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# GS1 UK Healthcare User Group Draft Meeting Minutes 12 Jan 2016

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## Present

Owen Inglis Humphrey	Department of Health (Group Chair)
David Weatherby	GS1 UK (Group Facilitator)
Andy Smallwood	NHS Wales Shared Services Partnership - Procurement Services (by phone)
Barbara Fallowfield	BIVDA
Glen Hodgson	GS1 UK
Jackie Pomroy	NHS South of England Procurement Services
Jenny Gough	Molnlycke (by phone)
Judith Mellis	ABHI
Judie Finesilver	Commercial Medicines Unit
Natalie Bateman	techUK (by phone)
Paul Glanville	NHS Supply Chain
Terence O'Kelly	Scottish Government
Virginia Minogue	NHS England

## In Attendance

Claire Clarke	GS1 UK
Frankie Wallace	Department of Health
Juliette New	GS1 UK
Stephen Pope	HSCIC

## Apologies

Andrew Crosbie	MHRA
Mandy Hollis	Milton Keynes Foundation Hospital
Michael Sinclair	Dorset County Hospital Trust
Rachael Hughes	3M

## Agenda

1. Welcome and competition policy
2. Apologies for absence
3. Introductions
4. Minutes and matters arising
5. Update from members
6. Update from sub group chairs
  - Staff ID - Virginia Minogue
  - Service providers - Paul Glanville
  - Decontamination - Jackie Pomroy
7. Report from DH
  - Demo sites and preparation for delivery group
  - Supplier compliance time-lines
8. Report from GS1
9. Items to commence/progress
10. Communications & PR
11. AOB
12. Date & time of next meeting

## Minutes

### Item 1 Welcome and competition policy

Dave Weatherby drew the attention of the meeting to the GS1 Competition policy

### Item 2 Apologies for absence

Dave Weatherby reported that apologies had been received as shown above

### Item 3 Introductions

Stephen Pope introduced himself to the meeting

### Item 4 Minutes and Matters Arising

The minutes were approved for publication subject to minor corrections

Glen Hodgson reported that he had been unsuccessful in making contact with Joe McDonald and had asked Mike Sinclair to follow up.

Owen Inglis Humphrey reported that he had held an introductory meeting with John Williams at the Royal College of Physicians concerning the relevance of GS1 standards to their informatics activity and the work of the HUG. They agreed to get back together to discuss in more detail the opportunities for data flow into regional care records and discharge notes.

Andy Smallwood reported that there was a meeting of NHS Wales to review contract terms and conditions on 20th January and that he would attempt to use this to include GS1 compliance to bring them into line with NHS England.

Dave Weatherby reported that Neil Piper was working on a report on direct part marking. This involves reviewing the technical solutions currently available. A number of RFID based solutions are being advertised but he is finding it difficult to get details from the solution providers.

Natalie Bateman reported that GS1 UK input into the techUK blog was almost complete and would go out in the next issue. Plans were also in place for a webinar aimed at techUK members.

### Item 5 Update from Members

- ABHI - update on conference

Judith Mellis reported that the recent ABHI conference had been well received and thanked those who had provided support including GS1 UK and the Department of Health. The ABHI was encouraging their members to fill in the Department of Health GS1 readiness survey. In her view the ABHI membership was getting closer to starting the journey towards GS1 and PEPOL compliance.

- MHRA - product recall

Dave Weatherby reported that GS1 was working with the MHRA to agree an initiative to encourage suppliers to include GTINs in their Field Safety Notices (FSNs)

- MHRA/GS1 - UDI data retention

Dave Weatherby reported that a number of conference calls had been made involving Mike Kreuzer, Andrew Crosbie, Terry O'Kelly, Judith Mellis, Neil Piper and Dave Weatherby. A draft outlining the issues and recommendation for resolving them had been created and was being used to review the informally with those involved in drafting the regulations. Further action is dependent on the feedback received.

**ACTION:** Dave Weatherby to send a report to the HUG for review and comment when appropriate.

- GS1 – medical records tracking at Barking Havering and Redbridge Trust

Dave Weatherby reported that a GS1 compliant Medical Records tracking system had been installed at Barking Havering and Redbridge trust by 6PM. This led to a discussion on how to report on successful GS1 compliant implementations. It was recognised also that there should be no overlap or conflict with

the Department of Health's initiative to develop and specify trust compliance reporting currently being managed by Janice Kite.

Paul Glanville said that NHS Supply Chain drew a distinction between GS1 compliance and measures of GS1 implementation success

**ACTION:** Dave Weatherby to review GS1 Netherlands GS1 adoption metrics and report on how GS1 UK implementations could be published at the next meeting.

**ACTION:** Owen Inglis Humphrey to invite Janice Kite to speak at next meeting

**ACTION:** Glen Hodgson and Dave Weatherby to review GS1 compliance and success measures with NHS Supply Chain.

- GS1 - GTINs in Drug Tariff part IX

Frankie Wallace reported that she had been in discussion with the BSA on how to encourage suppliers to add GTINs to their medical device entries in the dm&d and was working closely with Joanna Lloyd the chief pharmacist at BSA.. Neil Gray from GS1 UK was also in touch with BSA. Judie Finesilver pointed out that the CMU was also involved in this.

Jenny Gough said she had received a request to enter GTINs from BSA.

**ACTION:** Frankie Wallace to discuss with Neil Gray and Judie Finesilver

**ACTION:** Jenny Gough to forward the request from the BSA to Frankie Wallace

- NHS SC – Update on progress

Paul Glanville provided an update on the progress of NHS Supply Chain to becoming GS1 and PEPPOL compliant. His PowerPoint presentation will be distributed to HUG members.

- Jenny Gough

Jenny reported that EUCOMED had now combined the IVD and Medical devices work into a single group of which Jenny was vice chair. There is discussion about including UDI into the broader regulations rather than having it as a separate delegated act. This could speed up the introduction of UDI in Europe. However no decisions on this have been taken.

Jenny also reported that Molnlycke had found that collecting the information required for UDI was more complicated than had been first thought. The plan was to fill the FDA GUDID, the Swedish Validoo and the proposed European database from data held in a GDSN compliant data pool from 1WorldSync. The work that Molnlycke was doing could provide an interesting case study.

## Item 6 Update from sub group chairs

- Staff ID - Virginia Minogue

Virginia Minogue reported that the sub group had agreed the terms of reference and had had a number of conference calls. The core sub group includes representative from HSCIC and from a small number of trusts. The expectation is to create a draft recommendation by 1<sup>st</sup> March and then to review that with a wider group of stakeholders before delivering recommendations to the HUG by the 1st July.

Barbara Fallowfield reported that work had been in progress for the last 18 months with NHS England and the industry to agree a credential scheme for supplier representatives. There are still many issues to resolve but there appears to be general agreement that any scheme would use GS1 standards where relevant.

- Service providers - Paul Glanville

This group has yet to formally meet as a HUG subgroup. However work has already been carried out by SBS, GHX, North East Partnership and NHS Supply Chain. Initial focus had been about the detail of information exchange between the companies. However at the last meeting it was decided that there was a need to create a higher level document giving senior management a clear understanding of the need to allocate resources to the work required to support GS1 standards.

The meeting decided that participation in the sub group should be restricted to service companies and that at this stage it would not be open to software vendors. Accordingly the group should be renamed Managed Service Provider sub group

- Decontamination – Jackie Pomroy

The decontamination sub group had its inaugural meeting immediately before the HUG meeting. The draft terms of reference previously circulated has been updated. Various stakeholders have been

identified. Expectation is to provide draft recommendations by 1<sup>st</sup> April with final recommendation presented to the HUG by 1<sup>st</sup> July.

**ACTION:** Dave Weatherby to update all sub group terms of reference to include contact details of the chair and/or GS1 facilitator

### **Item 7 Report from DH**

Owen Inglis Humphrey reported that the 12 trusts applying to be demonstrator sites had been informed if they had been successful or not. The decision of which trusts should be successful had been unanimously taken by the steering group which was chaired by Pat Mills NHS Commercial Director. A formal announcement is expected within the next few weeks after which the results will be circulated to HUG members.

All 12 trusts have been invited to participate in a monthly "delivery Group" with the first meeting on 27<sup>th</sup> January. It is expected that one member of this delivery group will become a member of the HUG. The Department of Health will, as far as possible, continue to engage with all 12 shortlisted trusts in their progress towards GS1 compliance.

In addition there will be a group, drawn from the 12 trusts with representation of the various specialisms such as pharmacy, surgery, finance, nursing etc. This group will meet quarterly, the first meeting on the 1<sup>st</sup> of March with the objective of developing and managing engagement with the various professional cohorts.

Frankie Wallace reported that, following production of a timetable for compliance and guidance for medical devices suppliers the Department of Health was now working on defining the data attributes for medicines and office products and has also started to engage with the food service industry. The intention is to create similar documentation for these categories to those already produced for medical devices.

Neil Piper from GS1 UK is creating a 2 page document to clarify the BHTA guidelines on how orthotic and other bespoke customised products should be handled through the P2P process. The documents will be agreed by Frankie Wallace before it is issued.

### **Item 8 Report from GS1**

Glen Hodgson reported that the proposed clinical study had now been agreed and will commence in February under the management of Dr Andrew Goddard. The study will review at least 5,000 colonoscopy and ERCP procedures with an interim report expected by June 29<sup>th</sup>. The intention is that findings of the study will be reported in clinical journals such as GUT and Clinical Medicine. The project sponsor is Terrence Stephenson, chair of the GMC.

Glen Hodgson also provided an update on the GS1 conference. This information will shortly be available on the GS1 UK web site.

### **Items 9 and 10**

Items 9 and 10 were not discussed due to lack of time. Some of the content had in any case been addressed in other parts of the meeting.

### **Item 11 Any Other Business**

There was no other business

### **Item 12 Date and time of next meetings**

It was agreed to extend the HUG meetings by 30 minutes

The following future meeting dates were confirmed.

Tuesday 1<sup>st</sup> March 2016

Tuesday 3<sup>rd</sup> May 2016

The meetings will be held from 10.30 through till 13.30 at GS1 offices and will be followed by a buffet lunch.

Please note that future the meeting time has been extended to 13.30

The meeting closed at 13.05