



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

4th meeting of the Working Group on Reprocessing of Single-Use Medical Devices

11 January 2010

Minutes

1. WELCOME AND APOLOGIES

The Chair of the working group (WG) 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

There were no new declarations made.

4. CALL FOR INFORMATION

The Secretariat described the organization and content of the approximately 80 documents received during the call for information. These are available to members at the CIRCA site. WG members would assess the contributions and their relevance for the development of the opinion.

5. DISCUSSION ON THE DRAFT OPINION

5.1. External experts

The WG decided to invite additional experts on an ad-hoc basis to present data and views on specific topics at the next meeting but without participating in the discussion on the subject matter. These experts would not become full members of the WG.

5.2. Structure and content of the opinion

The WG further developed the structure of the opinion, distributed additional tasks and discussed the contributions received. A distribution of tasks to current members of the WG was done. Contributions would be sent to the Secretariat in due time for preparing a revised draft to be discussed at the next WG meeting.

6. ANY OTHER BUSINESS

The dates for the next meetings were confirmed.

ANNEX I

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Agenda

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 - 5.1. External experts**
 - 5.2. Structure and content of the opinion**
- 6. ANY OTHER BUSINESS**