

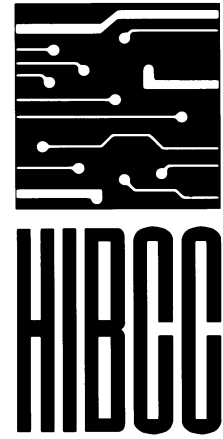
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## MINUTES

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

Radisson Hotel, Bismarck North Dakota

Wednesday, June 20, 2012



#### **Members Present:**

Sprague Ackley, Intermec  
Kirk Kikirekov, HIBCC AU, Committee Chair  
Harry Manolopoulos, MiSim  
Pat DeGrace, Hospira, HIBCC Board Rep

#### **Members Absent:**

Napoleon Monroe, Henry Schein  
In Mun, HCA  
Sheri Hudson, Northwestern Memorial Hospital

#### **Guests Present:**

Dewey Schlittenhard, St Alexius Medical Centre

#### **HIBCC Staff Present:**

Robert Hankin, HIBCC President

#### **Call to Order**

This meeting was called to order by the Chair, Kirk Kikirekov at 8:00 a.m.

#### **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**

A motion was made by Harry Manolopoulos and seconded by Sprague Ackley to approve the agenda for the June 2012 AITC Meeting.

#### **Approval of Minutes**

Motion was made by Harry Manolopoulos, seconded by Sprague Ackley and approved unanimously to accept the minutes of Auto-ID Technical Committee Meeting held on December 2, 2011.

#### **HIBC 5.0 Syntax Standard**

The Chair noted that the Syntax Standard – *ANSI/HIBC 5.0-2011, Health Industry Barcode (HIBC) Syntax Standard 2/23/2012* - has been published by ANSI, and notice of the publication was made in ANSI Standards Action Vol. 43, #9 – March 2, 2012. The Chair provided a copy of the notice by ANSI.

#### **Amendments to Supplier Labeling Standard**

The Committee entered into discussions regarding minor amendments to the Supplier Labeling Standard. The main point of discussion centered on amending the standard to include rule within the SLS to prohibit the re-use of UPN's by manufacturers.

The committee agreed to consider the inclusion of a comment at the December AITC meeting. The Chair agreed to draft the appropriate wording to insert the rule amending the standard.

The Committee also discussed the inclusion of alpha characters for packaging level indicator in order to provide a greater range of indicators. After some discussion, the Committee agreed that this was not warranted, and it was agreed to not pursue further at this stage.

### **New Business**

The Committee entered into a discussion about the definition of the Universal Product Number (UPN). There was some disagreement about the format of the UPN by some Committee members. It was therefore agreed to draft a new HIBC 6.0 standard. This standard would be a brief document that will provide a UPN definition.

The Chair tabled the email, and draft ISO document as emailed by Craig Harmon; regarding the ISO Working Group ISO/TC 215 developing a draft Standard for Automatic ID and data capture marking and labeling – Subject of care and Individual Provider.

The Committee agreed to take the following action in relation to this:

- HIBCC to contact ISO contact for this draft standard to have HIBCC included as a liaison to this working group.
- Work with this working group to have the HIBCC PAS and other relevant HIBCC standards acknowledged as relevant documents by the working group.

### **Adjourn**

The meeting was adjourned at approximately 14:30PM.