

# **PR Medical Devices Cluster Teleconference Meeting – 08/09/07**

## **Attendances:**

Kenneth Fernandez - Stryker, Ricardo Cintrón - Roche, Gerardo MariRoca - Medtronic, Tony Rodríguez - Stryker, Norma Mejías – Edwards, Juan Oscar Pérez - QCSV

## **Excused:**

Nelson Perea-Puerto Rico Technological Corridor, Jorge O’Neill - St. Jude Medical

The following topics by Teams were discussed during the teleconference:

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## **Benchmark Team** was defined as follow;

Gerry MariRoca – Medtronic - Team Leader  
José Raúl Rodríguez will provide two persons from St. Jude  
Raúl Cardona – Covidien  
Ricardo Cintrón – Roche  
Rafael Cruz – Medtronic  
Sobeida Irizarry will provide one person from Essilor  
Francisco Santiago – Stryker

## **News/Update**

The first meeting of the Benchmark team was held last week via teleconference. Several agreements and definitions were established by the team. What is the gain/take over from the Benchmark visits?, etc. Meeting minutes will be shared by G. MariRoca later on.

The **next Benchmark activity** will be in Essilor, Ponce.

**Topic; Power Energy Savings/Reduction**

**Date: August, 29**

**Time: 1:00 PM**

**Location : Essilor, Ponce**

**(In the back side where is Tyco/Covidien Facility- same Industrial Park)**

### **Action Required (AR)**

- 1- Gerry Mariroca will publish meeting minutes to establish and define the Benchmark guidelines that we should use in the future. (Criteria, common language, documentation required, indicators, tour strategy/focus, etc.)
- 2- There are RUM professors available and willing to participate on the next Power Saving/Reduction benchmark activity. We need to coordinate their participation thru Nelson Perea. AR. G. MariRoca
- 3- QCSV, Juan Oscar Pérez, is willing to provide some training about Power Energy Savings ideas. Team to consider his participation on the next activity or later on in the year. AR. G. MariRoca
- 4- Coordinate details of Benchmark activity with Sobeida Irizarry in Essilor for August. AR, G, MariRoca

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### **Supply Chain Team** was defined as follow;

Nelson Perea – PRTEC – Acting Team Leader

Sobeida Irizarry – Essilor

Maridaly Rodríguez – Stryker

Jorge O’Neill – St. Jude Medical

Jorge Laboy- PRIDCO

Jerry Luna – PRIDCO

Mark Otero – Synovis

**Marta Carrasquillo – Stryker** (new addition)

## News/Update

No new news in this Team.

### Action Required (AR)

- 1- Nelson Perea will call a meeting to define who will be the Team Leader for Supply Chain, and to start defining the Team work plan. (Open)
  - 2- Kenneth and Tony will talk with Maridaly to lead this team. They will let us know the outcome by the week of August, 14.  
AR. Kenneth and Tony
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### Education Team was defined as follow;

David Díaz – ISO Group - Team Leader  
Wilda Torres - St. Jude  
Jessica Donate - Edwards  
Mayra López - Roche  
Iván Baiges – RUM  
María Ojeda - Medtronic  
Kenneth Fernández – Stryker

## News/Update

We still waiting a proposal from the Politechnical Engineering School with the cost associated around the MD curriculum.

### Action Required (AR)

- 1- David to generate meeting minutes and share with the rest of the MD Team. (Open)
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### The Regulatory and Compliance Team has been defined as follow;

Nydia Acevedo – RICOM Group – Team Leader  
Other members are included in their meeting minutes.

## News/Update

We still waiting confirmation from the FDA agency for our meeting with them.

## Action Required (AR)

- 1- Nydia to update MD group of any progress with the FDA agency.

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**All Team Leaders will establish objectives and measurable goals that will be tracked on our monthly teleconference meeting.**

## New Topics Discussed

- 1- It was decided that the monthly MD teleconference meetings will be handled the second **Thursday** of every month at 4:00 P.M. by phone, so the next one will be September, 14.
- 2- We need to support for the ADVAME conference activity in US with at least \$5,000 on behalf of the MD cluster. We need ten (10) companies with at least \$500 on donation. Edwards, Roche, Stryker are on board we still need seven (7) more. If you need more information about Advame please check the website Advame.org.  
**AR. ALL MD members/companies.**
- 3- Kenneth brings the concern/idea that we need to promote and marketing more the MD cluster. We need to do a brainstorming with Nelson how can we do it.  
AR. M. Centeno and leaders

## Next MD activities:

- **Next MD Benchmark Activity will be in August, 29.**
- **MD Teleconference in September, 14 at 4:00 PM**

The meeting was adjourned at 5:00 P.M

Thanks for your participation!!!