

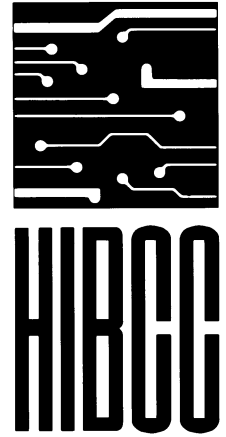
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MINUTES

AUTO-ID TECHNICAL COMMITTEE MEETING

Hyatt Regency, Baltimore, MD

Tuesday November 30, 2010



Members Present:

Sprague Ackley, Intermec

Kirk Kikirekov, HIBCC AU

Members Absent:

Sheri Hudson, NW Memorial Hospital/Mass. General Hospital

Harry Manolopoulos/MiSim

Napoleon Monroe, Henry Schein

In Mun, HCA

Greg Stivers, McKesson, Board Rep

Guests Present:

Patrick DeGrace, Hospira Worldwide, Inc.

Peter de Meijer, EHIBCC

Heinrich Oehlmann, EHIBCC

Lucas Schouten, EHIBCC

Ton Van Zijl, EHIBCC

HIBCC Staff:

Bob Hankin

Individual Expert:

Luis Figarella, Individual Expert

Call to Order

This meeting was called to order by Luis Figarella at 9:07 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.

Approval of Agenda

Ackley moved that the agenda include "HIBCC Support Issues". This item was included in the agenda.

Motion was made by Sprague Ackley, seconded by Kikirekov and approved unanimously to accept the agenda as distributed.

Approval of Minutes

Motion was made by Kikirekov, seconded by Ackley and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on June 17, 2010.

Approval of Committee Roster

It was noted that Donna Lee had been removed from the AITC due to lack of participation, in accordance with the HIBCC Standard Operating Procedures. The revised roster was then reviewed and approved by the Committee.

EHIBCC Update and Suggested Expansion Proposals

Oehlmann led a discussion of various proposals regarding present and potential future efforts. These included;

1) Request for SLS Correction:

Reset ANSI HIBC 2.3 SLS 2009 in its original condition of row 1 of the secondary table **and** replace LOT again to table F2, row 1: "+YYJJJ" – add "LOT".

R: This condition had been corrected by the errata generated from the June 2010 meeting.

2) Request for LOT and Serial Number:

Add condition to Serial Number wherein a user may add a series of digits to convert a Lot/Batch string into a Unique ID.

R: Oehlmann will write up a proposed Errata sheet and circulate to the committee.

3) Issuing Agency Codes:

Proposal was to merge the two issuing agency codes, "LH" for EHIBCC and RH for HIBCC.

R: As presently constituted, both issuing codes are valid, and this was not deemed a technical issue. EHIBCC and HIBCC representatives agreed to meet separately to discuss business issues.

4) New 25H Code:

Add a new DI for "25H Globally Unique Person ID".

R: Tabled for future discussion.

5) HIBC Logo:

Add HIBC Logo to Barcodes, 2D and RFID tags. Ackley discussed possibility of making this an ISO standard.

R: Agreed to the benefits of adding a unique HIBC Logo to symbols and tags carrying HIBC information, as well as to the need to include clear indications for use to all standards as they are revised. Hankin requested graphics and will explore Trademarking.

6) HIBC PaperEDI:

Oehlmann presented proposal.

R: Tabled for future discussion.

7) UDI/UII restructuring DI:

Oehlmann discussed future joint project.

R: Tabled for future discussion.

Supplier Labeling Standard (SLS) issues:

i) Submission of Erratum;

Hankin reported that errata sheet was published, ANSI was notified, and SLS containing errata sheet has been published and added to HIBC web-site.

Discussion to include flags to allow LOT and Serial Number:

(see 2 under EHIBCC above). Kikirekov expressed concern about adding another field and its effect within users and hospital databases. Figarella noted that such a numbering schema would apply only to combination devices, a very small number of devices.

Group agreed that under present SLS rules, users would be free to add unique alphanumeric strings to any Batch/Lot information and fit this within the 18 characters allowed for a Serial Number. Oehlmann will write a proposed method/guideline, and submit to committee for inclusion as an errata/clarification sheet.

Update on ANSI/HIBC Provide Application Standard 1.3

Figarella reported this has closed and is completed.

Positive ID for Patient Safety Standard – ANSI/HIBC 3.1, Part 1: Medication Delivery Standard Update

Figarella reported ANSI notified HIBCC on Nov. 29, 2010 of the Standard's upcoming publication on Dec. 3rd, 2010.

Progress with New Syntax Standard – ANSI/HIBC 5.0

Document was provided to Ackley at the meeting, who committed to reviewing and having a version for committee review within the 1st Quarter.

Adjourn

There being no further business, a motion was made by Ackley, seconded by Kikirekov and approved unanimously to adjourn at 2:06 p.m.