**GS1 UK Healthcare User Group Meeting Notes 2nd August 2017**

**Present**
- Andrew Crosbie: MHRA
- Steve Graham: Department of Health
- Glen Hodgson: GS1 UK
- Jackie Pomroy: NHS South of England Procurement Services (Deputy Chair)
- Virginia Minogue: NHS England (Chair)
- Vicky Green: Medtronic
- Hugh Hamer: WMS Supplies
- Jane Hawkes: University Hospital of North Tees

**In Attendance**
- Claire Clarke: GS1 UK (Facilitator)
- Juliette New: GS1 UK
- Phil Bailey: GS1 UK
- David Weatherby: GS1 UK

**Apologies**
- Jo Goulding: NHS Digital
- David Lawson: Guys & St Thomas’ NHS Foundation Trust
- Judie Finesilver: Commercial Medicines Unit

**Agenda**
1. Welcome and competition policy including working Lunch
2. Apologies for absence
3. Update from GS1
4. Update from Department of Health
5. Sub group updates
   i. EPCIS - Steve / Jane
   ii. RECALL - Andy
   iii. Staff ID - Jacqui
   iv. Coding - Dave Weatherby
   v. FMD / Pharmaceutical Industry
   vi. Device Registries
6. Future HUGs – Feedback
7. AOB

**Minutes**

**Item 1  Welcome and competition policy**
Virginia Minogue drew the attention of the meeting to the GS1 Competition policy

**Item 2  Apologies for absence**
Virginia Minogue reported that apologies had been received as shown above

**Item 3  Update from GS1 UK**
Glen Hodgson discussed the main priorities for the next 12 months
   i) Partner Network Strategy
   ii) EPCIS programme
   iii) Increasing Awareness of GS1 - Annual Conference 21/22 Nov 2017
**CC to invite all HUG members to join the Healthcare Conference with complimentary registration**
Item 4  Update from Dept Of Health
Scan 4 Safety
No update on funding for future acute trusts. New minister in place, Phillip Dunne and appointment in Sept 17 to discuss the programme.
Scan 4 Safety logo with Dept of Health branding team and awaiting a paper to go to board in Sept 17.
Regarding 6 trusts, Derby completed awaiting final results of audit and other 5 trusts are in phase3.

**e-Procurement Strategy**
Update published to strategy in July 17. Advised future updates will be 6 monthly April & October.

**Suppliers**
Self declaration available for suppliers and 66 suppliers have declared that they are compliant.

**Medicines**
Timeline for medicines released end of July 17

**Wholesalers**
Acknowledged that DoH will work on guidance for this group.

Item 5 Sub Groups

i. **EPCIS**
Dave Weatherby shared a presentation on EPCIS for the benefits of the HUG members.

ii. **Product Safety Recall**
Last year document produced to recommend that Unique Device Identification(UDI) to be included in Field Safety Notices (FSN) and has been published. Webinars held with good attendance
Attempt to track the recalls being sent out via the MHRA websites to ascertain whether the recommendations are being followed.
GS1 UK have decided that given the list of priorities for this year and limited available internal resources that future works for this sub group will not progress.

iii. **Staff Identification**
Various trusts involved in this subgroup. Terms of Reference agreed.
Aim is to provide practical guide of Staff Identification using GS1 standards by end of December 2017.
Draft guidance will be presented to HUG.

**Action / Note To consider other professional organisations eg BMA and or Royal Colleges.**

iv. **Coding**
Agreement that 1600 procedures codes will be cross referenced to GTINs. Governance and management of these codes will likely be NHS Digital. Estimated time to completion is October 17.

**Note Information governance will need to be considered**

v. **Falsified Medical Directive**
Meeting on the 10th May 2017 with Keith Farrar to further understand the requirements.

vi. **Device Registries**
MHRA to hold a meeting with all UK registries to understand the ability to receive information in an electronic format.
**Action**- Andy Crosbie to arrange a meeting with UK Registries and GS1 will host the event.

Item 6 Future HUG’s

Feedback noted

Item 7 AOB
Noted that the European UDI regulations (MDR and IVDR) were released on 5th May 2017
MDR has required GS1 to produce a new key called Global Model Number. Will not appear on packaging and is solely for vigilance reporting. Available in September.

Item 8
**Next meeting is 12th September 2017 at 12.00 for lunch and 12.30 start, 16.00 finish.**