CSOS Pilot Phone Conference Meeting Minutes

February 11, 2002

Attendees:

Company	Individual(s)	Telephone
McKesson	Gary Hilliard	817-652-7653
The Butler Company	Shelby Springer and Kevin Brunk	800-282-5162 x3463
Walsh HealthCare Solutions	Terry McKinley, Lydia Adams and Jim Grigg	903-255-2300
Baxter Anesthesia and Critical Care	Bruce Pittman, Steve Walton, and Mishia Thomas	901-213-5145
Baxter Healthcare/COMPASS	Debra Adrowski and Steve Walton	847-270-3721
AmerisourceBergen	Doug Mackie, Dave Lambert, Jan Black	610-727-7250
Baxter Healthcare Corporation	George Breslin, Mark Chasse, Mark Davis	978-691-4135
Walsh Healthcare Solutions	Jim Grigg, Terry McKinley, and Lydia Adams	903-255-2300 x3070 - Jim Grigg
North Carolina Mutual Wholesale Drug Company	Mike Lorey, Jim Meyer, and David Moody	919-598-4943
McKesson	Jenny Melton	916-752-5161
McQueary Bros. Drug Co.	Louise Rook and Keith Beam	417-869-2577 x421
Cardinal Health, Inc.	Elaine Trautman	216-459-0479
Abbott	Tom Turner and Raj Banda	847-938-6396
Kaiser Permanente	Steve Gray	562-401-2310
Long Drug Stores	Cookie Quandt	925-210-6644
Mallienckrodt	JoAnne Levy, Ed Wright, and Rene LaVoise	314-654-6370
HDMA	Sherri Fink	703-787-0000 x259
ASAP	Bill Lockwood	610-825-7783 or 610-825-7686
NACDS	Mary Ann Wagner	703-837-4127
Cardinal Health, Inc.	Rick Gampp	614-757-7434
Kaiser Permanente	Steve Choi	925-294-7009
DEA	Pat Good, Andy McFaul, Michelle Ferrito, and Vickie Seeger	
PEC Solutions, Inc.	Mike Patnode, Steve Bruck, Margaret Leary, Gus Orologas, and Trung Tran	703-679-4900

Meeting Minutes:

- Steve Bruck indicated that the primary objective of the CSOS Pilot is to gain the necessary "lessons learned" that can be used to ensure that the DEA's Notice of Proposed Rulemaking adequately considers Industry input. Steve discussed the goals of the five phases within the CSOS Pilot. These phases include:

  Phase 1 – Registration

  Phase 2 – Application

  Phase 3 - Transaction Processing

  Phase 4 – Reporting

  Phase 5 – Auditing

- Steve Bruck outlined the project plan for Phase I. Steve emphasized that Phase III planning has started and that Phase III is where the biggest commitment from industry will come from. The principle near term objective will be to ensure that Industry is ready to participate in Phased III by early June.

- Margaret Leary discussed the goals and expectations of Phase I of the CSOS Pilot. She also discussed how the test plan and scripts are devised, and how they should be used. Margaret also indicated that participants should make sure to complete the test plan form to provide the desired feedback. This includes: (See Margaret for this, I think we should reinforce this with those who may not have understood or for those who were not on the call.

- Gus Orologas discussed the goals and outlined the project plan for Phase II - Application. Phase II will provide industry with an idea of what the requirements expected of them when applying for a CSOS certificate. This will also allow for the DEA to test the adjudication process that is being developed.

- Chris Richmond of McKesson is defining EDI-850 requirements and those requirements will be posted on the CSOS Pilot website for group review.

- Mallienckrodt wanted to know if the DEA would make available an API that was designed to aid industry in PKI-enabling their applications. Steve Bruck explained that the plan for that further API development has changed after receiving feedback from industry. Industry expressed a desire to PKI-enable their own applications and wanted avoid being stuck into using any one particular PKI vendor. Steve mentioned that NIST has a list of FIPS approved crypto-modules on their website, http://csrc.nist.gov/cryptval/, that can be used to aid in selecting an approved toolkit for development.

- HDMA will conduct an EDI 850 conference call on Feb. 12, 2002 at 2pm E.S.T. This call is directly applicable to Pilot phase III. The phone number for that call is 1-800-495-0245. Please e-mail Sherri Fink for further information at sfink@hdmanet.org.

- There was a consensus among the teleconference participants that the EDI 850 EDI transaction should be the chief focus of the Pilot effort since it represents the bulk of the transactions. It was also noted that other proprietary methods are also used.

- HDMA will be holding a CSOS meeting at its Reston office during March 13 and 14, 2002 to discuss the progress of Phase I, Planning for Phase II, as well as issues regarding Phase III and EDI 850 transactions.

Questions:

- Q) Are there separate certificates for DEA participants once the system is in production, i.e. registrants and POAs, even if they are using a company's DEA number?

  A) Yes, they would use the company's registration number, but would be issued their own certificate.

- Q) Can the CSOS Pilot certificate be shared for development purposes?

  Yes, they can be shared during the pilot. However, the regulations will stipulate that each registrant or POA must have his or her own CSOS certificate that may not be shared.

- Q) Are there current efforts to comply with 21 CFR Part 11 (FDA compliance)?

  A) Modifying an ordering system to comply with DEA's anticipated performance standards need not necessitate a wholesale reworking of the system. It is anticipated that this function will simply be a front-end validation of an incoming digitally signed order. As a result, the validation may be transparent to the rest of the system.

Action Items:

- PEC will post the meeting briefing for the February 11, 2002 meeting on the Pilot Website.

- PEC will post the names, company affiliation, phone number, and email address on the CSOS Pilot Website.