

Healthcare User Group (HUG) Australasia

Meeting Discussion Points: 14th November 2007

Attendees:

First Name	Surname	Company	Present/Apology
Carmen	Byrne	3M Australia	P
Dianne	Prince	Abbott Australasia	P
Carlos	Rosario	Abbott Australasia	P
Carmen	Oortwijn	Abbott Australasia	P
David	Gonda	Abbott Australasia	P
Doug	Horwood	API	A
Marc	Gauci	Australia Post	
Elizabeth	Stamatelos	B Braun Australia	A
Kathy	Elliott	B Braun Australia	A
Paul	Codd	Baxter Healthcare	
Philip	Mealey	Baxter Healthcare	
Tracey	McAllister	BD (Becton, Dickinson and Company)	A
David	le Cheminant	Biomet	P
Renee	Frez	Boehringer Ingelheim	P
Stewart	Layt	Boehringer Ingelheim	A
Jo	McDonald	Boehringer Ingelheim	
Bernadette	Gibbons	Central Hospital Supplies	A
Evie	Weaver	Central Hospital Supplies	A
Lou	Cordone	Central Hospital Supplies	
April	Diss	CH2	
Ged	Halstead	CH2	P
Anne	England	CH2	P
Kevin	White	CH2	
Shannon	Gibson	CSL Bioplasma	
Sam	Haouchar	CSL Bioplasma	A
Nadine	Davies	Dade Behring ANZ	
Karen	Lake	Dade Behring ANZ	
Paul	Broadbridge	Department of Health (South Australia)	
Roger	Smart	Douglas Pharmaceuticals	P
Steven	Knight	Draeger Medical	
John	Hearn	GS1 Australia	A
Marcel	Sieira	GS1 Australia	P
Tania	Snioch	GS1 Australia	P
Melanie	Rayment	GS1 Australia	A
Shaun	Bosson	GS1 New Zealand	A
Cameron	Frith	GS1 New Zealand	A
Gary	Hartley	GS1 New Zealand	P
Richard	Jenner	GSK	A
Mario	Carniato	Kimberly-Clark	A
Warren	Mitchell	Medical Industry Association of Aust	
Faye	Summer	Medical Industry Association of NZ	
Scott	Morphett	Merck	P
Shane	Marshall	National Blood Authority	A
Ken	Nobbs	NEHTA	P
Barry	Cruickshank	NSW Health	P
Gabe	Furlan	NSW Health	
Shane	Gardner	NSW Health	A

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Valentino	Bulaon	NSW Health	
Steven	Woodall	NSW Health	A
Andrea	Squire	Pfizer Australia	P
Mary	Whalan	Pfizer Australia	A
Tanya	Greenhalgh	Pfizer Australia	A
Christine	Seipel	Queensland Health	
Luke	Berrell	Ramsay Health	
Frank	Elwin	Rem Systems	P
Debbie	Wyber	Researched Medicines Industry	A
Bill	Skandalakis	Resmed	P
Pauline	Evans	Resmed	P
David	Sheather	Sanofi-Aventis	A
Paul	Schasser	Smiths Medical	
Ian	Larmour	Southern Health	A
Brett	Harris	St. Jude Medical Australia	
Elizabeth	Hanley	Standards Australia	
Nick	Bradshaw	Standards Australia	A
Elizabeth	Plant	Taranaki District Health Board	A
Claire	Sheerin	Taranaki District Health Board	
Yvonne	Bell	Terumo Corporation	P
Karen	Hall	The Alfred Hospital	
Grant	Bennett	Welch Allyn Australia	A
Elizabeth	Hinchon	Wyeth Australia	A
Karen	Mansfield	Wyeth Australia	A
John	Vassallo		P
Barry	Cruickshank		P

Future Meeting Dates

Date	Time	Location
27 th February 2007	9am – 4pm	Sydney – Venue TBC

Action Items (Outstanding & Current)

Action	Responsibility	Due Date/Status
Tania to circulate the GS1 Traceability Standard	Tania	Pending
Tania to update the implementation matrix with changes advised at this meeting and circulate to attendees	Tania	In progress
Tania to arrange for GS1 resources to make outbound calls		Resourcing arranged. Calls will commence pending action above.
Tania to send participants login details to HUG - Australasia share point site.	Tania	In progress
Draft letter of acknowledgement to provide to participating companies, recognising their contribution to the HUG	GS1	In progress; will be sent to participant CEOs if requested
HUG - Australasia to develop a 5 year strategic work plan.	HUG - Australasia	In progress
Ged to provide details about hospitals to be involved in the HUG and Tania to follow up	Ged/Tania	Pending Tania's follow-up

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Action	Responsibility	Due Date/Status
User Guide to be developed and sent to participants for share point.	Ramesh	On hold – pending feedback from users about whether this is needed
'Environmental Scan' (survey) to be given to hospitals in order to find out their awareness of the GS1 system.	Tania	On hold
Marcel to circulate documentation around the mandatory fields for GDSN/NPC	Marcel	Complete
Tania to send a thank you email to the international speakers.	Tania	Complete
Ken to circulate updated NEHTA eProcurement documentation, which now includes AS2.	Ken	Complete
Tania to distribute the GS1 anti-trust documentation to group	Tania	Complete. Refer to: http://www.gs1.org/services/gsmg/support/gs1_antitrust.html

Key Outcomes from This Meeting

- An overview of the work of the global GS1 Healthcare group was provided by leadership representatives from the overall organisation as well as each of the working groups.
- It was agreed that the standards development work being done by the global GS1 Healthcare group was sufficiently complete that the HUG Australasia should alter its focus from standards development to implementation. As a result, the working groups of the HUG Australasia were closed and agreement given to the expansion of the leadership team.
- An implementation matrix, for gauging current capabilities and future goals was reviewed and approved. This will be used to help pair organisations for implementation projects.
- It was agreed that the meeting minutes would be more of an actions list than a detailed accounting of the meeting discussions.
- Rather than advice of global GS1 Healthcare working group meetings, Tania will rely on those representatives interested in participating in the groups to be on the individual group distribution lists. A monthly update regarding progress of each of the working groups will be provided so people can gauge their interest to participate.
- Future face to face meetings of the HUG Australasia will follow the global GS1 Healthcare conferences.
- Position statements will be issued by the HUG Australasia, as required, to influence implementation of the GS1 standards in healthcare.

Next Meeting Date

- Refer to table beginning of minutes.