

Name	Healthcare NPC Advisory Group (HCNPCAG) – 3Q 2020 meeting (04)
Purpose	NPC Advisory Group for Healthcare industry

Meeting details:

Date	Time	Location
26 AUGUST 2020	2:00pm	Remote dial-in
Co-Chair	Rob Setina, Director Data and Systems – HPV Elizabeth Donohoo, Director Terminology - Australian Digital Health Agency	
GS1 support	Cath Koetz, Industry Manager - Healthcare - GS1 Australia (stand in chair for this meeting) Murray Robb, Manager – Services Implementation – GS1 Australia	
Attendees & Apologies	(See attachment 1)	

Meeting minutes:

Discussion points
<ol style="list-style-type: none"> 1. Welcome, introductions and apologies – Attendees/Apologies per attachment 1 2. GS1 Australia Trade Practices Compliance notice – stated each meeting 3. Minutes of previous meeting – motioned for approval approved by Ryan Mavin ACT Health 4. Review of Action Items – Minutes from 17th June meeting Key updates <ul style="list-style-type: none"> • 1.4 - Healthcare Data set & Use Case Review by industry – Refer to point 6b (below) • 2.1 - <i>Executive level 'Value proposition' development</i> <ul style="list-style-type: none"> ○ Put on-hold for the engagement from stakeholder community to ensure doc reflects what is needed. Revisit when things return to normal. • 3.1 – GHS (Global Harmonised System) for Dangerous Goods <ul style="list-style-type: none"> ○ To be included in Dataset review process • 3.2 – AMT-CTPP/GTIN/NPC activities (refer 5d) • 3.3 – UNSPSC selection process improvement <ul style="list-style-type: none"> ○ GS1 to further investigate and provide some guidance for discussion post dataset review process 5. Regular Updates <ol style="list-style-type: none"> a. GDSN statistics – Latest statistics provided showing further increase in product numbers globally on GDSN. NPC is still 3rd largest data pool globally in healthcare. Link to where the detail is published is included in the slide deck from the meeting on the HUB b. NPC statistics – some incremental increases since last update, but further details are in the slide deck from the meeting on the HUB. c. Data Quality Improvement progress – No dramatic changes - Platinum steady at 60% even with new companies joining, some slight decreases to 'Red' at 22%. Top 5 errors remain the same with Manufacturer name, UNSPSC and Dimensional data being listed.

- o **ACTION 3.4: Call to group members** – GS1 seeks the suggestions from the group regarding suggestions on what else GS1 or this group can do to help drive the Data Quality improvement within NPC.
- d. **AMT CTPP/GTIN project update** – Australian Digital Health Agency Clinical Terminology team have completed the sending of 125 packs to medicines manufacturers. Proposed timeline for all AMT CTPP to be loaded to NPC is by end 2020 or Feb 2021. Currently of the 10,000 items in NPC where AMT CTPP would be expected ~37% have this data included. Meeting with several jurisdictions held on July 24 to provide them with an update on the initiative, all were keen to use the data when available and may look at how to prompt this requirement in tenders/contracts in future to help reinforce. Information webinars to be held on 8th & 16th September hosted by ADHA – details have been provided from the ADHA directly and have been shared by GS1, though more detail can also be found at – [LINK](#) . GS1 have published an updated article to help explain the need for the mapping of the AMT to the GTIN – [LINK](#)
- e. **Recipient program updates** – No updates received today

6. New Topics

- a. **Dataset Review launch** – GS1 briefly explained why we are embarking upon a whole of sector dataset review, with further details available – [LINK](#) Explanation of the process provided (details are contained in the slide deck from the meeting in the HUB) but focusses on ensuring Recipient, Wholesale/Distributor & Supplier can participate effectively. Recipients especially will need to engage with broader stakeholders in their organisations to ensure that they capture whole of business data needs. Where multi-level organisations (state and area/local health services) the states can pass on to other levels for input where they may have expertise. Proposal for agreement by HCNPCAG regarding timeframes for the process was agreed as per below. The swiftness will enable changes to be implemented and new tools finalised to further support participants.
 - o Completion of feedback by participants (4 weeks)
 - o GS1 to query consolidate feedback & clarify as needed (2 weeks)
 - o Results to participants for review & provide feedback (1 week)
 - o GS1 to update consolidated feedback (1 week)
 - o Meeting with participants (special meeting to be scheduled) to review and ensure consensus before presenting to HCNPCAG
 - o Final for sign off at Q4 AG meeting 11 November 2020
 - o Communicate results and any changes to sector/wider stakeholders
 - o Transition into BAU

ACTION 3.5: Call to group members – Participate in Dataset review process to the best of your ability (given timeframe and resource restrictions).

GS1 will issue Dataset Review packs to follow this meeting, please follow detailed instructions and contact the GS1 team where you need support through the process.

- 7. **Any other business/Topics** – No other topics raised in today’s meeting
- 8. **Confirmation of actions and next steps** – refer to Actions Log
- 9. **Confirmation of next meeting dates**
- 10. **Meeting Close**

Next HCNPCAG meeting

Date & Time	11 November 2020, 2-4pm
Location	Remote dial-in (Note: new invitation to be provided)
Organiser	Cath Koetz – GS1
Co-Chairs	Rob Setina – Health Purchasing Victoria Elizabeth Donohoo - ADHA

Actions Log:

	Action Items	Owner	Deadline	Status
1.1	Terms of Reference to be updated with feedback from Kick Off meeting & distributed to HCNPCAG members for review and approval at commencement of Meeting 1 2020.	Gary Russon (GS1)/ALL	Closed	Approved, Item closed 19 February 2020
1.2	Call for Co-Chair Nominations from HCNPCAG group members in accordance with Terms of Reference.	Gary Russon (GS1)/ALL	Closed	Rob Setina (HPV) and Elizabeth Donohoo (ADHA) confirmed as co-chairs 17 th June 2020
1.3	Detailed NPC statistics to be provided for reference at all future HCNPCAG meetings	Sascha Timoshanko (GS1)	Closed	This is to be closed as an action item and be included as part of the standing agenda for the AG meetings
1.4	Healthcare Data set & Use Case Review by industry	Cath Koetz & Murray Robb (GS1)	Closed – refer to Action 3.5	Discussion at meeting on 26 th August to launch after delays.
1.5	Enhancement requests for NPC platform and Data Quality Improvement reports	Justin Middleton & Murray Robb (GS1)/All	Closed	This will be closed as an action and be included as a part of the standing agenda of the AG meetings
1.6	Nominations for additional industry representation (in line with Terms of Reference)	GS1/ALL	Closed	Additional nominations open at any time This will be closed as an action and be included as a part of the standing agenda of the AG meetings
1.7	Meeting requests including Zoom dial in details to be sent to HCNPCAG group members for all 2020 meetings	GS1	closed	2020 meetings have all been set and invitations sent.
2.1	<i>Executive level 'Value proposition'</i> Document for use within executive level discussions within suppliers providing 'talking points' to assist with understanding the value of the NPC	Mark Blitenthall/Marian Makram Perkins/Cath Koetz (GS1)	01/05/2020	Overdue Draft to be provided to AG members for review and comment.
2.2	Recipients to share details of their programs on an ongoing basis to the AG (within Recipient updates) and aim to communicate this within their own programs.	Recipients (ALL)	Closed	This will be closed as an action and be included as a part of the standing agenda of the AG meetings

2.3	Further discussion in future meetings to ensure that required NPC statistics are available across all active Recipients to further detail the utilisation of NPC data.	GS1 staff Recipients (ALL)	closed	No additional feedback provided, closing item as an action and can revisit in future as needed
3.1	GHS (Global Harmonised System) as possible NPC attribute for Dangerous & Hazardous Goods classification and reporting	AG members to advise within dataset review	Open	
3.2	Creation of ADHA driven AMT-CTPP – GTIN paper, outlining data linkage initiative and industry support. Also call for ideas supporting other digital or meds management initiatives/policies, calls for ideas – note.	Pan Teng (ADHA) Cath Koetz/Murray Robb (GS1)	Open	Pan to seek assistance to craft statement on AMT-CTPP – GTIN initiative. Cath & Murray to look at mechanisms to support process from GS1 side
3.3	Understanding UNSPSC selection process for suppliers, specifically any barriers in fulfilling populating current code set values for products and publishing to NPC.	Cath Koetz/Murray Robb (GS1) Rob Setina (HPV)	Open	GS1 to investigate UNSPSC selection issues and revert to group with more info to support further discussion and any further investigation.
3.4	GS1 seeks the suggestions from the group regarding suggestions on what else GS1 or this group can do to help drive the Data Quality improvement within NPC.	GS1/ALL	New	
3.5	All HCNPCAG members invited to actively participate in the Dataset Review process	GS1/ALL	New	

Attachment 1

Meeting attendee summary

Name	Healthcare NPC Advisory Group - Meeting 04 - 3Q 2020
-------------	--

Meeting details

Date	Time	Location
26 August 2020	2pm-4pm AEDT	Remote dial in – Zoom details in meeting invitation

Attendees	
Name	Organisation
Rob Swain	ACT Health
Ryan Mavin	ACT Health
Pan Teng	ADHA
Brenda Lu	AstraZeneca Pty Ltd
Karen Carty	Baxter Healthcare Pty Ltd
Jonathan Gold	Calvary (Little Company of Mary Health Care)
Chris Hawke	Device Technologies Australia Pty. Ltd.
Daniel Xu	GlaxoSmithKline Consumer Healthcare Australia Pty Ltd
Neville Daffy	Health Purchasing Victoria
Rob Setina	Health Purchasing Victoria
Craig Ellen	Health Support Services (WA)
John Armstrong	Health Support Services (WA)
Yuki Tanubrata	Olympus Australia Pty Ltd
Clive Calder	Pfizer Australia Pty Ltd
Clinton Banfield	Queensland Health
Reuben Daniels	Queensland Health
Andrew Leong	Sigma Healthcare
Sarah Lankshear	Stryker Australia Pty Ltd
Kevin Lau	Swisse Wellness Pty Ltd
Robert Webb	William A Cook Australia Pty Ltd
Cath Koetz	GS1 Australia
Murray Robb	GS1 Australia
Mark Blitenthall	GS1 Australia
Dimi Pachiyannis	GS1 Australia

Apologies received from	
Darren Tyler	Abbott Australasia
Elizabeth Donohoo	ADHA
Paula Bandini	Boston Scientific
Gary Eden	Cabrini Health Limited
Sandy Giles	Cook Medical
Michel Hulzebos	Healthscope Limited
Benn Grandidge	HealthShare NSW
Cathie Allen	NT Health
Marc Watson	Queensland Health
Jackie Betts	Queensland Health
Lauren Jeffery	Queensland Health
Erika Jolley	Queensland Health
Chinmay Trivedi	Roche Diagnostics Australia Pty Limited
Iain Murray	Symbion (EBOS)
Marcel Sieira	GS1 Australia

End of document