

MINUTES

AUTO-ID TECHNICAL COMMITTEE MEETING

Hilton Alexandria Old Town

Thursday, June 5, 2008



Members Present:

Suresh Choubey, GE Healthcare

Sheri Hudson, NW Memorial Hospital/Mass. General Hospital

Donna Lee, Hand Held Products, Inc.

Harry Manolopoulos/MiSim

Napoleon Monroe, Henry Schein

Rob Milne, Stryker

In Mun, HCA

Members Absent:

Sprague Ackley, Intermec

Jeff Hutchison, Stryker (HIBCC Board Chair)

Kevin Kite-Powell, PHS/Advocate Rx Solutions

Walt Mosher

Guests Present:

Patrick DeGrace, Hospira Worldwide, Inc.

Warren Rainer, Intermec

Claude Ritman, Coler-Goldwater Specialty Hospital

Craig Wood, Stryker

HIBCC Staff:

Kate Diedrickson

Bob Hankin

Individual Expert:

Luis Figarella, Individual Expert

Teleconference Participant:

Kirk Kikirekov, HIBCC AU, Committee Chair

Call to Order

This meeting was called to order by Individual Expert, Lu Figarella at 1:10 p.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 Donna Lee, seconded by Suresh Choubey and approved unanimously to accept the agenda as distributed.

Approval of Minutes

Motion was made by Rob Milne, seconded by Lee and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on December 6, 2007.

Removal of Committee Member/Approval of Roster

Richard Kriozere requested to be removed from the AITC, and Figarella stated that the AITC and the HIBCC Board, in accordance with Section 2.1 of the HIBCC SOPs, will need to vote for the removal of Kriozere from the Committee roster.

Motion was made by Napoleon Monroe, seconded by Harry Manolopoulos and approved unanimously to accept the removal of Kriozere from the roster. Figarella stated that the HIBCC Board will also vote on this at their meeting tomorrow.

Positive ID for Patient Safety Standard – ANSI/HIBC 3.0

Figarella reported that the ANSI/HIBC 3.0 Positive ID for Patient Safety Standard received ANSI final approval on March 13, 2008. The approved standard is available on the HIBCC Web site.

Bob Hankin reported that in the near future the HIBCC office will conduct a mass mailing of marketing materials promoting ANSI/HIBC 3.0. He stated that Sheri Hudson had already emailed several contact names from Massachusetts General Hospital that will be used in the mailing.

Supplier Labeling Standard (SLS) – ANSI/HIBC 2.3

Figarella reported that the second public review and comment period for the ANSI/HIBC 2.3 Supplier Labeling Standard (SLS) recently concluded in April, and that comments were received from Stryker, Intermec and GS1. The Committee collectively reviewed and discussed all the comments, and created potential resolutions. Figarella and the HIBCC office will incorporate the agreed upon changes into the SLS. Letter ballots will subsequently be circulated to the AITC and HIBCC Board in order to approve the resolutions to the comments received in the second round of public review and to approve the initiation of the third round of public review. A third round of public review will be necessary due to the nature of the comments received. Figarella stated that all three comment-authors will be notified in writing of the Committee's disposition. He also noted that representatives from Stryker and Intermec were present at the meeting.

RFID Standard

Copies of the RFID guideline were distributed to the members. The Committee agreed that a majority of the changes being made to the SLS will also need to be incorporated into the RFID document. Once the resolutions to the comments received in the second public review period for the SLS are approved by the Committee, Kirk Kikirekov will assist the HIBCC office in determining exactly which changes need to be made to the RFID Standard. The Committee and HIBCC Board will then need to vote to approve the initiation of a first public review and comment period.

Adjourn

There being no further business, a motion was made by Manolopoulos, seconded by Hudson and approved unanimously to adjourn at 5:00 p.m.