

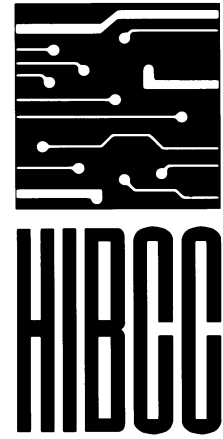
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MINUTES

AUTO-ID TECHNICAL COMMITTEE MEETING

Embassy Suites, Biltmore, Phoenix, AZ

Thursday, December 6, 2012



Members Present:

Sprague Ackley, Intermec

Kirk Kikirekov, HIBCC AU, Committee Chair

Harry Manolopoulos, MiSim

Sheri Hudson, Northwestern Memorial Hospital

In Mun, HCA

Pat DeGrace, Hospira, HIBCC Board Rep

Members Absent:

Napoleon Monroe, Henry Schein

Guests Present:

Dewey Schlittenhard, St Alexius Medical Centre

William Maybaum, Chief Technical Officer, SignaKey

HIBCC Staff Present:

Robert Hankin, HIBCC President

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.

Approval of Agenda

Kikirekov distributed the agenda, noting the addition of a presentation on SignaKey by William Maybaum.

A motion was made by Harry Manolopoulos, seconded by Sheri Hudson to approve the agenda as revised and unanimously approved by a show of hands.

Approval of Minutes

Motion was made by Hudson, seconded by Sprague Ackley and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on June 20, 2012.

Approval of Roster

Kikirekov advised the Committee that Napoleon Monroe had now missed two consecutive Committee meetings, and in accordance with the HIBCC SOPs could be removed from the Committee. Motion made by Hudson, seconded by Ackley and unanimously approved.

Kikirekov noted that since George Wright did not attend the meeting as he stated he would, a recommendation to add him to the Committee could not be made at this stage.

Kikirekov moved that the current committee roster be approved by the Committee by a show of hands, and the motion was carried.

Syntax Standard Publication

Kikirekov advised the committee that the Syntax Standard is now a published ANSI Standard.

Amendments to Supplier Labeling Standard

Kikirekov advised the Committee that there were a number of proposals to amend the Supplier Labeling Standard. The amendments proposed include:

- Inclusion of date of manufacture in addition to expiration date
- Inclusion of Serial Number in addition to Lot Number. I.E. Lot number and Serial Number in the same secondary data string. This proposal was made by the EHIBCC Technical Committee via a formal letter to the AITC.
- Statement Prohibiting the re-issue of HIBCC UPN's

Kikirekov moved that the Committee recommend to the HIBCC Board the re-opening of the Supplier Labeling Standard by a show of hands. The motion was carried.

The Committee subsequently worked on a draft of the proposed changes to the Supplier Labeling Standard. This included the agreement on the overall design aspects for the inclusion of the additional fields (Manufacture Date and Additional Serial Number where lot number used).

New Standard HIBCC 6.0 – Definition of UPN

The Chair, Kirk Kikirekov moved that instead of drafting a new standard to define the UPN, that instead the definition be incorporated in the re-drafting of the Supplier Labeling Standard. This motion was carried by a show of hands.

Other Business

William Maybaum of Signakey provided an overview of the Signakey technology. The Committee thanks William Maybaum for his contribution.

Adjourn

The meeting was adjourned at approximately 16:00 PM.