

MINUTES
E-BUSINESS STANDARDS COMMITTEE MEETING

Pointe Hilton Squaw Peak Resort
December 5-6, 2007



Day 1 December 5th

In Attendance

Linda Deane, BD
Patrick DeGrace, Hospira
Shari Hansgen, BSN Medical
CindyHassak, BD
Joann Martino, Henry Schein
Larry Stangl, Henry Schein
Elizabeth Clark, Cardinal Healthcare
Napoleon Monroe, Henry Schein
Harry Manolopoulos, MiSim
Jean Arnott, Hospira

Welcome, Introductions and Sign-In – Liz Clark, Co-Chair

The HIBCC Guidelines for Anti-Trust were read aloud and agreed to by all committee members.

HIBCC Committee updates and Agenda Review-Liz Clark, Co-Chair

Liz Clark and Cindy Hassak thanked Larry Stangl and Joann Martino for hosting the Interim meeting held at Henry Schein headquarters in September.

Harry Manolopoulos, MiSim, gave a presentation to the committee on the “The ANSI/HIBC 3.0 Positive Identifications for Patient Safety”.

He provided attendees a hand out and showed members samples of different kinds of labeling including unit dose, syringes and blister packs. The scope of this identification process includes Unit Dosages, Anesthesia Syringes, Pain Management, out patient Chemotherapy and Vital Signs capture. Harry described how the message structure in the labeling process utilizes records similar to XML, HTML and HL7.

A HIBCC E-Business Website Brainstorming discussion was led by Liz Clark, Co-Chair. Suggestions were made to sort into directories by functions, add document flow with transaction numbers, publish statements regarding backwards compatibility, note differences between guideline versions, remove XML schemas and bring the front page up to date. Linda Deane and Cindy Hassak will review and draft a front page update for committee review. Liz Clark will address the update procedure with Kate from HIBCC.

Industry Updates-Discussion led by Cindy Hassak, Co-Chair

We reviewed the schedules and offerings of various organizations that our members attend or are interested in: HIDA, GHX, CHeS, and a newer organization HSCS.

Cindy Hassak led a discussion which included topics of interest to committee members

Jean Arnott shared information regarding a project at Hospira that reduced purchase order errors from 25% to 6%. Participants shared information about the challenges and processes regarding errors in their organizations.

Linda Deane presented the final draft of the 845 v 5010, Price Authorization, and will work on creating a sample and route to members. After approval this can be posted on the Web Site.

Liz Clark presented the 852 v 5010, Product Activity Report. Clark will incorporate suggested changes and route the draft via email before the next meeting.

Day 2 December 6th

Attendees

Linda Deane, BD
Shari Hansgen, BSN Medical
Cindy Hassak, BD
Joann Martino, Henry Schein
Larry Stangl, Henry Schein
Elizabeth Clark, Cardinal Healthcare
Napoleon Monroe, Henry Schein
Jean Arnott, Hospira

The HIBCC Guidelines for Anti-Trust were agreed to by all committee members

Larry Stangl gave an AHI update, reporting that the HIN committee is working on a utility to download deactivated HINS, provide better validation of HINS, provide rejection codes for HIN submissions, and provide key word searches. He also mentioned that Animal Health Members have some of the same concerns and objectives that our committee does. It proposed that we consider joining together to work on common issues and development as we are all part of the health industry.

Participants discussed opportunities to increase participation including changing the format of the E Business Committee to include more industry related topics and seek out members of HIBCC and others to provide presentations which would benefit the committee. Linda Deane and Shari Hansgen will draft a letter to be sent to HIBCC members.

It was also agreed that guidelines for review at future meetings would be sent to attendees prior to the meeting for them to print and bring with them.

The 852 product activity data review was completed.

Initial Drafts of the 940 warehouse shipping order and 943 warehouse stock transfer shipment advice were presented by Liz Clark

Linda Deane presented the 947 warehouse inventory adjustment advice initial review.

Joann Martino presented the 888 Item Maintenance initial review.

Cindy Hassak presented the 944 warehouse stock transfer receipt advice initial review.

Hospira and BSN Medical have both offered to host interim meetings if needed.