

**Minutes of the Medical Device Committee meeting held on  
Monday 28<sup>th</sup> September, 2020 Via Microsoft Teams.**

**Present:**

Duncan Murray (DM)	Consultant Anaesthetist & Chair
Mandy Cripps (MC)	MDMS Head of Service & Deputy Chair
Ross Cruickshank (RC)	Consultant Anaesthetist
Crispian Mulshaw (CM)	Head of Therapies
Clare Goodyear (CG)	Trust Decontamination Lead and MDSO
Holly Mamone (HM)	MDMS Operational Manager
Andy James (AJ)	Financial Controller
Simon Clarke (SC)	Radiology Service Manager
Ali Vandyken (AV)	Directorate Manager – Clinical Support/Family Services
Jennifer Evans (JE)	Theatre Manager
Alex Sims (AS)	Senior Medical Device Technician
Hannah Boyd (HB)	Associate Directorate Manager
Julia Gregory (JG)	Procurement Manager
Amy Thatcher (AT)	Procurement Manager
Jake Hand (JH)	Electronics Technician
Teresa Jolly (TJ)	Recording of Minutes

**1 Apologies for absence:**

Susan Hegarty (SH)	Consultant Radiologist
Louise Jones (LJ)	Head of Risk Management

**2 Minutes from the previous meeting to be agreed**

Minutes of the previous meeting held on the 13<sup>th</sup> July, 2020 were agreed.

**3 Matters arising:**

**3.1 Update on 20/21 equipment procurement**

The site is being erected for the MRI Scanner on Wednesday for Siemens to start work on the Library next Monday. We transfer activity from the level 3 Library once that's up and running, then make changes and put the charitably funded MRI down on to level 3 come January with end of work anticipated April-May time next year.

### 3.2 **Covid Bids**

We have purchased some of the Covid related items that we did some substitutions on. There is one of the Microbiology Systems still outstanding but that will be purchased shortly. We are waiting for delivery of 6-7 intensive care Ventilators.

Bariatric Equipment – We have approval from CapCG to proceed with this purchase so that we no longer have to lease Bariatric equipment. That will be 5 beds plus some accessory items. We just need to find some slippage within the current capital programme.

Smoke Evacuation devices have been a challenging procurement process but hope to go out to start the tender process shortly

### 3.3 **Laverstock expansion /ED expansion**

We have external funding for both of these programmes. We have a list of equipment we are working our way through Procurement. On the list for Laverstock is a Hemofiltration device and the Ventilators. We are working through whether we can get those.

### 4 **Capital Bids 21/22 prioritisation**

Bids were reprioritised. Please see separate sheet for the outcomes and priorities of the discussions at the MDC.

### 5 **MDSO/Decontamination Update**

Please see attached report on MDSO and Decontamination update.

### 6 **Date of next meeting via Microsoft Teams to be confirmed.**