



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

3rd meeting of the Working Group on Reprocessed Single-use Medical Devices

9 December 2009

Minutes

1. WELCOME AND APOLOGIES

The Chair of the working group (WG) welcomed the participants. No apologies were received.

2. ADOPTION OF THE AGENDA (ANNEX I)

The draft agenda was adopted as proposed.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

Several members of the WG declared an interest in view of their affiliations.

Taking into account the nature of the declarations, the members of the Working Group (WG) agreed that these did not constitute a conflict of interest.

In accordance with the Rules of Procedure, all declarations of interest will be published after the completion of the work and the publication of the opinion.

4. DISCUSSION ON THE DRAFT OPINION

4.1. External experts

The WG decided that additional expertise in the field of physical characteristics of single-use devices may still be needed and would investigate this further. An additional expert would be invited to contribute and review specific chapters.

4.2. 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.

5. ANY OTHER BUSINESS

None.

ANNEX I

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Agenda

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- 4. DISCUSSION ON THE DRAFT OPINION**
 - 4.1. External experts**
 - 4.2. Structure and content of the opinion**
- 5. ANY OTHER BUSINESS**