

MINUTES
E-BUSINESS STANDARDS COMMITTEE INTERIM MEETING
Hyatt Regency Austin, Austin, TX
May 9-10, 2007



May 9, 2007
Day 1 Attendees:

Patrick DeGrace	Hospira	HIBCC Board of Directors
Elizabeth Clark	Cardinal Healthcare	HIBCC E-Business Committee Co-Chair
Cindy Hassak	BD	HIBCC E-Business Committee Co-Chair
Terry Gattuso	BD	
Karolyn Suszynski	C.R. Bard, Inc.	
Marsha Flores	GHX	
Suresh Chouby	GE Healthcare	

Welcome, Introductions and Sign-in

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.

Review and approval of meeting agenda

Review and approval of December 2006 Minutes

An update was given by Liz Clark of the activities of HIBCC and other HIBCC committee activities

Industry Updates were given by Cindy Hassak including HIDA, CHeS, HDMA, GHX, and HSCSC

The floor was opened for discussion. Discussions included XML development needs. It was determined that committee participant companies continue to utilize ANSI X.12 as the primary format. Members decided to postpone XML development until there was a stronger need in the immediate community.

Another topic discussed was GHX development of electronic rush orders. GHX was interested in trading partner usage and processing challenges when it comes to rush orders.

Working Session: Morning

Terry Gattuso conducted a review of the 867/844 product transfer standard guidelines V5010 as well as data samples. It was decided that the 844 did not have to follow the same protocol of content and qualifiers as the 867 due to the nature of business of those utilizing the 844. This is in exception to the prior meeting's agreement to utilize the same subset of commonly used codes across documents as applicable for consistency purposes.

Working Session: Afternoon

Terry Gattuso conducted a final review of the 845 Electronic Contract Notification V5010.

Committee review of 810 Invoice Guideline V5010

May 10, 2007

Day 2 Attendees:

Elizabeth Clark	Cardinal Healthcare	HIBCC E-Business Committee Co-Chair
Cindy Hassak	BD	HIBCC E-Business Committee Co-Chair
Terry Gattuso	BD	
Karolyn Suszynski	C.R. Bard, Inc.	
Marsha Flores	GHX	
Suresh Chouby	GE Healthcare	

Working Session: Morning

Welcome, Anti-Trust, Day 2 agenda review

Committee developed 832 Price Catalog guideline in V5010

Committee developed 856 Advanced Shipment Notification in V5010. Interesting discussion took place regarding usage and hierarchy variations of the transaction and its processing.

Follow Up Items/Next Steps

Cindy Hassak to send 832 Draft Guideline to Karolyn Suszynski. She will compare to the government guideline and create sample data.

Liz Clark and Cindy Hassak to send respective company ASN requirements to Marsha Flores for GHX to leverage this along with HIBCC guidelines and others to build GHX 856 superspec.

Henry Schein has offered to host an interim meeting at their site in Long Island, NY. Committee members agreed that it would be in our best interest to have an interim

meeting prior to the December meeting in Phoenix. Committee would like to hold a 1.5 day session and participation by JNJ is being requested.

Cindy Hassak to follow up with Henry Schein and JNJ.

Proposed Future agenda items:

849 Response to Product Transfer Account Adjustment – Initial Development

940 Warehouse Shipping Order

944 Warehouse Stock Transfer Receipt Invoice – Initial Development

945 Warehouse Shipping Advice – Initial Development

947 Warehouse Inventory Adjustment Advice – Initial Development

888 Item Maintenance – Initial Development

852 Product Activity Data – upgrade to V5010

861 Receiving Advice/Acceptance Certificate– upgrade to V5010

810 Invoice – Final review of V5010 guideline and examples

845 Electronic Contract Notification – final approval of V5010