

Meeting Agenda

Meeting overview

Name	Healthcare National Product Catalogue Advisory Group (Australia)	
Purpose	Dataset Review Finalisation	
Date	Time	Location
9 th December 2020	2pm-4pm AEDT	Remote dial in – Zoom details at end of the agenda & in meeting invitation
Co-Chairs	Rob Setina, Director Data and Systems – Health Purchasing Victoria (HPV) Elizabeth Donohoo, Director Terminology, Australian Digital Health Agency	
GS1 support	Cath Koetz, Industry Manager - Healthcare - GS1 Australia Murray Robb, Manager – Services Implementation – GS1 Australia	

Agenda

ID#	Details	Owner
1	Welcome and introductions	Co-Chair
2	GS1 Australia Limited Trade Practices Compliance Notice	Co-Chair/GS1
3	Summary of actions completed this pre-finalisation meeting	GS1
4	Review & discussion of feedback questionnaire	ALL
5	Confirmation of decisions & any follow up actions	Co-Chair/GS1
6	Summary of next steps	GS1
7	Meeting close	Co-Chair

Pre-meeting preparation

<ol style="list-style-type: none"> 1. DSR finalisation questionnaire results (provided as document) 2. Documents shared prior to previous Advisory Group meeting if needed
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HCNPCAG reference documents (general)

<p>All key documents are hosted on the Healthcare NPC Advisory Group hub</p> <ol style="list-style-type: none"> 1. Healthcare NPC Advisory Group Terms of Reference - Link 2. GS1 Australia Limited Trade Practices Compliance Notice/Anti-Trust - Link 3. GS1 Privacy Policy link

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