

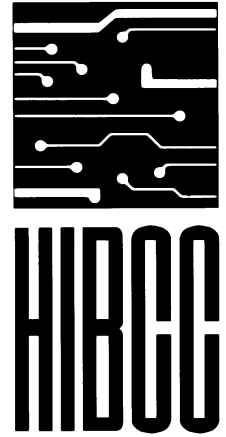
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MINUTES

AUTO-ID TECHNICAL COMMITTEE MEETING

Pointe Hilton Tapatio Cliffs Resort

Thursday December 4, 2008



Members Present:

Sprague Ackley, Intermec
Suresh Choubey, GE Healthcare
Kirk Kikirekov, HIBCC AU
Kevin Kite-Powell, Advocate Rx Solution
Harry Manolopoulos/MiSim
Napoleon Monroe, Henry Schein
Rob Milne, Stryker
In Mun, HCA

Members Absent:

Sheri Hudson, NW Memorial Hospital/Mass. General Hospital
Jeff Hutchison, Stryker (Board Rep)
Donna Lee, Hand Held Products, Inc.
Walt Mosher, Precision Dynamics Corp.

Guests Present:

Patrick DeGrace, Hospira Worldwide, Inc.
Claude Ritman, Coler-Goldwater Specialty Hospital

HIBCC Staff:

Kate Diedrickson
Katy Giglio
Bob Hankin

Individual Expert:

Luis Figarella, Individual Expert

Call to Order

This meeting was called to order by Individual Expert, Lu Figarella at 8:10 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. Committee members were instructed to return signed copies of the COI to HIBCC staff.

Approval of Agenda

Motion was made by Luis Figarella, seconded by Kirk Kikirekov and approved unanimously to accept the agenda as distributed.

Approval of Minutes

Motion was made by Figarella, seconded by Napoleon Monroe and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on June 6, 2008.

Approval of Roster

Motion was made by Figarella, seconded by Rob Milne and approved unanimously to accept the roster as distributed.

Supplier Labeling Standard (SLS) – ANSI/HIBC 2.3 Update

Diedrickson passed around comments received from GS1, Intermec and hTrak during the third public comment period. The Committee reviewed the comments and agreed to the changes. As the revisions were administrative in nature, another public review will not be required. Resolution letters will be composed and sent to those that submit comments.

It was agreed by all those present that the BSR-9 should be submitted. A letter ballot will be distributed to those not in attendance.

Figarella also mentioned possible future revisions to better integrate the SLS with ANS MH10.8.2.

Positive ID for Patient Safety Standard – ANSI/HIBC 3.0, Part 1: Medication Delivery Standard Update

The Committee discussed the need to reopen HIBC 3.0 for revision. It was decided that a letter ballot should be issued to give members additional time to consider the need.

Harry Manolopoulos presented to the AITC a software program he had written to decode the ANSI/HIBC 3.0 Standard.

RFID Standard Update

Kikirekov recommended to the AITC that the current draft of the RFID standard be submitted to ANSI for public comment. It was decided that a letter ballot should be issued to give members additional time to review the document.

New Business

The AITC discussed the issue of opening the SLS for revision as soon as the current draft is published. The AITC would then get to work on integrating key ANSI/MH10.8.2 data identifiers into the standard. It was agreed that Kirk Kikirekov, Lu Figarella and Rob Milne would form a working group to identify the key MH10.8.2 data identifiers that could be incorporated into the SLS.

Adjourn

There being no further business, a motion was made by Figarella, seconded by Manolopoulos and approved unanimously to adjourn at 5:08 p.m.