

PR Medical Devices Cluster Teleconference Meeting – 09/13/07

Attendances:

Ricardo Cintrón - Roche, Gerardo MariRoca - Medtronic, Tony Rodríguez - Stryker, Norma Mejías – Edwards, Nidia Acevedo – Ricom Group , Mark Otero – Synovis, Sobeida Irizarry - Essilor

Excused:

Nelson Perea-Puerto Rico Technological Corridor, Raúl Rodríguez - St. Jude Medical, Jean Pierre – Essilor

The following topics by Teams were discussed during the teleconference:

Benchmark Team;

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 Essilor's Benchmark activity, Energy savings, was a big success. Several ideas to reduce energy cost were discussed and shared during the benchmark visit. Gerry is asking for more support from the MD companies, and to spread the word of how we can benefit our operations with the participation and collaboration between all of us.

The **next Benchmark activity** will be defined by the Team.

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, our strategy/focus, etc.)
 - 2- We need copy of the presentation provided by the RUM professors.
AR. N. Perea
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Supply Chain Team;

- Nelson Perea – PRTEC – Acting Team Leader
- Sobeida Irizarry – Essilor
- Jorge O’Neill – St. Jude Medical
- Jorge Laboy- PRIDCO
- Jerry Luna – PRIDCO
- Yadira Rosa – Synovis (new change)**
- Marta Carrasquillo – Stryker

News/Update

No new news in this Team. **We still looking for a new Leader.**

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 **(Done, She is not available and unfortunate she is leaving Stryker.)**
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Education Team;

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

The proposal from the Politechnical Engineering School was submitted but we need to make a decision about the content and price.

Action Required (AR)

- 1- David to generate meeting minutes and share information with the rest of the MD Team. (Open)
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The Regulatory and Compliance Team;

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

News/Update

The FDA agency confirmed the meeting with us for November, 16 in the PRIDCO facility at 8:30 AM. An invitation will be published to all MD members.

Action Required (AR)

- 1- Nydia to update MD group of any progress with the FDA agency. (Done)
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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 October, 11.

- 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, Medtronic, Essilor, St Jude, Synovis are on board we still need three (3) more. If you need more information about Advame please check the website Advame.org. **AR. ALL MD members/companies.**
(Open)

- 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 Team leaders (Open)

Next MD activities:

- **MD Teleconference in October, 11 at 4:00 PM**

The meeting was adjourned at 5:00 P.M

Thanks for your participation!!!