
GS1 UK Healthcare User Group Meeting Minutes 6 Sept 2016

Present

Owen Inglis Humphrey	Department of Health (Group Chair)
Andrew Crosbie	MHRA
David Weatherby	GS1 UK (Group Facilitator)
Frankie Wallace	Department of Health
Gillian Fox	NHS Supply Chain (for Paul Glanville)
Glen Hodgson	GS1 UK
Jackie Pomroy	NHS South of England Procurement Services
John Wingfield	Milton Keynes trust
Judith Mellis	ABHI
Stephanie Hill	BAREMA
Terence O'Kelly	Scottish Government
Virginia Minogue	NHS England
Yannis Kotsiopoulos	Dorset County Hospital Trust (for Mike Sinclair)

In Attendance

Claire Clarke	GS1 UK
Juliette New	GS1 UK
Phil Bailey	GS1 UK

Apologies

Andy Smallwood	NHS Wales Shared Services Partnership - Procurement Services
Barbara Fallowfield	BIVDA
Barry Frostick	HSCIC
Felicity Cooke	techUK
Jenny Gough	Molnlycke
Judie Finesilver	Commercial Medicines Unit
Michael Sinclair	Dorset County Hospital Trust
Paul Glanville	NHS Supply Chain
Rachael Hughes	3M

Agenda

1. Welcome and competition policy
2. Apologies for absence
3. Introductions
4. Minutes and matters arising
5. Update from members
 - Representative ID update – Barbara Fallowfield
 - NHS Supply Chain update – Gillian Fox
6. Update from sub group chairs
 - Staff ID - Virginia Minogue
 - Decontamination – Jackie Pomroy
 - UDI and Product Recall – Andy Crosbie
7. Report from DH
 - Update from Scan4Safety delivery group
8. Report from GS1
 - GS1 UK AGM and next HUG meeting
 - GS1 and RFID Overview
 - Update on Clinical Study at Derby

9. Items to commence/progress
 - GS1 standards, NJR and other registries
10. Communications & PR
 - Upcoming events – Coordinate attendance and speakers
 - Case studies and promotional materials
11. AOB
12. Date & time of next meetings
Tuesday November 29th at 30 Euston Square to be followed by the GS1 UK AGM
Timing to be confirmed

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

The meeting welcomed Gillian Fox from NHS Supply Chain, standing in for Paul Glanville and Yannis Kotsiopoulos from Dorset County Hospital Trust standing in for Mike Sinclair

Item 4 Minutes and Matters Arising

A paper copy of the minutes was distributed showing minor changes from the draft minutes previously sent by email. The minutes were not formally accepted for publication on the GS1 UK website.

ACTION: Dave Weatherby to advise HUG members that the minutes will be deemed to be formally accepted if no objection is made by Friday 16th September

M3 (Refers to minutes of meeting on 3rd May) Item 4

ACTION: Owen Inglis Humphrey to write to John Wilkinson at the MHRA asking him to address the data retention issue in the implementing regulations. Carried over from previous meetings

M3 Item 7

Owen Inglis Humphrey reported that the benefits summary referred to in item 7 of the minutes of the 3rd May meeting should be available for distribution to the HUG

ACTION: Owen Inglis Humphrey to distribute the benefits summary to the HUG when it is available. Carried over from previous meetings

M3 Item 8

Glen Hodgson reported that he had contacted organisers of Association of Surgeons conference and had their agreement to allow GS1 UK to submit a proposal despite the 30th June 2016 normal deadline for submissions having passed. He noted that for some conferences there was a substantial cost in attending and GS1 UK only had a small budget for this activity. Terry O'Kelly emphasised the importance of participating and Glen agreed to continue trying to get a paper accepted.

M3 Item 9 Dave Weatherby reported that Jenny Gough from Molnlyke had contacted her marketing department about incorporating URIs into the GS1 DataMatrix barcodes on their products. No further action is planned unless a positive response is received.

Item 5 Updates from Members

• Rep ID Update

Dave Weatherby on behalf of Barbara Fallowfield gave the following update.

BIVDA, ABHI, ABPI, BAREMA, AXREM MEILINK UK, BHTA, BDIA have agreed to participate. Sue Hill will launch the project, now called the Life Sciences Industry Register, at the NHS EXPO on 8th September. The project is progressing well and is expected to be submitted to the Professional Standards Authority by the end of this year. The register should be live in Q1 2017.

It is expected that the register will use GSRN and possibly GLN but this has not been incorporated into any formal specification. The meeting requested that a letter should be sent to the project asking that the register should be consistent with the Department of Health GS1 adoption plans and in particular should use a GSRN to identify representatives and a GLN to identify companies.

ACTION: Judith Mellis to talk to Andrew Davies of the ABHI for advice concerning who the letter should be addressed to

Dave Weatherby to draft a letter to be sent by Owen Inglis Humphrey on behalf of the HUG

• NHS Supply Chain Update

Gillian Fox gave an update on NHS SC plans for to comply with the DH eProcurement strategy and associated time lines. She explained that at this stage there were no planned major system changes. Any activity beyond compliance to meet customer requirements would be handled as separate project. The compliance business case is expected to be passed to the BSA in the last week of September with the expectation that it will take 3 to 4 months to be signed off. The presentation slides will be distributed with the minutes

• Portsmouth barcode analysis

Jackie Pomroy reported that GS1 UK and GS1 Global office had worked with Portsmouth to analyse the barcode compliance of 1600 commonly used products. The results had been very positive with 70% of products carry a GS1 compliant barcode. This action was part of an international initiative by GS1 which involved similar analysis in 5 other countries. Further, more detailed, analysis on the 30% which were not compliant will be made available later.

It was suggested that a similar exercise could be carried out in NHS SC chain DC and also in Scotland..

ACTION: Juliette New to seek agreement to carry out a similar analysis at NHS SC and in Scotland

Item 6 Update from sub group chairs

- **Staff ID – Virginia Minogue**

Virginia Minogue reported that following a meeting with the NHS Supply Chain Reference Board 5 trusts had expressed interest in piloting the staff id recommendations. It was agreed that the staff Id subgroup had now fulfilled its task and could be closed. The pilot activity will be managed as a separate project. Owen Inglis Humphrey asked that the pilots should consider how staff id could be used in a broad range of use cases.

ACTION: Owen Inglis Humphrey to provide example use cases that should be considered.

- **Decontamination**

Jackie Pomroy reported that progress had been slow during the summer period. The subgroup will now take the existing draft document and ask for support for it from stakeholders including the MHRA and the trusts that had been involved. Following agreement, the report will be finalised and distributed to the HUG before the next meeting of the HUG on the 29th November.

- **UDI and Product Recall – Andy Crosbie**

Andy Crosbie reported the subgroup was making good progress. A good draft of the overall recommendations has been developed including the data that should be included in the field safety notices. Discussions are continuing at a detail level concerning file formats and communication methods.

ACTION: Andy Crosbie to arrange for a report on the sub group's progress to be available by 24th October so that it can be included in GS1 UK's meetings in Scotland.

Item 7 Report from DH

Owen Inglis Humphrey reported as follows

The business case for supporting the balance of 154 acute trusts in England to become compliant in the three enablers and the three primary applications is expected to be completed in the next few days. The time frame for compliance goes out to 2021. Current expectation that the business case, or some part of it, will be approved by Mid November.

The benefits delivery report for the Scan4Safety trusts has been developed. This shows that £740K of benefits has been captured, approximately £580K of which is recurring savings. This compares with a targeted saving of £700K. Benefits were always expected to be back end loaded so it is very positive that current savings have exceeded the target. These results will be publicised through press releases.

Scan4Safety sites have achieved the following

- The Scan4Safety web site has been launched – see <http://www.scan4safety.nhs.uk/>
- All 6 Scan4Safety sites have completed phase 1. Derby has also completed phase 2.
- Plymouth has GLN barcodes affixed in 50% of its spaces.
- Scan4Safety sites will provide guides based on their implementation experience

Currently the Scan4Safety name only covers the 6 demonstrator sites, however, non demonstrator site trusts can align with Scan4Safety by identifying themselves as "aligned with Scan4Safety". Once the business case for support of the remaining acute trusts in England has been agreed then Scan4Safety will be extended to cover all trusts.

A PEPPOL Framework is expected to be launched in October. Inclusion on the framework is dependent on successful completion of detailed tests ensuring that access points are compliant.

Plans are still in pace for a DH national event on the 14/15 of November; day 1 for trusts and day 2 for suppliers, however, if these dates are not possible because of the proposed junior doctors' strike the event will be postponed till late January 2017.

Post meeting note – the event has been rescheduled to 23rd and 24th January 2017

Frankie Wallace reported as follows

A demonstration of technology for the use of GDSN had been commenced with six medical device and IVD suppliers. This had generated feedback on the required attributes and supplier's ability to provide the data. Phase two will involve catalogue suppliers sourcing the data from GDSN.

An open and collaborative workshop had been held with suppliers on the proposed price attributes for GDSN. The workshop largely validated the documented scenarios but will lead to some changes to the existing price attribute document.

An updated ten step guide and a new FAQ for suppliers have been added to the DH Exchange web site.

The online self-declaration questionnaire has now closed. 48 suppliers completed the questionnaire which will reopen in October for the next phase of supplier reporting.

Item 8 Report from GS1 UK

Dave Weatherby explained that the next meeting on 29th November would be held at the Royal College of General Practitioners at 30 Euston Square. Lunch will be provided from 12.00 to 13.00 followed the HUG meeting. Tea will be provided at 16.00 followed by the GS1 UK AGM at 16.30. Presentations and a drinks reception will follow the AGM, more details closer to the time.

Dave Weatherby gave a brief presentation on RFID and GS1 standards including a comparison between barcodes and active and passive RFID. The presentation slides will be distributed with the minutes.

Glen Hodgson reported that the clinical study into endoscopy procedures being carried out by Dr Andrew Goddard (aka Bod) Registrar, Royal College of Physicians had produced some interesting findings and had provided "immeasurably more data than we had ever had before" and that "some findings were significant and merited further detailed investigation"

The clinical study sponsor, Professor Terence Stephenson, Chair of the GMC concurred and has agreed to chair a meeting in October to include, and align with, national Clinical Productivity leaders.

Item 9 Items to commence/progress

David Weatherby reported that he had had discussions with the provider of the National Joint Registry about the relevance of GS1 standards. Topics included possible direct update from scanning in theatres and possible use of GDSN master data. This led on to further discussion about the NICOR (National Institute for Cardiovascular Outcomes Research) registries.

It was agreed that there was benefit in talking to these registries and possibly others. The first step should be to review and align any attributes held in the registries with those that the DH requires suppliers to enter into GDSN.

ACTION: Andy Crosbie to provide a list of UK registries
Dave Weatherby and Andy Crosbie to liaise on what action to take

Item 10 Communications & PR

- Upcoming events – Coordinate attendance and speakers
- Case studies and promotional materials

ACTION: All were requested to send Dave Weatherby information about any conferences they are attending or speaking at

Item 11 AOB

- **Andy Crosbie**

Andy Crosbie reported that he is on the committee which is progressing the EU UDI database. He will be encouraging the committee to adopt GS1 standards and to encourage suppliers to enter data through a GDSN data pool. The first meeting of the committee is on 26th September

- **Owen Inglis Humphrey**

Owen highlighted the meetings that GS1 UK has arranged in Edinburgh with NHS Scotland

Owen also highlighted the GS1 General Assembly which will be held in London in April 2017. This is a major GS1 event which is attended by the chairs and CEOs of GS1 MOs around the world.

Owen also drew the meetings attention to the GS1 Global healthcare meeting which will be held in China in November

Item 12 Date and time of next meetings

The following future meeting dates were confirmed.

The next HUG meeting will be held at the Royal College of general Practitioners at 30 Euston Square. Lunch will be provided from 12.00 and the HUG meeting will start at 13.00. It is hoped that those attending will stay on for the GS1 UK AGM and later presentations and drinks reception.

There will also be a HUG meeting on the Tuesday 10th January from 10.30 to 13.30 at GS1 UK offices.

The meeting closed at 13.14