of participants in the Task Group, but each organization has only one vote on straw polls and ballots.



- **Work with your organization's subject matter experts (SMEs), as appropriate. SMEs should have:**
 - Knowledge of their organization's capabilities with respect to EFT & ERA processes.
 - Understanding of how the potential updates to EFT & ERA enrollment data would impact their organization and the industry, both in terms of feasibility to implement and value.
- **Provide regular updates on Task Group's progress to Executive Sponsors.**
 - SMEs should regularly update their Executive Sponsors on the Task Group's progress to ensure larger organization buy-in of the drafted attachment operating rule requirements and commitment to implementation.

Today's Call Documents

Document Name
Doc 1 EDTG Call 2 Deck 09.19.23
Doc 2 EDTG Call 1 Summary 08.15.23
Doc 3 Nacha Comment Letter 09.19.23

CORE Staff	Email Address
Erin Weber, Vice President	eweber@caqh.org
Bob Bowman, Principal, Interoperability and Standards	rbowman@cahq.org
Taha Anjarwalla, Associate Director	tanjarwalla@caqh.org
Kaitlin Powers, Senior Associate	kpowers@caqh.org

CORE EFT/ERA Enrollment Data Task Group

Roster

Name	Organization
Kathleen Bell	Aetna
Amy Neves	Aetna
Kellene Parthermore	Aetna
Erica Martin	AMA
Heather McComas	AMA
Rob Otten	AMA
Sue Nemec	Ameritas Life Insurance Corp.
Kyle Ninneman	Ameritas Life Insurance Corp.
Michelle Barry	ASC X12
Cathy Sheppard	ASC X12
Andrew Appler	athenahealth
Tonya Moffit	Availity, LLC
Katie Reighard	Availity, LLC
Kathy Sites	Availity, LLC
Amy Hall	Blue Cross Blue Shield of Michigan
Carol Larson	Blue Cross Blue Shield of Michigan
Ann McNeilly	Blue Cross Blue Shield of Michigan
Cindy Monarch	Blue Cross Blue Shield of Michigan
Trisa Ries	Change Healthcare
Liz Weier	Change Healthcare
Jackie Jackson	CIGNA
Jeffrey Narog	CIGNA
Daniel Kalwa	CMS
Patricia Wijtyk	Cognizant
Andy Koduru	Cognosante
Laura Caldwell	CSRA
Margaret Kutz	Elevance Health
Kelly Lenihan	Elevance Health
Megan Soccorso	Gainwell Technologies
Yvonna Cosey	Health Care Service Corp
Andrea Huffstetler	Health Care Service Corp
Athalage Bandula	Horizon Blue Cross Blue Shield of New Jersey
Kiana Fitchett	Horizon Blue Cross Blue Shield of New Jersey
Penny Lewnes-King	Horizon Blue Cross Blue Shield of New Jersey
Olivia Rauter	Humana

Name	Organization
Zach VanTrieste	JP Morgan Healthcare Payments
Loleta Bethea	Kaiser Permanente
Maria Gonzalez	Kaiser Permanente
Kelly Baker	Lab Corp
Ghesha-Ly Rosario Diaz	Lab Corp
Jennifer Snipes	Lab Corp
Erin Miller	Montefiore
Christopher Stumpo	Montefiore
Edward Yuabov	Montefiore
Cari Conahan	NACHA
Mike Herd	NACHA
Brad Smith	NACHA
Teresa Strickland	NCPDP
Margaret Weiker	NCPDP
Tammy Henderson	North Dakota Medicaid
Kris Alcorn	OSF Healthcare
Effie Hoffman	OSF Healthcare
Rene Utley	OSF Healthcare
Marie Becan	PeaceHealth
Lyn Jackson	PeaceHealth
Regina Davis	PNC Bank
Diana Fuller	State of Michigan Medicaid
Chuck Veverka	State of Michigan Medicaid
Kevin OSullivan	Tata Consultancy Services Ltd
Alicia Brownlow	The SSI Group, Inc.
Martine Steiger	The SSI Group, Inc.
Andy Schulz	TriZetto Corporation, A Cognizant Company
Stephanie Farley	United States Department of Veterans Affairs
Katherine Knapp	United States Department of Veterans Affairs
David Collins	UnitedHealthGroup
Robert Tennant	WEDI
Megan Milner	Zelis
Megan Olson	Zelis
Kevin OSullivan	Tata Consultancy Services Ltd

CORE EFT/ERA Enrollment Data Task Group

Schedule

Dates	Activity
Tuesday, August 15 1:00-2:00 pm ET	Task Group Call #1: <ul style="list-style-type: none"> Level set on task group's scope of work Review opportunity areas and potential rule options
August 22-September 5	Straw Poll 1: Rule Options
Tuesday, September 19 1:00-2:00 pm ET	Task Group Call #2: <ul style="list-style-type: none"> Review straw poll #1 results Review requirements for rule options
September 28-October 12	Straw Poll 2: Draft Operating Rule Language
Tuesday, October 24 1:00-2:00 pm ET	Task Group Call #3: <ul style="list-style-type: none"> Review straw poll #2 results Review draft operating rule requirements
October 31-November 14	Straw Poll 3: Draft Operating Rule Requirements

**Timeline is subject to adjustments based on task group needs.*