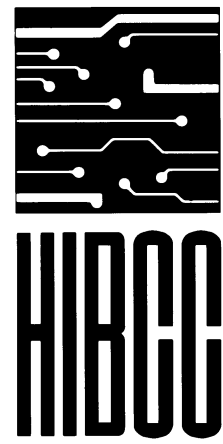


## MINUTES

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

Phoenix, Arizona

Thursday, December 3, 2015



#### **Members Present:**

Sheri Hudson, Northwestern Memorial Hospital  
Kirk Kikirekov, HIBCC AU, Committee Chair  
Sprague Ackley, Honeywell  
Harry Manolopoulos, MiSim  
Tim Jackson, CodeCorp  
Lars Rohrberg, Cardinal

#### **Members Absent:**

In Mun, HCA

#### **Guests Present:**

Robert Hankin, HIBCC  
Allison Mehr, HIBCC  
Angelie Grant, HIBCC  
Patrick DeGrace  
Duwayne Schlitten, St Alexius Hospital

#### **Call to Order**

This meeting was called to order by the Chair, Kirk Kikirekov at 9:00 am.

#### **Anti-Trust Policy and Conflict of Interest Statement**

The Anti-Trust Policy and Conflict of Interest (COI) Statement were reviewed. Committee members read and acknowledged their obligations in relation to Anti-Trust and Conflict of Interest.

#### **Approval of Agenda**

The Chair, Kirk Kikirekov read out the agenda. A motion was made by Harry Manolopoulos to approve the agenda. This was seconded by Sheri Hudson. The motion was carried.

#### **Approval of June 2015 Minutes**

Eliminate "send PIPS revision to ICCBBA" from minutes. Correct spelling of Lars Rohrberg's name. Remove Intermec from Sprague's title. The motion to approve minutes with revisions was made by Sheri Hudson. The motion was seconded by Harry Manolopoulos. The motion was carried.

#### **Committee Roster**

The current committee roster was read by the Chair. The current roster being:

- Sprague Ackley, Honeywell
- Sheri Hudson, Northwestern Memorial Hospital
- Harry Manolopoulos, MiSim
- In Mun, HCA
- Kirk Kikirekov, HIBCC AU
- Lars Rohrberg, Cardinal
- Tim Jackson, Code Corporation

A motion was made by Kirk Kikirekov to approve the current committee roster, seconded by Sprague Ackley. The motion was carried.

### **Supplier Labeling Standard (SLS)**

The meeting discussed removing the quantity data identifiers from the standard. Quantity will then be added as an optional field at the end of the secondary data string. Quantity will be identified by the "/Q" data identifier. Backward compatibility will need to be clarified in the standard.

The meeting also discussed clarifying the use of the unit of measure "9" in the standard.

A discussion about the terminology in SLS 2.5 also took place during the meeting. It was agreed that the standard be rewritten using the FDA's Unique Device Identifier (UDI) terminology, Device Identifier and Production Identifier. It was also agreed that the term "Additional Supplemental Data" be removed from the standard.

Harry Manolopoulos motioned to redraft the standard with the above revisions, and the motion was seconded by Tim Jackson. It was agreed that HIBCC would write the draft for SLS 2.6 and send to the committee prior to the June 2016 meeting.

### **RFID Standard**

The Chair, Kirk Kikirekov, stated that the RFID standard (ANSI-HIBC 4.0) should be reaffirmed to ANSI if no changes need to be made. The committee agreed that there were no changes to the current version of the standard and a reaffirmation ballot was circulated.

### **Positive Identification for Patient Safety Standard (PIPS)**

The meeting discussed revising the standard to include Sheri's section on human tissue. Harry Manolopoulos motioned to reopen the standard, Sheri Hudson seconded. It was agreed that Harry and Sheri would write a draft of the revised standard and send out to the committee before the June 2016 meeting.

### **Other Business**

The Chair invited committee members to table any other business.

The meeting discussed the possible dates for the next AITC meeting in June. Sprague Ackley stated that he can not attend a meeting the week of June 6, 2016.

### **Adjourn**

The meeting was adjourned by the Chair at 3:06pm.