

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

Meeting Discussion Points: 5 February 2007

**Attendees:**

First Name	Surname	Company	Attendance/Apology
Carmen	Byrne	3M Australia Pty Ltd	
Virginia	Murphy	3M Australia Pty Ltd	Present
William	Woo	3M Australia Pty Ltd	
Dianne	Prince	Abbott Australasia	Apology
Elizabeth	Stamatelos	B Braun Australia Pty Ltd	
Kathy	Elliott	B Braun Australia Pty Ltd	
Paul	Codd	Baxter Healthcare	
Philip	Mealey	Baxter Healthcare	Apology
Tracey	McAllister	BD (Becton, Dickinson and Company)	Present
Stewart	Layt	Boehringer Ingelheim Pty Limited	Apology
Bernadette	Gibbons	Central Hospital Supplies	
Evie	Weaver	Central Hospital Supplies	Present
Lou	Cordone	Central Hospital Supplies	Apology
Alex	Pinchbeck	Clifford Hallam Healthcare	
Ged	Halstead	Clifford Hallam Healthcare	Present
Kevin	White	Clifford Hallam Healthcare	
Sam	Haouchar	CSL Bioplasma	Present
Shannon	Gibson	CSL Bioplasma	
Nadine	Davies	Dade Behring ANZ	
Paul	Broadbridge	Department of Health (South Australia)	
Steven	Knight	Draeger Medical	
John	Hearn	GS1 Australia	Present
Marcel	Sieira	GS1 Australia	Present – until 10am
Sue	Schmid	GS1 Australia	Present
Gary	Hartley	GS1 New Zealand	Present
Dennis	O'Keefe	Health Purchasing Victoria	Present
Mario	Carniato	Kimberly-Clark	
Faye	Summer	Medical Industry Association of NZ	
Shane	Marshall	National Blood Authority	
Ken	Nobbs	NEHTA	
Barry	Cruickshank	NSW Health	Present
Gabe	Furlan	NSW Health	
Shane	Gardner	NSW Health	
Valentino	Bulaon	NSW Health	Apology
Steve		NSW Health	Present – until 10am
John	Vassallo	Pfizer Pty Ltd	Present
Philip	Van Der Kley	Pfizer Pty Ltd	
Christine	Seipel	Queensland Health	
Luke	Berrell	Ramsay Health	
Debbie	Wyber	Researched Medicines Industry	Apology
David	Lindley	Smiths Medical	
Ian	Larmour	Southern Health	
Brett	Harris	St. Jude Medical Australia Pty Ltd	Apology
Elizabeth	Hanley	Standards Australia	
Elizabeth	Plant	Taranaki District Health Board	Apology
Yvonne	Bell	Terumo Corporation	Present – until 10am
Karen	Hall	The Alfred Hospital	Apology
Margaret	Gerhig	Welch Allyn Australia Pty Limited	Present
Michael	Bryce	Welch Allyn Australia Pty Limited	

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

First Name	Surname	Company	Attendance/Apology
Elizabeth	Hinchon	Wyeth Australia Pty Ltd	
Karen	Mansfield	Wyeth Australia Pty Ltd	

### Post-Meeting Note:

Additional Participants:

- Warren Mitchell (Medical Industry Association of Australia)
- David le Cheminant (Biomet Australia)

### Future Meeting Dates

Date	Time	Meeting Type	Location
7 <sup>th</sup> March 2007	9am – 4pm	Face to Face	GS1 Australia (Melbourne)

### Key Outcomes from This Meeting

- A HUGLIT Membership Work Team was formed.
- An updated version of the HUGLIT Charter was circulated prior to Christmas. No further feedback was received, so this version was accepted as final.
- The minutes from the last meeting were accepted.

### Action Items (Outstanding & Current)

Action	Responsibility	Due Date/Status
Tania to put together a SharePoint site for the HUGLIT and at the next face to face meeting provide the group with an overview of how to use the site.	Tania	In Progress – site is developed
Tania to put together a document providing an overview of how to use SharePoint or source Online Help documents.	Tania	Next Meeting
Tania, with input from Dennis and Barry, to put together an organisational map showing the interactions between the TGA, NEHTA, HUG and Australasian HUGLIT.	Tania	Next Meeting
HUGLIT to consider developing an 'environmental scan' to determine the degree of use of the GS1 System within the Healthcare Sector (all points in the supply chain). Tania to do some background work.	HUGLIT/Tania	Next Meeting - Consider use of hospital AIDC survey
GS1 to review the outputs of the National Supply Chain Reform Task Force (NSCRTF) and determine if any of these are relevant to the HUGLIT	GS1/Tania	Next Meeting – 7 <sup>th</sup> March
HUGLIT to develop a 5 year strategic work plan.	HUGLIT	Next Meeting – 7 <sup>th</sup> March
GS1 to draft a letter of acknowledgement to provide to participating companies, recognising their contribution to the HUGLIT.	GS1/Gary/Tania	Pending
Tania to develop a HUGLIT Membership Form to be used to apply for HUGLIT membership and nominate a 'primary member' from each company.	Tania	Pending
Tania to provide a list of participants in the HUGLIT to the HUG Leadership Team	Tania	Pending
Tania to circulate Serialisation Group business requirements survey	Tania	Complete
Tania to circulate the HUGLIT contact list for update	Tania	Complete – Circulated with minutes
Gary to investigate if there are any plans for HUGLITs to be formed in the UK, US and Europe.	Gary	Complete – HUGLITs are to be formed in: <ul style="list-style-type: none"> <li>▪ Canada</li> </ul>

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

Action	Responsibility	Due Date/Status
		<ul style="list-style-type: none"> <li>▪ France (Autumn)</li> <li>▪ Serbia, Montenegro, Bosnia &amp; Herzegovina and Macedonia (February)</li> </ul>
Tania to update the HUGLIT Charter, based on feedback received and re-circulate this to the group.	Tania	Complete – Updated Charter circulated with these minutes

### Discussion Points

- Ged welcomed the attendees and provided the group with a summary of the work been done so far.
- He reiterated the function of the group, being to have a role in influencing global Healthcare adoption of the GS1 System and to implement the GS1 System within their businesses.

### Membership Working Group

- A Membership Working Group was formed. This group will focus to ensure that the HUGLIT is a balanced working group comprising representation from all aspects of the supply chain.
- Specific duties of the membership group will include:
  - Identifying and contacting companies whose participation is necessary
  - Inducting new participants into the group – providing background to the group and work done to date
  - Development of membership related documentation such as membership forms
- Confirmed participants in the membership group are as follows:
  - Ged Halstead, CH2 (Wholesaler)
  - Gary Hartely, GS1 NZ (NZ)
  - John Vassallo, Pfizer (Pharmaceutical Manufacturer)
  - Virginia Murphy, 3M (Medical Device Manufacturer)
  - Dennis O'Keefe, Health Purchasing Victoria (Regulatory Authority)
  - John Hearn, GS1 Australia
  - Positions vacant – Government, Private Hospitals Industry Association

### Membership – Other

- There was general discussion about membership of the HUGLIT and identification of those companies who should be actively participating. A number of regulatory bodies and industry associations, such as the MIAA, Australian Private Hospitals Association, MIANZ, ARCBS and NZRCBS were noted as important participants.
- One of the actions for the Membership work group will be to define the kind of support and participation the HUGLIT requires from industry associations and industry bodies.
- As part of this discussion, the group agreed that SME participation is key to the success of the group.
- Gary Hartley gave the group an overview of the status of New Zealand participation and his anticipation that some NZ companies will be attending the next face to face meeting in Melbourne.
- It was noted that there is some confusion in industry with respect to the roles of the HUG, HUGLIT, TGA and NEHTA and how these interact. The group agreed that a simple diagram providing a visual overview of their roles and interactions was required.

### HUG Work

- The group was advised that the HUG work groups for Serialisation and AIDC (Automatic Information and Data Capture) meet via telecon every Thursday. For the meeting scheduled for the first Thursday of each month, the time of the meetings have been changed so these are now at Asia Pacific 'friendly' times.
- Ged asked the HUGLIT for their participation in these calls to represent Australasia. Ged will be phoning into these calls for February and based on information discussed will aim to identify those companies who would be good participants. Pfizer and NSW Health will also participate in the AIDC calls.

## **GS1 Australasian Healthcare User Group Local Interest Team (HUGLIT)**

- Tania thanked those hospitals who had completed the HUG AIDC Group Hospital Survey. Overall 110 responses were received, representing over 450 hospitals and 150, 000 beds. Once the survey results are analysed, the HUGLIT will receive a copy of this.
- The business requirements compiled by the AIDC group are still being reviewed and assessed by the HUG, so HUGLIT members still have time to provide input into these.
- The Serialisation work group are now starting to collect business requirements for serialisation in healthcare. Tania will circulate the Serialisation group's business requirements survey.
- Sue gave the group an overview of the work she is doing as co-chair of the GSMP Healthcare GTIN Allocation Rules work group and advised participants that if they want to participate, the opportunity is still available.

### **Advice of Agenda Items for Next Meeting**

- Tania and Ged advised the group of the key items that will be on the agenda for the 7<sup>th</sup> March face to face meeting, including formation of the following work groups :
  - Classification (formerly GPC – Global Product Classification) that will review the UNSPSC (United Nations Classifications) and GPC for Healthcare.
  - Marketing, Communications and PR that will be responsible for:
    - Discussing the HUGLIT with media
    - Development of marketing collateral
    - Updates to the HUGLIT web site
    - Presenting at industry forums, seminars, conferences about the HUGLIT
- Gary Hartley confirmed he would drive the Marketing Work Group.

### **Other Business**

- The group was advised that the HUGLIT launch had received the following press coverage:
  - Retail Pharmacy – Jan 2007
  - Ferret – Feb 2007
  - Manufacturer's Monthly – Dec 06
- A follow up article about the HUGLIT will be included in the GS1 Australia LINK magazine, March 07 edition.
- Rich Hollander's feedback to the HUG from his visit to Australia helped move Data Synchronisation (GDSN – Global Data Synchronisation Network) forward on the HUG work plan by 12 months. A resource has been hired for 3 months to focus on this area.
- Sue advised the group that she had moved into a new role at GS1 Australia, so John Hearn has taken her role and would be working with Ged, Gary and Tania on the HUGLIT.

### **Next Meeting Date**

- Refer to table beginning of minutes.