**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 |  |
|  |  |  |  |
|  | **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**
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| 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
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| **6.** | **Ad Hoc Advice**Update from the Expert Advisory Groups (EAGs)* Artificial Intelligence Software EAG
* Urogynaecology EAG
* Paclitaxel EAG
* Aluminium Fluid Warming EAG
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| **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** |