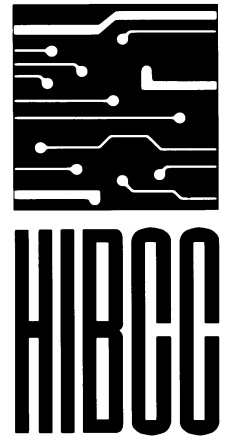


MINUTES
AUTO-ID TECHNICAL COMMITTEE MEETING
Marriott Suites, Chicago O'Hare
Thursday June 16th, 2011



Members Present:

Sprague Ackley, Intermec
Sheri Hudson, NW Memorial Hospital/Mass. General Hospital
Kirk Kikirekov, HIBCC AU
Harry Manolopoulos/MiSim
Napoleon Monroe, Henry Schein
In Mun, HCA

Members Absent:

N/A

Guests Present:

Patrick DeGrace, Hospira Worldwide, Inc., HIBCC Board

HIBCC Staff:

Bob Hankin, HIBCC President

Individual Expert:

Luis Figarella, Individual Expert

Call to Order

This meeting was called to order by Luis Figarella at 9:11 a.m.

Introduction

General introductions were made.

Anti-Trust Policy and Conflict of Interest Statement

The Anti-Trust Policy was reviewed. The Conflict of Interest (COI) Statements were reviewed and individually signed by each attendee.

Approval of Agenda

Ackley and Manolopoulos asked that New Business items be included.

Manolopoulos asked that Agenda include Poster review and review of labels.

Ackley proposed we add discussion of future meetings dates.

The items were added to the agenda.

Motion to approve the minutes was made by Manolopoulos, seconded by Mun. Approved unanimously.

Approval of Minutes

Motion to accept the minutes were made by Mun, seconded by Manolopoulos. Committee voted unanimously to approve and accept the minutes of the Auto-ID Technical Committee Meeting held on Dec. 10, 2010.

Approval of Current Committee Roster

No changes were made to the roster, motion to approve by Manolopoulos, seconded by Mun. Roster approved unanimously.

New Syntax Standard – ANSI/HIBC 5.0

Document finalized by Ackley was reviewed. Minor editorial changes were made. Ackley, Oehlman and Kikirekov are thanked for their work.

Kikirekov moved that HIBCC issue a formal ballot to the Committee to vote to have the standard submitted to ANSI by HIBCC for public comment. Monroe seconded. Committee approved unanimously submitting for ballot.

Status/Future directions of various documents;

Update on ANSI/HIBC Provider Application Standard 1.3

Ackley asked if there is an ANSI drop/review/maintenance limit date. Hankin responded that because the HIBC Standards had all been through revision processes within the past three years it was not likely that any such time-constraints were a concern, but that he would investigate whether there were ANSI requirements in general.

Update on ANSI/HIBC Supplier Label Standard 2.3

Document was found to be up to date as is.

Update on ANSI/HIBC Positive Identification for Patient Safety 3.1

Document was found to be up to date as is.

Update on ANSI/HIBC 4.0 Supplier Standard for RFID Product Identification RFID

Ackley suggested Committee waits to reopen this until ISO 15434 Information Technology is defined, expected within the last semester of 2011.

Committee concurred, discussion expected at next meeting.

New Business:

Manolopoulos displayed an educational poster and demo labels he presented at AAMI / FDA Infusion Device Summit Conference.

Manolopoulos also discussed a new project for using RFID to track patient locations throughout a hospital during a patient visit. He will coordinate AITC members interested in working on this project.

Ackley restated his view that there is a need to have the meeting agenda at least one month prior to each AITC meeting. Figarella committed to having an agenda available in that timeframe. It was

clarified that there would be an optional, informal, non-HIBCC-sponsored meeting the evening prior to the AITC meetings, and that the default start time for the formal meeting will be 9am local (and noted on the agenda), unless meeting facilities require change.

Discussion about venues and meeting locations at/near hospitals ensued. Group agreed there are benefits of meetings such as last year's near MGH. If there are individuals that can organize/suggest their input is welcomed.

Adjourn

There being no further business, a motion was made by Mun, seconded by Manolopoulos to adjourn. Approved unanimously, meeting adjourned at 11:54 a.m.