**DEVICES EXPERT ADVISORY COMMITTEE (DEAC)**

Minutes of the meeting held on Thursday 16th May 2019 at 10:30 am in The Round Room, 10th floor, 10 South Colonnade, Canary Wharf, London E14 4PU

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|  | **Members Present** | | | **Professional Staff of MHRA Present** | **Item** |
|  | Dr P Groves (Chair) | | | Dr D McPherson |  |
|  | MsY Butt | | | Dr N McGuire |  |
|  | Prof K Harris | | | Mr J Wilkinson |  |
|  | Dr C Waldmann | | | Ms Gavia Taan |  |
|  | Prof PN Haray | | | Ms J Jolly |  |
|  | Dr P Hindmarsh | | | Ms N Small |  |
|  | Ms S Payne | | | Ms S Husain |  |
|  | Dr T Pelly | | | Mr A McLaren |  |
|  | Dr I Robertson | | | Mr C Allen |  |
|  | Prof S O’Connor | | | Ms M Kelly |  |
|  | Prof J Wyatt | | | Ms J Hannon |  |
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|  | **Apologies** | | |  |  |
|  | Prof I Kimber | | |  |  |
|  | Dr K Ferguson | | |  |  |
|  | Mr E Morris | | |  |  |
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|  | **Secretariat** | | |  |  |
|  | Mrs M Guler | | |  |  |
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| **1** | | | **Apologies and Announcements** | | |
| 1.2 | | | Apologies for the day were received from:   * **Professor I Kimber** * **Dr K Ferguson** * **Mr E Morris** | | |
| 1.3 | | | The Chair welcomed Prof S O’Connor to the committee | | |
| **2** | | | **Minutes of the meeting held 14th February 2019 were agreed** | | |
| **3** | | | **Matters arising from the minutes**  Committee were updated on action points from the last meeting | | |
| **4** | | **Communications**  Committee agreed that it would be advisable to Publish articles in Royal Colleges’ Newsletters | | | |
| **5** | | **Devices division policy and strategy**   * Emerging Strategy for Devices Division * Incident reporting via Yellow Card * MHRA role in new national alerting System * National Registries and potential role of DEAC | | | | |
| **6.** | | **Ad Hoc Advice**  Update from the Expert Advisory Groups (EAGs)   * Artificial Intelligence Software EAG * Urogynaecology EAG * Paclitaxel EAG * Aluminium Fluid Warming EAG | | | | |
| **7.** | | **Quality Assurance and Audit**  Clinical Practice Research Datalink (CPRD) update | | | | |
| **8.** | | **Software and eHealth**  National Institute of health and Care Excellence (NICE) Evidence Standard Framework for Digital Health Technologies - regulatory implications | | | | |
| **9** | | **Professional Networking**  Chair reported on the outcome of meetings with Royal Society Presidents | | | | |
| **10** | | **Any Other Business** | | | | |

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| **11.** | **Date and time of the next meeting 19th September 2019** |