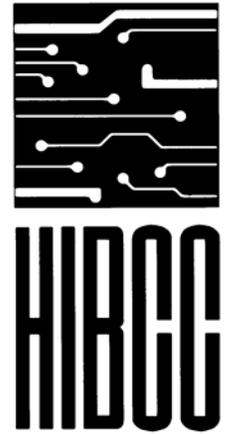**MINUTES**
E-BUSINESS STANDARDS COMMITTEE INTERIM MEETING
Embassy Suites Biltmore, Phoenix, AZ
December 6-7, 2006

December 6, 2006
Day 1 Attendees:

Patrick Degrace.	Hospira	HIBCC Board of Directors
Terry Van Duyne	J&J	HIBCC E-Business Committee Co-Chair
Elizabeth Clark	Cardinal Healthcare	HIBCC E-Business Committee Co-Chair
Suresh Chouby	GE Healthcare	
Terry Gattuso	BD	
Cindy Hassak	BD	
Joann Martino	Henry Schein	
Larry Stangl	Henry Schein	
Marsha Flores	GHX	
Dave Kuskulis	BSN Medical	
Shari Hansgen	BSN Medical	
Shaw Feng	NIST	

Welcome, Introductions and Sign-in-Terry Van Duyne

The HIBCC Guidelines for Anti-Trust were read aloud and agreed to by all Committee Members

The HIBCC Conflict of Interest Policy and Statement of Acceptance was handed out to each member. It was requested that each member review and sign the document (consulting their legal department as necessary) and return it to HIBCC.

An update was given of the activities of HIBCC and other HIBCC committee activities including HIN and Auto-id-Liz Clark

Industry Updates –included an informative pedigree presentation, HIDA, GHX, HDMA, CHeS, UID

Working Session: Morning

Liz Clark conducted a review 810 5010 standard guideline – it was decided that we would try to include suggested code value subsets where applicable to make the conversion of documentation from X.12 to XML easier. If code values aren't specified, there could be hundreds or over a thousand values that would be pulled into the XML documentation. We agreed to specify a group of commonly used codes with a footnote to check the dictionary for other valid values. It was also agreed that we would use this same subset across documents as applicable for consistency purposes. Global

Healthcare Exchange (GHX) asked for information on credit memo processing and some committee members agreed to put them in touch with the appropriate A/R folks of their companies.

Working Session: Afternoon

Review of 810 was completed. A question was raised regarding the syntax notes produced by the Foresight Corporate EDISIM documentation tool. Sometimes syntax appeared for elements that weren't used although the preference was to delete the part of syntax which didn't apply and leave the rest. It appears that the utility only lets you turn all syntax on or off in the documentation builder but once you export it to an rtf file, you can manipulate the data as desired. Support will be requested from Foresight Corporation.

Terry Gattuso conducted a review of the 845 Electronic Contract Notification document. User requirements were incorporated and the review of the final draft will be on the agenda of the May meeting.

Shaw Feng scheduled Dave Connelly as a remote guest speaker. Connelly is the CEO of Open Applications Group (OAGIS) at www.openapplications.org. Connelly gave a presentation of trends in XML to the committee. Feng then gave a presentation of XML standards options and identified possible next steps for HIBCC as identifying the real need of participants, defining requirements, mapping requirements to existing standards, and identifying gaps. Although not yet exchanged for high volume B-to-B transactions in Healthcare, future applications are expected to be more reliant on XML technology. Feng then started to present an invoice he converted from X.12 version 5010 to a proprietary HIBCC XML format and what it would look like.

December 7, 2006
Day 2 Attendees:

Terry Van Duyne	J&J	HIBCC E-Business Committee Co-Chair
Liz Clark	Cardinal Healthcare	HIBCC E-Business Committee Co-Chair
Suresh Choubey	GE Healthcare	
Terry Gattuso	BD	
Cindy Hassak	BD	
Joann Martino	Henry Schein	
Larry Stangl	Henry Schein	
Marsha Flores	GHX	
Dave Kuskulis	BSN Medical	
Shari Hansgen	BSN Medical	
Shaw Feng	N.I.S.T	

Working Session: Afternoon

Welcome, Anti-trust, Day 2 Agenda review, Day 1 recap-Cindy Hassak.
Review and approval of May 2006 and September 2006 meeting minutes.

Terry Gattuso conducted review of the 867 Rebate/Sales Tracing
Shaw Feng continued review of XML invoice schema that was converted from the X12 HIBCC guideline.
Discussion on whether we want to try to adopt or align with a standard or create a HIBCC proprietary XML format

Terry Gattuso presented an 844 example formatted in a more user friendly presentation

Follow up items

Marsha Flores to send Shaw Feng an XML po example
Liz Clark to send Shaw Feng an XML invoice example
Cindy Hassak to send Marsha Flores text data samples to run through the EDI SIM testing utility

Proposed agenda items for upcoming meetings:
845 – Final Review
867 – Final Review
844 – Review
856 – develop 5010
852 – develop 5010
861 – develop 5010
Review of XML purchase order and invoice
944 – develop HIBCC guide
945 – develop HIBCC guide
947 – develop HIBCC guide
888 – develop HIBCC guide
832 – develop HIBCC guide
Develop and review additional data examples

During 2007, HIBCC will be scheduling Board and technical committee sessions. During the first session the EBusiness Standards Committee will discuss the possibility of adding an interim committee session to be hosted by a member company.