



GS1 Global Clinical Transformation Committee

TERMS OF REFERENCE

Background

GS1 created a Clinical Advisory committee in 2017 to build on the success of Project Imagine strategy to engage Healthcare providers. The group comprised of global clinical leaders working in healthcare. Its purpose was to advise and shape GS1 Healthcare activities in the clinical opportunities where implementation of GS1 standards had potential to improve patient safety. With the acceleration of digital technology and the requirement to deliver data driven clinical service the committee needs to have a symbiotic relationship with the Chief Information officers (CIO's) of healthcare providers to ensure GS1 standards are adopted within the Health IT (HIT) community.

Purpose

The purpose of the "**GS1 Global Healthcare Clinical Transformation Committee**" (CTC) is:-

1. To provide leadership and forward thinking approaches to the Healthcare Leadership Team developing partnership working across the GS1 standards community to drive **improvements in patient outcomes**
2. To provide strategic leadership, engage with other relevant stakeholders as the committee sees fit, to **monitor deployment and implementation** of the GS1 Healthcare clinical and digital activities
3. To provide regular assessment of the potential opportunities presented by implementing global standards & digital transformation to **transform clinical services**
4. Enable the link between the CTC and the local MO healthcare advisory board

Responsibilities

1. Develop an action plan to be submitted to the HCLT, for awareness and approval

- The group will work on a cross-cutting basis with other global standards to ensure alignment and implementation of the GS1 healthcare strategy.

2. Articulate the opportunities presented by the clinical health IT technology to empower healthcare providers transform public & private clinical services, further digitalisation, so as to deliver broader improved patient outcomes

- Identify priority areas for GS1 standards
- Share implementation cases to accelerate adoption

3. Contribute to the horizon scanning to ensure GS1 Healthcare remains relevant for the healthcare community

3. Membership & appointment

The CTC shall be comprised of:

- a. Minimum of 6 members
 - b. preferably reflecting regional and professional diversity;
 - c. a Secretary.
- UK & Europe
 - North America & Canada
 - APAC
 - Middle East

The CTC is a group of both global CIO's and clinical leaders, with an understanding of GS1 standards, and in a position to add value to the principal responsibilities of the CTC. New membership and or role change will be shared with HCLT. Members shall be nominated for appointment by healthcare experts of GS1 Member Organisations (MOs) and/or GS1 Global Office. Members shall be suitably qualified to fulfil the responsibilities of the CTC and shall hold a professional qualification in healthcare delivery, have knowledge of and, where appropriate, are experienced with the GS1 System and its implementation in a clinical environment. Members shall serve a three-year term, which may be extended with the maximum of one three year term. Members are responsible to attend at least three out of the four meetings annually. If more meetings are missed without valid explanation, membership will be re-considered and may be suspended. Face-to-face-meetings should be attended in person.

The Secretary shall facilitate the CTC. The GS1 Global Office Director Healthcare Engagement shall act as the Secretary of the CTC.

Meeting Arrangements

Quorum Requirements

50% representation of membership of the group

Frequency of Meetings

4 meetings a year

Remuneration & Expenses

Members of the CTC may be reimbursed for their reasonable travel expenses (economy flight & accommodation) for attending face to face CTC meetings, after prior approval of GS1 Global Office. Members will not be reimbursed for their position on the CTC.

