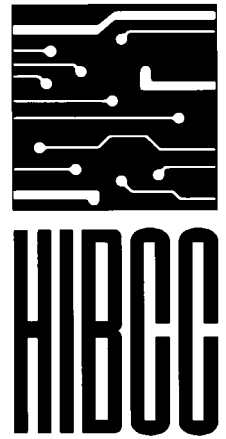


E-Business Standards Committee Minutes
Prepared by Liz Clark and Terry Van Duyne
E-Business Standards Committee Co-chairs



**Health Industry Business Communications Council
E-Business Standards Committee Meeting**

Embassy Suites Biltmore Phoenix AZ
Wednesday/Thursday January 18th and 19th, 2006
Co Chairs
Terry Van Duyne, Johnson & Johnson
Liz Clark, Cardinal Healthcare

Members Present

Elizabeth Clark	Cardinal
Paul Cronin	GHX
Patrick DeGrace	Hospira
Shaw Feng	NISI
Cindy Hassak	BD
Dave Kuskulis	BSN Medical
Joann Martino	Henry Schein Inc
Jerry Over	Abbott
Larry Stangl	Henry Schein Inc
Karolyn Suszynski	C R Bard
Terry Van Duyne	J & J Healthcare

Guest Attendees;

Irwin Thall, Precision Dynamics

Antitrust Policy and Conflict of Interest Statement

Van Duyne called the meeting to order and reviewed the “HIBCC Meeting Guidelines for Antitrust” and distributed the “Conflict of Interest Statement”. The Committee work consisted of the following Activities.

Discussion of Industry Activity

HCEC Health Care eBusiness Collaborative hcec@hcec.org or Call 1 800 905 4583.
Has been developing the PDU Product Database Utility with **CHeS**.

HIDA Health industry Distributors Organization The Med Surg Conference and Expo will be held September 19th thru the 21st 2006 in Chicago. This organization supports Manufacturers and Distributors and holds various seminars through the year. Their website is <http://www.hida.org/industry>.

GSI (formally UPC)

They manage UNSPSC, the United Nations Standard Product and Services Code used to classify all products and services.

Developing a new global standard system that combines RFID (radio frequency identification) technology, existing communications network infrastructure and the Electronic Product Code (a number for uniquely identifying an item) to enable immediate and automatic identification and tracking of an item through the whole supply chain. Various training events and seminars can be found on their website <http://www.gsl.org>.

HIBCC Committees and User Group Updates

It was announced that NIST, a bureau of the Dept of Commerce, has joined HIBCC. The National Institute of Standards and Technology provides research tools that help the healthcare industry improve products and services.

Auto Id Technical Committee and Patient Safety Systems Committee

Supplier Labeling Standard Draft is available for public comment and review (see hibcc.org). Comments should be directed to HIBCC and ANSI Secretary of Board of Standards review.

The committee will turn focus to the use of RFID and its inclusion to the HIBC standards. They will hold information gathering and educational session at the January 2006 meeting.

The Provider Application Standard has been revised and is in process of reaffirmation by ANSI.

Hin User Group

The management application that supports the HIN database will be migrated to a .NET platform in 2006-07. With the development there will be opportunities to discuss enhancements to the iHIN web system. These discussions will start at the HIN session during this meeting.

Presentation

Irwin Thall, Co chair of the Patient Safety RFID committee, attended the EBusiness Committee Meeting. He presented a detailed overview of RFID technology and it's application in the Medical Industry as it relates to patient safety. The presentation was made because of the committee's interest in RFID and Pedigree requirements affecting Pharma and Med Surg segments of the Healthcare Supply Chain. He stated that the Patient Safety/Auto Id committee would be concentrating on RFID.

New Business

The E-Business Committee proposed Survey

A final review was conducted. A suggestion was made to change/clarify the wording of the last question in the survey. Co Chairs presented the completed survey to the HIBCC Board on 1/20/06 and formally requested HIBCC to administer the survey. HIBCC has agreed to do so. The survey will be posted on-line with a link from the hibcc.org web site, and an e-mail sent to the HIBCC HIN and EBusiness distribution lists. HIBCC will announce the survey in their next press release.

850/855 Purchase Order, PO Confirmation

Cindy Hassak presented her final draft of the 850/855 (5010). Several updates were agreed-to in the committee. Examples will be developed during a combined WebEx / conference call for EBusiness attendees to be held at the end of February 2006. Upon completion the standards documents and corresponding examples will be posted to the HIBCC Web site for industry review. Specific examples will be developed for business processes like Stock PO, Drop ship PO and Rush PO.

832 Development

Karolyn Suszynski led a discussion on the 832 (5010) and development work will continue on this document.

810 Invoice

Liz Clark presented the 810 (5010). Changes made by the committee will be included in the draft to be reviewed during the May 3-5 conference to be held in Chicago.

Other Transactions

Financial transactions, 820, 824, 823, were discussed. It was brought up that the data is not usually sent from one Trading partner to another but across financial institutions and the National EFT Clearinghouse. The financial institutions drive this process and set their own standards with the ANSI X12 guidelines. Industry status and standards development for the banking transactions will be reviewed attain in 12 months.

Shaw Feng, NIST, volunteered to create XML documents. Initially he will work on the 850 (purchase order), 855 PO Confirmation and 810 (invoice).

Members agreed to discuss the possibility of an interim committee meeting between May and the next HIBCC meetings scheduled for December 2006. This discussion will take place during the May meetings. It was brought up that a member company typically hosts the interim committee meeting.

The committee agreed to continue work on the 810, 855, and 832. The 856 was deferred until the May 3-5 HIBCC Conference EBusiness Committee meetings to be held at the Renaissance O'Hare in Chicago. EDI V5010 documents supporting Sales and Rebate reporting, Contract Advise and Bid Award reconciliation are also ready for review at the May meeting. A combined WebEx / conference call for EBusiness attendees to review progress and complete the agenda for the May meeting will be held at the end of February 2006.