

## Meeting Agenda

### Meeting overview

<b>Name</b>	Healthcare National Product Catalogue Advisory Group (Australia)	
<b>Purpose</b>	Meeting 4Q 2021	
<b>Date</b>	<b>Time</b>	<b>Location</b>
1 December 2021	2pm-4pm AEDT	Remote dial in – Zoom details in meeting invitation
<b>Co-Chairs</b>	Elizabeth Donohoo, Director Terminology, Australian Digital Health Agency New Co-chair (to be announced during meeting)	
<b>GS1 support</b>	Cath Koetz, Industry Manager - Healthcare - GS1 Australia Murray Robb, Manager – Services Implementation – GS1 Australia	

### Agenda

<b>ID #</b>	<b>Details</b>	<b>Owner</b>
1	Welcome, introductions and apologies	Co-Chair
2	GS1 Australia Limited Trade Practices Compliance Notice	Cath Koetz
3	Presentation from TGA on plans for UDI and potential utilisation of NPC/GDSN as (one of) the mechanisms to provide data to the AusUDID	Michelle Van Wijk (TGA)
4	Presentation on NZ Health Supply Catalogue & use of NPC	Gary Hartley (GS1 NZ)
5	Resume normal meeting agenda with introduction of new Co-Chair	Cath Koetz
5	Prioritisation of improvements to NPC for Healthcare <ul style="list-style-type: none"> <li>Review &amp; discuss results of prioritisation voting, capture any missing elements and agree next steps</li> </ul>	Cath Koetz ALL
6	Review of Action Items – Progress/Updates	ALL
7	<i>Regular Updates</i> <ul style="list-style-type: none"> <li>NPC statistics – detailed update on # of users and records</li> <li>Data Quality Improvement program/reports updates</li> <li>AMT CTPP/GTIN project update</li> <li>Updates from Recipients on their programs <ul style="list-style-type: none"> <li>Open to all Recipients to provide updates on NPC programs and engagement activities</li> </ul> </li> </ul>	Murray Robb Murray Robb Pan Teng/All All Recipients
8	Any other business/topics	ALL
9	Confirmation of actions and next steps	Co-Chair/GS1
10	2022 Meetings Schedule	Co-Chair/GS1
11	Meeting close	

## Pre-meeting preparation

1. Review previous meeting minutes & actions
2. Review of Prioritisation results document – ALL
3. Consideration of any Recipient updates (Recipient organisations to prepare) - RECIPIENTS
4. 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
5. Review of pre-reads provided

## 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](#)

## Meeting details for Zoom

**Topic: Healthcare National Product Advisory Group 4Q 2021**  
**Time: December 1, 2021 02:00 PM Canberra, Melbourne, Sydney**

Join Zoom Meeting

<https://gs1au.zoom.us/j/95172559257>

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Dial by your location

1800 893 423 Australia Toll-free

Meeting ID: 951 7255 9257

To contact the team who manage this advisory group please email us at [HCNPCAG@gs1au.org](mailto:HCNPCAG@gs1au.org)