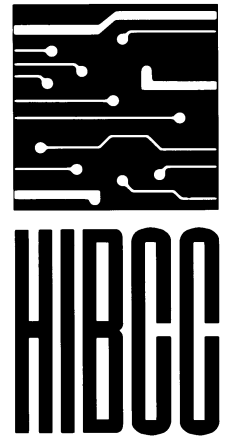


MINUTES

AUTO-ID TECHNICAL COMMITTEE MEETING

Pointe Hilton Tapatio Cliffs Resort
Thursday December 4, 2008



Members Present:

Sprague Ackley, Intermec
Suresh Choubey, GE Healthcare
Kirk Kikirekov, HIBCC AU
Kevin Kite-Powell, Advocate Rx Solution
Harry Manolopoulos/MiSim
Napoleon Monroe, Henry Schein
Rob Milne, Stryker
In Mun, HCA

Members Absent:

Sheri Hudson, NW Memorial Hospital/Mass. General Hospital
Jeff Hutchison, Stryker (HIBCC Immediate Past CHair)
Donna Lee, Hand Held Products, Inc.
Walt Mosher, Precision Dynamics Corp.

Guests Present:

Patrick DeGrace, Hospira Worldwide, Inc.
Claude Ritman, Coler-Goldwater Specialty Hospital

HIBCC Staff:

Kate Diedrickson
Katy Giglio
Bob Hankin

Individual Expert:

Luis Figarella, Individual Expert

Call to Order

This meeting was called to order by Individual Expert, Lu Figarella at 8:10 a.m.

Introduction

General introductions were made.

Anti-Trust Policy and Conflict of Interest Statement

The Anti-Trust Policy and Conflict of Interest (COI) Statement were reviewed. Committee members were instructed to return signed copies of the COI to HIBCC staff.

Approval of Agenda

Motion was made by Luis Figarella, seconded by Kirk Kikirekov and approved unanimously to accept the agenda as distributed.

Approval of Minutes

Motion was made by Figarella, seconded by Napoleon Monroe and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on June 6, 2008.

ANSI Audit Process Update

Kate Diedrickson reported

Supplier Labeling Standard (SLS) – ANSI/HIBC 2.3 Update

Figarella reported that SLS letter ballots were due January 30, 2009. Diedrickson passed around comments received during the third public comment period. The Committee reviewed comments and composed responses to the submissions.

Figarella also mentioned possible future revisions to better integrate the SLS with ANS MH10.8.2.

Positive ID for Patient Safety Standard – ANSI/HIBC 3.0, Part 1: Medication Delivery Standard Update

Motion was made by Figarella to reopen HIBC 3.0 for revision, seconded by Kikirekov and approved unanimously to reopen HIBC 3.0 for revision.

Harry Manolopoulos presented to the AITC a software program he had written to decode the ANSI/HIBC 3.0 Standard.

RFID Standard Update

Kirk Kikirekov recommended to the AITC that the current draft of the RFID standard go to ballot by the AITC to be published as a standard.

New Business

The AITC discussed the issue of opening the SLS for revision as soon as the current draft is published. The AITC would then get to work on integrating key ANSI/MH10.8.2 data identifiers into the standard. It was agreed that Kirk Kikirekov, Lu Figarella and Rob Milne would form a working group to identify the key MH10.8.2 data identifiers that could be incorporated into the SLS.

Adjourn

There being no further business, a motion was made by Figarella, seconded by Manolopoulos and approved unanimously to adjourn at 5:08 p.m.