

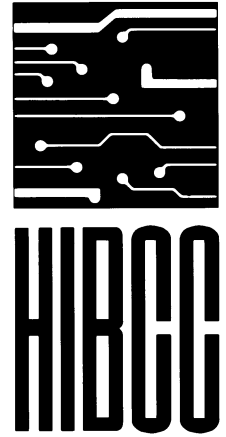
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MINUTES

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
Greg Stivers, McKesson, Board Rep

Members Absent:

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

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.

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 and seconded by Ackley to submit ANSI/HIBC 4.0 to ANSI for final approval. The motion was approved by those present. A letter ballot will be sent to those not in attendance. It was further agreed that the HIBCC Board would be asked for their conditional approval at the meeting Friday.

New Business

The Committee discussed opening the PAS for revision. A letter ballot will be sent to the Committee to allow members additional time to consider the need.

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