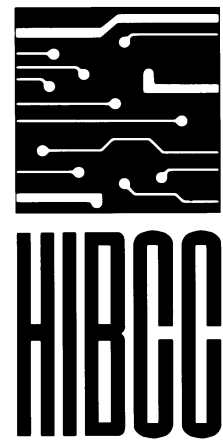


MINUTES

AUTO-ID TECHNICAL COMMITTEE MEETING

Hilton Fisherman's Wharf, San Francisco, CA
Thursday, June 6, 2013



Members Present:

Sprague Ackley, Intermec
Kirk Kikirekov, HIBCC AU, Committee Chair
Harry Manolopoulos, MiSim
Sheri Hudson, Northwestern Memorial Hospital

Members Absent:

In Mun, HCA

Guests Present:

Harald Oehlmann, EHIBCC

HIBCC BOD/Staff:

Pat DeGrace, Hospira
Robert Hankin, HIBCC President
Dewey Schlittenhard, St Alexius Medical Center

Call to Order

This meeting was called to order by the Chair, Kirk Kikirekov at 9:00 a.m.

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. Sprague Ackley advised that due to Intermec Company Policy at Intermec, he was unable to sign the COI. All other members returned signed copies.

Approval of Agenda

The Chair read out the agenda. Sheri Hudson requested that Human Bone and Tissue Standards be discussed under "Other Business on the Agenda". The Chair advised the meeting that Human Bone and Tissue would be discussed under Other Business.

A motion was made by Harry Manolopoulos and seconded by Sheri Hudson to approve the agenda. The motion was carried by a unanimous show of hands.

Approval of Minutes

Harry Manolopoulos advised that the minutes of the December 2012 minutes be amended to include the words "*and unanimously approved by a show of hands*" to the second paragraph under the heading "Approval of Agenda".

Motion was made by Hudson, seconded by Manolopoulos to approve the minutes with the abovementioned amendment. A vote was taken, and a unanimous show of hands approved December 6, 2012 minutes.

Committee Roster

The current Committee roster was read by the Chair. The current roster being:

- Sprague Ackley, Intermec
- Sheri Hudson, Northwestern Memorial Hospital
- Harry Manolopoulos, MiSim
- In Mun, HCA
- Kirk Kikirekov, HIBCC AU

The Chair requested a vote to approve the current Committee roster by a show of hands. A unanimous show of hands approved the current Committee roster.

EHIBCC Brief

The Chair invited Harald Oehlmann from EHIBCC to present a brief of activity and issues in Europe. From this brief, the following issues were discussed by the Committee:

- Oehlmann requested that the “RH” Issuing Agency Code be retired in favor of the “LH” code. This would greatly simplify the database management of products where ANS MH10.8.2 data identifiers are used. An agreement to address this issue outside of the AITC was entertained. A condition would be that the LH identifier is registered to HIBCC office in USA.
- The management of LIC’s across HIBCC USA and EHIBCC was discussed, with the possibility of implementing a cloud based solution accessible to HIBCC and EHIBCC. This discussion would also be taken outside the HIBCC AITC meeting.

Amendments to Supplier Labeling Standard

The Chair presented a revised Supplier Labeling Standard incorporating agreed changes from the December 2012 meeting. The AITC then worked on further amendments during the meeting, and a final draft revision was completed.

The Chair moved that the Committee vote to submit the revised standard for public comment under ANSI rules. A formal BSR-8 ballot was taken by members present, and returned to Chair. All ballots returned to the Chair voted in the affirmative.

The Chair further advised that a letter ballot would be required by In Mun, who was absent from the meeting. The Chair advised that a letter ballot would be sent by HIBCC to Mun, seeking his vote.

Provider Application Standard (PAS/2010 – 1.3)

The Committee voted to not re-open this standard at this time, since it was still relevant. This vote was carried by a unanimous show of hands.

Positive Identification for Patient Safety Standard (PIPS/2010 – 3.1)

The Committee voted to not re-open this standard at this time, since it was still relevant. This vote was carried by a unanimous show of hands.

RFID Product Identification Standard (RFID 4.0 – 2009)

The Committee voted to not re-open this standard at this time. This vote was carried by a unanimous show of hands.

It was agreed to discuss the re-opening of this standard at the next meeting in December 2013.

Syntax Standard 5.0 (2012)

The Committee voted to not re-open this standard at this time, since it was still relevant. This vote was carried by a unanimous show of hands.

Other Business

There was a discussion around a human bone and tissue standard. Hudson presented a paper around some requirements identified by Northwestern Memorial Hospital. The Chair agreed to review these requirements and compare against existing PAS/2010 – 1.3 Standard, so that a more detailed discussion can occur at the December 2013 meeting.

Adjourn

The meeting was adjourned by the Chair at 16:00 PM.