Meeting Agenda

Meeting overview

Name	Healthcare National Product Catalogue Advisory Group (Australia)	
Purpose	Meeting 3Q 2021	
Date	**Time**	**Location**
15th Sept 2021	2pm-4pm AEDT	Remote dial in – Zoom details in meeting invitation
Co-Chairs	Elizabeth Donohoo, Director Terminology, Australian Digital Health Agency Co-chair Vacancy to be filled (refer Agenda Item 5)	
GS1 support	Cath Koetz, Industry Manager - Healthcare - GS1 Australia Murray Robb, Manager – Services Implementation – GS1 Australia	

Agenda

ID #	Details	Owner
1	Welcome, introductions and apologies	Co-Chair
2	GS1 Australia Limited Trade Practices Compliance Notice	Cath Koetz
3	Approve previous minutes from previous meeting	ALL
4	Review of Action Items – refer Minutes from last meetings (Link)	ALL

5	*Regular Updates*
	• NPC statistics – detailed update on # of users and product records
	• Data Quality Improvement program/reports updates
	• AMT CTPP/GTIN project update
	   ○ Progress to date
	   ○ Discussion of next steps to drive quality and availability.
	• Updates from Recipients on their programs
	   ○ Open to all Recipients to provide updates on NPC programs and engagement activities
		Murray Robb
		Murray Robb
		Pan Teng/All
		
		All Recipients

6	*General Discussion*
	• Revised Dataset implementation – update on roadmap
	   ○ Overview of actions completed
	   ○ Update on additional actions
	   ○ Feedback
	• Recipient and Supplier Workshops
	   ○ Presentation and discussion of Outcomes
	   ○ Prioritisation and next steps
		Mark Blitenthall/ Murray Robb/ALL
		
		Cath Koetz/ALL

7	Any other business/topics	Cath Koetz
	• Locatenet moving to National Location Registry	
8	Confirmation of actions and next steps	Co-Chair
9	Next meeting –4Q 2021 – 10th November 2021	Co-Chair

Pre-meeting preparation

1. Review previous meeting minutes
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
4. 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 3Q 2021
Time: September 15, 2021 02:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting
https://gs1au.zoom.us/j/96014613225

One tap mobile
+61280156011,,96014613225# Australia
+61370182005,,96014613225# Australia

Dial by your location
1800 893 423 Australia Toll-free

Meeting ID: 960 1461 3225

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