Information is being withheld, under Section 43 of the Freedom of Information Act 2000, on the grounds that information regarding the issue under consideration and advice from the DEAC remains confidential at the date of this summary and will remain so until a final decision has been taken. There is no overriding public interest to release such information in advance of the regulatory process being completed. Any request for future information should be made direct to the MHRA (via info@mhra.gov.uk) and will be considered in accordance with the FOI Act.

**The Devices Expert Advisory Committee (DEAC) discussed the following agenda items:**

**Matters arising from the minutes**

The Committee were updated on action points from the last meeting

**Communications**

The Committee members were invited to collaborate with MHRA Devices Division to Publish articles in Royal Colleges’ Publications and Newsletters

**Devices division policy and strategy**

The Committee were updated on the current policies below:

* Emerging Strategy for Devices Division
* Medical Device Incident reporting via Yellow Card
* MHRA role in new national alerting System
* National Registries and potential role of DEAC

**Ad Hoc Advice**

The committee received an update from the DEAC Expert Advisory Groups (EAGs) below:

* Artificial Intelligence Software EAG
* Urogynaecology EAG
* Paclitaxel EAG
* Aluminium Fluid Warming EAG

**Quality Assurance and Audit**

The committee received an update about the outcome of a research project that had been completed by Clinical Practice Research Datalink (CPRD) unit

**Software and eHealth**

The committee received a presentation from Dr John Powell, Consultant Adviser to the National Institute of health and Care Excellence (NICE) Interventional Procedures Programme about the Evidence Standard Framework for Digital Health Technologies that had been developed by NICE in partnership with other stakeholders

**Procedural Items**

In addition, the Committee completed its usual procedural business including the need to observe the confidentiality of the meeting, to declare interests, apologies and announcements.

1. A list of Members and invited experts who attended the meeting is at **Annex A**.
2. Medicines Healthcare products Regulatory Agency staff may be present for all or part of the meetings or for specific items.

The meeting started at 10.35 and concluded at 15.07

The next meeting will take place on 14th November 2019 at 10:30.

**ANNEX A**

# MEMBERSHIP OF THE DEVICES EXPERT ADVISORY COMMITTEE

### ****Professor Peter Groves MBBS MD FRCP (Chair)****

Chair of the NICE Medical Technologies Advisory Committee

### Professor Kevin Harris

Programme Director, Interventional Procedures Programme, National Institute for Health and Care Excellence

### Professor Peter Hindmarsh

Professor of Pediatric Endocrinology, University College London

### Professor Ian Kimber OBE, PhD

Professor of Toxicology and Associate Dean for Business Development, Faculty of Life Sciences, University of Manchester

### Mr Edward Morris MBBS BSc MD MRCOG

Consultant in Obstetrics & Gynaecology at the Norfolk & Norwich University Hospital and Honorary Senior Lecturer, University of East Anglia.

### Ms Sara Payne BA CPE LPC

Lay Representative. Solicitor

### Professor Stephen A.O’Connor D.Sc.,C.Eng.,C.Phys.,FIPEM,FInstP, Hon. FRCP

Visiting Professor, City, University of London, Northampton Square,

London EC1V 0HB, UK

### ****Dr Tom Pelly MRCGP BSc, MB BS (Hons), PGCE, DCH, MRCGP, FRCP****

GP Partner

Horfield Health Centre, Bristol

Clinical Director

Phoenix Primary Care Network, Bristol

RCGP Representative

Devices Expert Advisory Committee (DEAC)

Medicines and Healthcare Regulatory Agency (MHRA), London

Associate Postgraduate Dean for Foundation and Excellence
Severn GP School, Health Education England (South West)

### Dr Carl Waldmann MA MB BChir DA FRCA FFICM EDIC

Consultant in ICM and Anaesthesia at the Royal Berkshire Hospital

### Professor Jeremy Wyatt DM FRCP ACMI Fellow

Director of Wessex Institute and Professor of Digital Healthcare, Clinical Adviser on new information & communication technologies to the Royal College of Physicians in London Royal College of Physicians