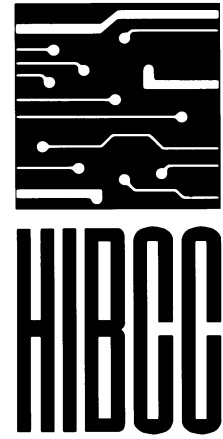


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## MINUTES

### **AUTO-ID TECHNICAL COMMITTEE MEETING**

Pointe Hilton Squaw Peak Resort – Phoenix, AZ  
Thursday, December 6, 2007



#### **Members Present:**

Suresh Choubey, GE Healthcare  
Jeff Hutchison, Stryker Instruments (HIBCC Board Chair)  
Sheri Hudson, NW Memorial Hospital/Mass. General Hospital  
Kirk Kikirekov, HIBCC AU  
Kevin Kite-Powell, PHS/Advocate Rx Solutions  
Donna Lee, Hand Held Products, Inc.  
Harry Manolopoulos, MiSim  
Walt Mosher, Precision Dynamics Corp.  
Rob Milne, Stryker Instruments  
In Mun, HCA

#### **Guests Present:**

Sprague Ackley, Intermec  
Patrick DeGrace, Hospira Worldwide, Inc.  
Napolean Monroe, Henry Schein  
Madhav Pappu, Tyco Electronics  
Claude Ritman, Coler-Goldwater Specialty Hospital

#### **HIBCC Staff:**

Kate Diedrickson

#### **Individual Expert:**

Luis Figarella, Individual Expert

#### **Call to Order**

This meeting was called to order by Individual Expert, Lu Figarella at 9:10 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. New Committee members were instructed to return signed copies of the COI to HIBCC staff.

#### **Approval of Agenda**

Motion was made by Harry Manolopoulos, seconded by Donna Lee and approved unanimously to accept the agenda as distributed.

#### **Approval of Minutes**

Motion was made by Lee, seconded by Rob Milne and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on May 10, 2007.

### **Addition of Committee Member/Approval of Roster**

Sprague Ackley and Napoleon Monroe requested membership on the AITC, and Figarella stated that the AITC and the HIBCC Board, in accordance with Section 2.1 of the HIBCC SOPs, will need to vote for the addition of Ackley and Monroe to the Committee roster. Figarella also reported that Irwin Thall had contacted the HIBCC office and made a verbal request to be removed from the Committee.

The revised roster was reviewed and a motion was made by Sheri Hudson, seconded by In Mun and approved unanimously to accept the addition of Ackley and Monroe and the resignation of Thall.

It was noted that Kirk Kikirekov would be appointed by the HIBCC Board to serve as the new Chair of the AITC.

### **Positive ID for Patient Safety Standard – ANSI/HIBC 3.0**

The comments received during the public review and comment period as well as the proposed resolutions to those comments were distributed to the Committee. Collectively the members reviewed and discussed each of the proposed resolutions and agreed to accept them.

Motion was made by Manolopoulos, seconded by Lee and approved unanimously to accept all the potential resolutions for the comments received during the public review and comment period.

A second motion was made by Lee, seconded by Hudson and approved unanimously to submit ANSI/HIBC 3.0 to the Board and then to ANSI for final approval as a American National Standard.

### **Supplier Labeling Standard (SLS) – ANSI/HIBC 2.3**

Figarella, Kikirekov and Rob Milne reviewed the comments received (from Milne) during the ANSI public review and comment period. Collectively the Committee members discussed the potential changes, and it was agreed that Figarella, Kikirekov and Milne would work on the standard in order to include the changes the Committee approved and submit the document to the HIBCC office shortly after the meeting. Since some of these changes are substantive, a second public review and comment period is required.

A motion was made by Manolopoulos, seconded by Walt Mosher and approved unanimously to submit the Draft Revision ANSI/HIBC 2.3 Health Industry Bar Code (HIBC) Supplier Labeling Standard (upon be submitted to the HIBCC office with the changes discussed today included) to the HIBCC Board and then to ANSI in order to initiate the second public review and comment period.

### **RFID Standard**

Copies of the RFID guideline were distributed to the members.

Figarella and Kikirekov volunteered to continue working on the document and have draft ready for distribution at the next meeting. The Committee members were reminded that a PINS form has already been submitted to ANSI for this standard.

### **Adjourn**

There being no further business, a motion was made by Manolopoulos, seconded by Hudson and approved unanimously to adjourn at 4:00 p.m.

### **Action Items**

- HIBCC will submit the appropriate forms to ANSI for both the standards.

