

## GS1 Australasian Healthcare User Group Local Interest Team (HUGLIT™) Meeting Agenda

### Details

**Date:** 7<sup>th</sup> March 2007

**Time:** 9am-4pm (AEST)

**Address:**

Axxess Corporate Park  
Unit 100/45 Gilby Road  
Mt Waverley, VIC 3149

**GS1 Contact:** Tania Snioch, 0411 477 179

### Agenda

Item Number	Time*	Subject	Anticipated Outcome	Responsible
1	9.00am	Welcome and Introductions		Ged Halstead
2	9.10am	Minutes from Last Meeting	Acceptance	Ged Halstead/All
3	9.30am	Action Items from Last Meeting	Informative	Ged Halstead/All
4	9.50am	Other business 1. Sharepoint site overview 2. LINK Newsletter article – March 2007 3. HUGLIT name change to HUG - Australasia	1. – 2. Informative	Ged Halstead/Tania Snioch
5	10.20am	HUG Work 1. AIDC Group Con Calls & Work Status 2. Serialisation Group Con Calls & Work Status	1. – 2. Report from participants/Call for participation	Tania Snioch/Ged Halstead
6	10.50am	Membership Work Group 1. Confirm Participants 2. Combine with Marketing/PR Work Group 3. Key work areas 4. Set date for first membership team meeting	1. -2. Call for participation	Ged Halstead/All
	<b>11.20am</b>	<b>Morning Tea</b>		<b>GS1</b>
7	11.30am	Finalisation of work plan	1. Input	All
	<b>1.30pm</b>	<b>Lunch</b>		<b>GS1</b>
8	2.00pm	Election of Deputy Chair	1. Call for nominations	All
9	2.30pm	Formation of Data Synchronisation (NPC) and Classification Work Group	1. Call for participation	All
10	3.00pm	Strategy for collection of AIDC requirements for donated blood	1. Call for participation	All
11	3.30pm	Confirmation of Next Meetings ▪ Telecon ▪ Face to Face		Ged Halstead
12	3.40pm	Other business: ▪ NHS Coding for Success ▪ NZ Government Group Appointed to Approve Safety in Hospitals	Informative	Gary Hartley
13	4.00pm	Meeting close		Ged Halstead

\* Melbourne Time