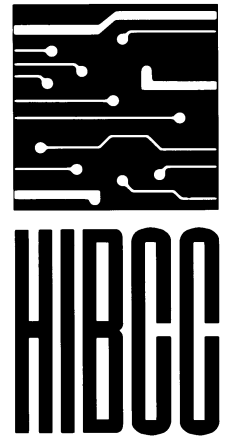


MINUTES

**AUTO-ID TECHNICAL COMMITTEE MEETING**

Hyatt Regency, Baltimore, MD  
Tuesday November 30, 2010



**Members Present:**

Sprague Ackley, Intermec  
Kirk Kikirekov, HIBCC AU

**Members Absent:**

Suresh Choubey, GE Healthcare  
Jeff Hutchison, Stryker  
Kevin Kite-Powell, Advocate Rx Solution  
Donna Lee, Hand Held Products, Inc.  
Sheri Hudson, NW Memorial Hospital/Mass. General Hospital  
Harry Manolopoulos/MiSim  
Napoleon Monroe, Henry Schein  
In Mun, HCA

**Guests Present:**

Patrick DeGrace, Hospira Worldwide, Inc.  
Peter de Meijer, EHIBCC  
Heinrich Oehlmann, EHIBCC  
Lucas Schouten, EHIBCC  
Ton Van Zijl, EHIBCC

**HIBCC Staff:**

Bob Hankin

**Individual Expert:**

Luis Figarella, Individual Expert

**Call to Order**

This meeting was called to order by Luis Figarella at 9:07 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.

**Approval of Agenda**

Ackley moved that the agenda include "HIBCC Support Issues". This item was included in the agenda.

Motion was made by Sprague Ackley, seconded by Kikirekov and approved unanimously to accept the agenda as distributed.

## **Approval of Minutes**

Motion was made by Kikirekov, seconded by Ackley and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on June 17, 2010.

## **Approval of Current Committee Roster**

No changes were made to the roster.

## **HIBCC Support Issues**

Ackley requested that communication by Chair of AITC committee communicate more effectively Agenda for discussion at meetings, prior to the meeting taking place, and that any materials required for meeting are made available on the HIBCC website.

Ackley also requested that more follow up between meetings is carried out, to ensure that Committee members are fully briefed and aware of HIBCC Agenda Items and work in progress.

## **EHIBCC Update and Suggested Expansion Proposals**

Oehlmann led a discussion of various proposals regarding present and potential future efforts. These included;

### **1) Request for SLS Correction:**

Reset ANSI HIBC 2.3 SLS 2009 in its original condition of row 1 of the secondary table **and** replace LOT again to table F2, row 1: "+YYJJJ" – add "LOT".

**R:** This condition had been corrected by the errata generated from the June 2010 meeting.

### **2) Request for LOT and Serial Number:**

Add condition to Serial Number wherein a user may add a series of digits to convert a Lot/Batch string into a Unique ID.

**R:** Oehlmann will write up a proposed Errata sheet and circulate to the committee.

### **3) Issuing Agency Codes:**

Proposal was to merge the two issuing agency codes, "LH" for EHIBCC and RH for HIBCC.

**R:** As presently constituted, both issuing codes are valid, and this was not deemed a technical issue. EHIBCC and HIBCC representatives agreed to meet separately to discuss business issues.

### **4) New 25H Code:**

Add a new DI for "25H Globally Unique Person ID".

**R:** Tabled for future discussion.

### **5) HIBC Logo:**

Add HIBC Logo to Barcodes, 2D and RFID tags. Ackley discussed possibility of making this an ISO standard.

**R:** Agreed to the benefits of adding a unique HIBC Logo to symbols and tags carrying HIBC information, as well as to the need to include clear indications for use to all standards as they are revised. Hankin requested graphics and will explore Trademarking.

### **6) HIBC PaperEDI:**

Oehlmann presented proposal.

**R:** Tabled for future discussion.

**7) UDI/UII restructuring DI:**

Oehlmann discussed future joint project.

**R:** Tabled for future discussion.

**Supplier Labeling Standard (SLS) issues:**

**i) Submission of Erratum;**

Hankin reported that errata sheet was published, ANSI was notified, and SLS containing errata sheet has been published and added to HIBC web-site.

**Discussion to include flags to allow LOT and Serial Number:**

(see 2 under EHIBCC above). Kikirekov expressed concern about adding another field and its effect within users and hospital databases. Figarella noted that such a numbering schema would apply only to combination devices, a very small number of devices.

Group agreed that under present SLS rules, users would be free to add unique alphanumeric strings to any Batch/Lot information and fit this within the 18 characters allowed for a Serial Number. Oehlmann will write a proposed method/guideline, and submit to committee for inclusion as an errata/clarification sheet.

**Update on ANSI/HIBC Provide Application Standard 1.3**

Figarella reported this has closed and is completed.

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

Figarella reported ANSI notified HIBCC on Nov. 29, 2010 of the Standard's upcoming publication on Dec. 3<sup>rd</sup>, 2010.

**Progress with New Syntax Standard – ANSI/HIBC 5.0**

Document was provided to Ackley at the meeting, who committed to reviewing and having a version for committee review within the 1<sup>st</sup> Quarter.

**Adjourn**

There being no further business, a motion was made by Ackley, seconded by Kikirekov and approved unanimously to adjourn at 2:06 p.m.