November 20, 2013 Products Committee Meeting Minutes Present: Connie Anderson, Neal Burkhardt, Sarah Chanthaseny, Chris Grove, Scott Hanson, Deb Kuhlman, Mary Lewis, Joyce Morimoto, Roseni Roche, Ed Stauffer, Absent: Kory Lopez, Laura Nepute, Emiliah Sithole

ITEM	Discussion	Action	Completion	Follow-up
Alternative to existing COW	Ashok and team to find replacement equipment	2013-14 budget - Priority project	OPEN	PointB now working with IT department
Acid – Granuflo & bicarb	The Granuflo mixer needs FDA approval to use with other formulas	NKC continues to follow updates	Open	No change with status
Streamline Tubing	Heparin back-up continues; Streamline product revised	BBraun has given data that Streamline tugging not the cause of backup in Heparin line	Open	
NEW:				
B/P Cuff for BBraun	Existing B/P cuffs are failing quickly	BBraun \$41-50; Welch Allyn \$21.74; Med-line \$4.11 –TO TRY	OPEN	Staff review – SKC, WSKC, TLKC
Medisaver syringe	Existing syringe/needle wasting med Zemplar	Currently wasting of Zemplar due to dead space in syringe/needle	OPEN	Neal to look for product
BBraun Machine	Demo at SKC tubing with dialyzer system	Reduce setup time, eliminate bucket, use 190 ml of NS, less clamp/unclamp motion	Open	Dr. Ahmad to consider

Next Meeting: December 18, 2013 -- CANCELED -- January 15, 2014 at 9:30 AM Melange Conference Room