MINUTES
AUTO-ID TECHNICAL COMMITTEE MEETING
Sofitel Hotel Chicago O'Hare
Thursday June 4, 2009

Members Present:
Sprague Ackley, Intermec
Suresh Choubey, GE Healthcare
Sheri Hudson, NW Memorial Hospital/Mass. General Hospital
Donna Lee, Hand Held Products, Inc. (via conference call)
Harry Manolopoulos/MiSim
Napoleon Monroe, Henry Schein
In Mun, HCA
Greg Stivers, McKesson, Board Rep

Members Absent:
Kirk Kikirekov, HIBCC AU
Kevin Kite-Powell, Advocate Rx Solution
Rob Milne, Stryker
Walt Mosher, Precision Dynamics Corp.

Guests Present:
Elizabeth Clark, Cardinal
Patrick DeGrace, Hospira Worldwide, Inc.
Cindy Hassak, BD
Robert Leibrandt, US DoD
Claude Ritman, Coler-Goldwater Specialty Hospital

HIBCC Staff:
Katy Giglio
Bob Hankin

Individual Expert:
Luis Figarella, Individual Expert

Call to Order
This meeting was called to order by Individual Expert, Luis Figarella at 9:04 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 Napoleon Monroe, seconded by Sheri Hudson and approved unanimously to accept the agenda as distributed.
Approval of Minutes
Motion was made by Monroe, seconded by In Mun and approved unanimously to accept the
minutes of Auto-ID Technical Committee Meeting held on December 4, 2008, pending the start
time noted in the December 2008 minutes be changed from 8:10 am to 9:10 am.

Supplier Labeling Standard (SLS) – ANSI/HIBC 2.3 Update
Figarella reported that the SLS ANSI/HIBC 2.3 final version was approved by ANSI. Figarella
suggested that the group vote to reopen the SLS to continue to develop the SLS. Sprague Ackley
voiced concern that users would be less apt to use a standard that’s in constant revision. The
Committee weighed the options and decided against reopening the SLS.

Bob Hankin suggested that the Committee create a guideline/tutorial piece that accompanies the
SLS. The Committee agreed and asked to view the document at the December 2009 AITC
Meeting.

Standard Update
Figarella reported that ANSI/HIBC 3.1 was reopened on 3/09/09. Harry Manolopoulos presented
the changes that he and Hudson had worked on. Manolopoulos reported that there were a number
of small changes that he made to the document. The Committee agreed that the ANSI/HIBC 3.1
proposed changes were not ready to be submitted to ANSI. Manolopoulos and Hudson will
continue to develop ANSI/HIBC 3.1

RFID Standard Update
Motion was made by Figarella and seconded by Ackley to submit ANSI/HIBC 4.0 to ANSI for final
approval. The motion was approved by those present. A letter ballot will be sent to those not in
attendance. It was further agreed that the HIBCC Board would be asked for their conditional
approval at the meeting Friday.

New Business
The Committee discussed opening the PAS for revision. A letter ballot will be sent to the
Committee to allow members additional time to consider the need.

Hankin reported that the HIBCC office receives many calls from labelers who are confused about
the NHRIC, which is administered by the FDA. He asked if any AITC Members had any
information about it, and noted that he would investigate further with the FDA.

Adjourn
There being no further business, a motion was made by Figarella, seconded by Mun and approved
unanimously to adjourn at 1:58 p.m.

Submitted by: Katy Giglio