**DEVICES EXPERT ADVISORY COMMITTEE (DEAC)**

**Summary of topics discussed at the meeting held on Thursday 14th February 2019**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Members Present** | **Professional Staff of MHRA Present** | **Item** |
|  | Dr P Groves (Chair) | Dr D McPherson – Devices |  |
|  | MsY Butt | Mr A Crosbie– Devices |  |
|  | Dr K Ferguson | Mr T Sant – Devices |  |
|  | Dr S Garnett | Ms L Loughlin - Directorate |  |
|  | Prof PN Haray | Ms J Jolly - Devices |  |
|  | Dr P Hindmarsh | Mr Rahul Singh - Devices |  |
|  | Prof I Kimber | Ms S Husain - Devices |  |
|  | Mr E Morris | Mr C Atrill- COMMS |  |
|  | Ms S Payne | Mr M Dykes- COMMS |  |
|  | Dr T Pelly | Ms S Vincent - Devices |  |
| \* | Dr I Robertson |  |  |
|  |  |  - |  |
|  | **Apologies** |  |  |
|  | Prof K Harris |  |  |
|  | Dr C Waldmann |  |  |
|  | Prof J Wyatt  |  |  |
|  |  |  |  |
|  | **Invited Experts** |  |  |
|  | Ms T Gronlund |  |  |
|  |  |  |  |
|  | **Secretariat** |  |  |
|  | Mrs M Guler |  |  |
|  |  |  |  |
|  | *\*dialled in* |  |  |
|  |  |  |  |
| **1** | **Apologies and Announcements** |
| 1.2 | Apologies for the day were received from:* **Professor Jeremy Wyatt**
* **Professor Kevin Harris**
* **Dr Carl Waldmann**
 |
| **2** | **Minutes of the meeting held 1st November 2018 were agreed** |
| **3.** | **Matters arising from the minutes**  |
| **4**  | **Communications** |
| **5** | **Devices division policy and strategy** |
| **6.** | **Ad Hoc Advice** |
| **7.**  | **Quality Assurance and Audit** |
| **8.** | **Software and eHealth** |
| **9** | **Professional Networking** |
| **10** | **Any Other Business** |

|  |  |
| --- | --- |
| **11.** | **Date and time of the next meeting** |