

PR Medical Devices Cluster Teleconference Meeting Minutes – 12/13/07

Attendances:

Mickey Centeno – Roche
Nelson Perea – PRTEC
Raúl Rodríguez – St. Jude
David Diaz – ISO Group
Tony Rodríguez – Stryker
Gerardo Mariroca – Medtronic
Sobeida Irizarry – Essilor

Excused:

Norma Mejías – Edwards
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 benchmark exercise hosted by Medtronic was another successful event. Please see the meeting minutes from Gerry Mariroca.

The next planned Benchmark activities defined by the Team is

February, 7 – Roche, Ponce

- Social Responsibility Program (In and Out)
- Socio – Technical Organization vs. Business Results

Actions Required (AR)

- 1- Copy of the RUM professors' presentation posted on PRTEC website by 10/16/07. AR. N. Perea (Open)

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

Marta Carrasquillo – Stryker

Elsio Negrón – Edwards

News/Update

Jean Pierre from Essilor is the new Team Leader. A proposal from Jean as evaluated during the meeting and the consensus was to discuss in detail his proposal with his Supply Team. Also, an advice from the steering was to follow up the MD database initiative as one of the priorities of the Team.

Action Required (AR)

- 1- Jean Pierre, Essilor to meet with Mickey Centeno during the week of Nov 12. (DONE)

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 Educational Program proposal was submitted in December, 7 to the government for funding. The meeting with the Labor Department went well; they indicated interest in expanding the program to fund and support up to 150 students; up from 100. Cluster Members will be asked in January to select participants. Program should start in February or upon funding approval. It is imperative that students fully participate in all sessions. There was also an interest by the labor department to fund a GED program. Polytechnic University is working on their Labor Department qualification, will take place in January. There are six modules available and each module last 16 hrs for **FREE** if the funds get the approval.

Action Required (AR)

- 1- Submit proposal by Dec 7. (Done)
 - 2- Ask cluster member if there is an interest in a GED program. (Done)
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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 next activity will be around the CAPA system and will be planned sometime in Q1/08 by the Team.

Action Required (AR)

1. Nydia to provide list of member to add on these minutes.

New Topics Discussed

1- Monthly MD teleconference meetings remain the second **Thursday of every month at 4:00 P.M. by phone, so the next one will be January 10. (Next week !!!)**

- 2- At the last meeting Kenneth brought the concern/idea that we need to promote and market the MD Cluster. We need to do a brainstorming with Nelson on how can we do it. During this meeting Mariluz Ortiz, PRIDCO MENTIONED THAT THEIR Communications office can help with marketing.
- a. Maybe add MD Cluster to Value Proposition video
 - b. Press Conferences

AR. M. Centeno and Team leaders need to set up meeting and invite Karen and Mariluz to see how PRIDCO can help. (Open)

Next MD activities:

- MD Teleconference in January, 10 at 4:00 PM**

The meeting was adjourned at 5:00 P.M

Thanks for your usual participation!!!