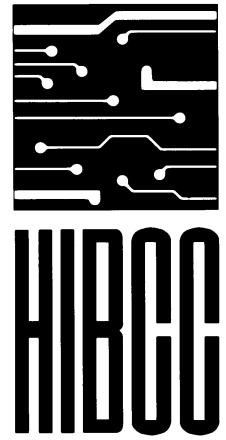


## MINUTES

### **AUTO-ID TECHNICAL COMMITTEE MEETING**

Sofitel Hotel Chicago O'Hare

Thursday June 4, 2009



#### **Members Present:**

Sprague Ackley, Intermec  
Suresh Choubey, GE Healthcare  
Sheri Hudson, NW Memorial Hospital/Mass. General Hospital  
Donna Lee, Hand Held Products, Inc. (via conference call)  
Harry Manolopoulos/MiSim  
Napoleon Monroe, Henry Schein  
In Mun, HCA

#### **Members Absent:**

Jeff Hutchison, Stryker  
Kirk Kikirekov, HIBCC AU  
Kevin Kite-Powell, Advocate Rx Solution  
Rob Milne, Stryker  
Walt Mosher, Precision Dynamics Corp.

#### **Guests Present:**

Elizabeth Clark, Cardinal  
Patrick DeGrace, Hospira Worldwide, Inc.  
Cindy Hassak, BD  
Robert Leibrandt, US DoD  
Claude Ritman, Coler-Goldwater Specialty Hospital  
Greg Stivers, McKesson Medical-Surgical

#### **HIBCC Staff:**

Katy Giglio  
Bob Hankin

#### **Individual Expert:**

Luis Figarella, Individual Expert

#### **Call to Order**

This meeting was called to order by Individual Expert, Luis Figarella at 9:04 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 Napoleon Monroe, seconded by Sheri Hudson and approved unanimously to accept the agenda as distributed.

### **Approval of Minutes**

Motion was made by Monroe, seconded by In Mun and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on December 4, 2008, pending the start time noted in the December 2008 minutes be changed from 8:10 am to 9:10 am.

### **ANSI Audit Process Update**

Katy Giglio reported.

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

Figarella reported that the SLS ANSI/HIBC 2.3 final version was approved by ANSI. Figarella suggested that the group vote to reopen the SLS to continue to develop the SLS. Sprague Ackley voiced concern that users would be less apt to use a standard that's in constant revision. The Committee weighed the options and decided against reopening the SLS.

Bob Hankin suggested that the Committee create a guideline/tutorial piece that accompanies the SLS. The Committee agreed and asked to view the document at the December 2009 AITC Meeting.

### **Positive ID for Patient Safety Standard – ANSI/HIBC 3.1, Part 1: Medication Delivery Standard Update**

Figarella reported that ANSI/HIBC 3.1 was reopened on 3/09/09. Harry Manolopoulos presented the changes that he and Hudson had worked on. Manolopoulos reported that there were a number of small changes that he made to the document. The Committee agreed that the ANSI/HIBC 3.1 proposed changes were not ready to be submitted to ANSI. Manolopoulos and Hudson will continue to develop ANSI/HIBC 3.1

### **RFID Standard Update**

Motion was made by Figarella to submit ANSI/HIBC 4.0 to the HIBCC Board of Directors, seconded by Ackley and approved unanimously to submit to ANSI for final approval.

### **New Business**

The Committee discussed opening the PAS for revision. HIBCC will email ballots out to the Committee to vote to reopen the PAS.

Hankin reported that the HIBCC office receives many calls from labelers who are confused about the NHRIC, which is administered by the FDA. He asked if any AITC Members had any information about it, and noted that he would investigate further with the FDA.

### **Adjourn**

There being no further business, a motion was made by Figarella, seconded by Mun and approved unanimously to adjourn at 1:58 p.m.

Submitted by: Katy Giglio