

EUROPEAN COMMISSION HEALTH & CONSUMERS DIRECTORATE-GENERAL

Public Health and Risk Assessment **Risk assessment**

Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

6th meeting of the Working Group on Reprocessing of Single-Use Medical Devices

10 March 2010

Minutes

1. WELCOME AND APOLOGIES

In the absence of the Chair of the working group (WG), another member of the SCENIHR chaired the meeting, welcomed the participants and communicated the apologies received.

2. Adoption of the agenda (annex I)

The draft agenda was adopted as proposed.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

The expert invited on an ad-hoc basis to present data and views on specific topics declared an interest in view of his affiliations. The Secretariat explained that this expert would not become a full member of the WG. However, his contribution would be acknowledged in the opinion.

There were no new declarations made by members of the WG.

4. PRESENTATION OF EXPERT

An expert presented specific information followed by a short discussion on related parts in the draft report. Beyond that, the expert did not further participate in the discussion on the subject matter.

5. DISCUSSION ON THE DRAFT OPINION

The WG discussed the contributions received and revised the structure and content of the opinion. After a revision by the rapporteur and an additional check by WG-members, the document would be sent to the SCENIHR for discussion at the next plenary meeting. Following this discussion, the revised document would be sent to the WG before the next meeting. It is foreseen to adopt the opinion by written procedure after that meeting.

6. ANY OTHER BUSINESS

The date for the next WG-meeting was confirmed.

ANNEX I

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Agenda

- **1.** WELCOME AND APOLOGIES
- 2. ADOPTION OF THE AGENDA
- 3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA
- 4. PRESENTATION OF EXPERT
- 5. DISCUSSION ON THE DRAFT OPINION
- 6. ANY OTHER BUSINESS