Meeting Agenda

Meeting overview

Name	Healthcare National Product Catalogue Advisory Group (Australia)	
Purpose	Meeting 03 – 2Q 2020 (rescheduled from 13th May 2020)	
Date	Time	Location
17th June 2020	2pm-4pm AEDT	Remote dial in – Zoom details in meeting invitation
Co-Chair Co-Chair (interim)	Rob Setina, Director Data and Systems - HPV Gary Russon, Senior Account Manager - Healthcare - GS1 Australia	

Agenda

ID#	Details	Owner
1	Welcome, introductions and apologies	Co-Chair
2	GS1 Australia Limited Trade Practices Compliance Notice	Co-Chair
3	Approve previous minutes from 1Q 2020 meeting (19th Feb 2020)	ALL
4	Review of Action Items – refer to Interim Update (4th May 2020)	ALL
5	Confirmation of Co-Chair nominations and confirmation of Co-Chair position(s)	ALL
6	*Simplification, quality & usability improvements* • Dataset Review process - discussion on updated timelines, next steps • NPC statistics – detailed update on # of users and product records • Data Quality Improvement progress	CK/MR DPr MR
7	*General Discussion* • Progress updated on Australian Medicines Terminology Containered Trade Product Pack (AMT-CTPP) project • Recipient updates • Discussion of additional items proposed by group members for consideration o Specific items to be added to final agenda and content shared for prior review where possible/necessary • Global Data Model	ADHA/CK All Recipients Submitter to introduce their item(s) MR/CK
8	Confirmation of actions and next steps	Co-Chair
9	Next meeting –3Q 2020 - Wed 26th Aug 2020, 2-4pm	Co-Chair

Pre-meeting preparation

1. Review 1Q meeting minutes (19th Feb 2020) link and Interim Update (4th May 2020) actions update link – ALL

2. Consideration of any Recipient updates (Recipient organisations to prepare) - RECIPIENTS

3. Consideration of additional items for discussion by this advisory group (Open to all Advisory Group participants to raise items either prior to meeting or during the call as part of this agenda item. Where possible prior notice is requested to allow for all participants to have time to prepare thoughts for effective discussion) – ALL

Meeting resources / reference material

All key documents are hosted on the Healthcare NPC Advisory Group hub

1. Terms of Reference - Link

2. GS1 Australia Limited Trade Practices Compliance Notice - Link

To contact the team who manage this advisory group please email us at HCNPCAG@gs1au.org