

Minutes

Prepared by Liz Clark and Terry Van Duyne- EBusiness Standard Committee committee co-chairs

Opening and Introductions

EBusiness Standard Committee Notes

Health Industry BUSINESS COMMUNICATIONS COUNCIL

Renaissance O'Hare Chicago II

Wednesday/Thursday September 14 and 15th, 2005

Co Chair, Terry Van Duyne from Johnson & Johnson and

Liz Clark from Cardinal (appointed co-chair as of 9/16/2006)

Members Present

| Name | Company |
|----------------------|-------------------|
| Elizabeth Clark | Cardinal Health |
| Henry Ferlauto | Fuji Film Medical |
| Shaw Feng | NIST |
| Terry Gattuso | BD |
| William Graham | C R Bard |
| Cindy Hassak | BD |
| Jeff Hutchison | Stryker |
| Dave Kuskulis | BSN Medical |
| Frank Maloit | C R Bard |
| Anna Mukkada | Hospira |
| Karolyn Suszynski | C R Bard |
| Terry Van Duyne | Johnson & Johnson |
| Bruce Wood | Hospira |

Antitrust Policy and Conflict of Interest Statement

Called the meeting to order and reviewed the "HICC Meeting Guidelines for Antitrust" and distributed the Conflict of Interest Statement. The Committee work consisted of the following activities:

Discussion of Industry Activity

HCEC

The Healthcare EBusiness Collaborative is collaborating with CheS on the development of the PDU (Product Database Utility). Garren Hagemeyer, Executive Director is the director and much of their October 2004 conference revolved around the need and development of the PDU concept. For more information contact www.hcec.org 1 800-905-4583

CheS

The Coalition for Healthcare eStandards and HCeC have collaborated on the development of the PDU (Product Data Utility) in an effort to synchronize product information across the Healthcare industry supply chain. They support the use of the GLN (Global Locator Number).

For further information contact CheS at www.chestandards.com

HIDA

The Health Industry Distributors Association is comprised of Distributors and Manufacturers and is a focal point for industry wide collaboration. Members have access to a wide variety of white papers, studies, guidelines on the HIDA website.

The Med Surg Conference is scheduled 9/15-17/2005 in Philadelphia.

For further information contact www.hida.org

GS1 (formerly UCC, Inc)

Manages UNSPSC, the United Nations Standard Product and Services Code, a hierarchical convention that is used to classify all products and services.

GS1 has announced the intention to establish Auto, ID, Inc., a not for profit organization that will develop and oversee commercial and technical standards for the Electronic Product Code (EPC) Network.

For more information contact www.gs1us.org

HIBCC Committees and User Group Updates

HIN Committee

The HIN Committee reviewed the need to provide facilities with access to provider HIN's. For various technical reasons it is more than a simple matter of merging the 2 databases. A way needs to be found to allow facilities access to providers HIN's and a way of attaching provider HIN's to facility records.

It is also under consideration to modify the naming conventions of HIN Records. Department names would be included along with the main facility name. The department name is currently in a separate activity code field.

The HIN 101 user guide, revised to include information in iHIN and the new iHIN Hierarchy application, can be downloaded from the HIBCC website.

Patient Safety Systems Task Force

The Health Industry Bar Code Supplier Labeling Standard (BIBC SLS) has been incorporated into the recently published ISO standard for product packaging/healthcare labeling. ISO standard 22742 informs industries of the product package labels available for use in supply chain logistics functions. More details can be found on the HIBCC website detailing the specifics of this announcement.

The committee discussed the Provider Application Standard (PAS), which is nearing finalization making sure the 2D Barcode symbology is included in the Standard. They will also be working on a guidelines manual.

The committee has identified the need to also update the Supplier Labeling Standard (SLS). They are reviewing current information in order to determine what needs to be included in the revised standard.

They agreed to invite an industry expert on RFID to the next meeting. Members of other committees attending the HIBCC conference could attend this presentation since it is of interest to many of the HIBCC attendees.

New Business

Co-Chair status

Linda Nicoletti from 3M has submitted her resignation to HIBCC. Her new position at 3M precludes her from co-chairing the EBusiness Standards Committee. Terry Van Duyn, current co-chair had asked Liz Clark to serve as co-chair for this session. During the HIBCC Board meeting on 9/16, Larry Egger, HIBCC Board Chair formally appointed Clark as co-chair of the EBusiness Standards Committee.

Discussion and review of completed Survey

Further enhancements were recommended to the XML/EDI survey prior to distribution. The recommendation to request HIBCC to outsource survey distribution and results was confirmed by the committee.

845 Price Authorization and Catalogue –Liz Clark addressed the 845 (5010). New elements and segments that appear in the GHX map were incorporated into the map. No elements were deleted but an effort was made to make the map as robust and useful as possible.

849 Product Transfer Account Adjustment-Terry Gattuso reviewed the 849 (5010) document she has been working on.

832 Price/Sales Catalogue-Terry Gattuso and Karolyn Suzynski created the document with the input of others on the committee. Final questions need to be resolved by reviewing 832's currently in use in the Medical/Surgical industry.

850/855 Purchase Order and PO Acknowledgment - addressed by Cindy Hassak. Every effort is being made to align the segments in the documents and keep them consistent with each other when it makes sense to do so.

The committee agreed to review other completed documents: 856, 858, 830, 823, 824 at the next HIBCC meeting in Phoenix to be held January 18, 19 and 20th 2006.

A conference call to plan for the January meeting will be scheduled for the week of 11/28/2005.