

# **Terms of Reference and Rules of Procedure**

## **Advisory Committee for Medical Devices**

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## **1 ESTABLISHMENT**

- 1.1 The Advisory Committee for Medical Devices is established by the Irish Medicines Board Act, 1995 as amended.

## **2 MANDATE**

- 2.1 The committee assists and advises the Health Products Regulatory Authority (the Authority)<sup>1</sup> in relation to any matters pertaining to public health, safety or quality of general, active implantable devices and *in-vitro* diagnostic medical devices for human use which may be referred to it.
- 2.2 The committee provides advice and guidance on issues arising from the legislative obligations of the Health Products Regulatory Authority (HPRA) during the course of its day-to-day activities.
- 2.3 The committee advises the staff of the Authority on matters of public health, safety or quality relating to medical devices which are referred to the committee.

## **3 COMPOSITION**

- 3.1 The committee consists of no fewer than six and no more than 12 members, appointed by the Minister for Health for a period not exceeding five years.
- 3.2 Members of the committee are paid allowances for expenses as the Authority may, with the consent of the Minister for Health and the Minister for Finance, determine.

## **4 CHAIRPERSON**

- 4.1 The Chairperson is appointed by the Minister for Health from among the members of the committee. The Chairperson is a member of the Authority.
- 4.2 The Chairperson is responsible for the efficient conduct of the business of the committee, in particular by:
- planning the work of the committee together with the secretary to the committee,
  - monitoring, together with the secretary to the committee, that the rules of procedure are respected,

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<sup>1</sup> The body was originally established as the Irish Medicines Board ('the Board'); the name was changed to Health Products Regulatory Authority by the Health (Pricing and Supply of Medical Goods) Act 2013.

- ensuring that at the beginning of each meeting, any potential conflict of interest is declared regarding any particular item to be discussed by the committee,
- aiming to achieve consensus on issues discussed by the committee,
- ensuring, together with the committee and the secretary to the committee, the regulatory and scientific consistency of the committee's recommendations,
- co-ordinating, together with the secretary to the committee, the work of the committee with that of its subcommittees,
- reporting on the activities of the committee as appropriate.

## **5 MEETINGS**

- 5.1 Meetings are held with sufficient frequency to enable the committee to carry out its functions. Normally, one meeting is held in each quarter. If appropriate, the Chairperson will consult with the Authority or the staff of the Authority in determining the frequency of meetings.
- 5.2 Members of the committee may participate in meetings by telephone, teleconference or videoconference. Members so participating are considered to be present at the meeting. The Secretary to the Authority also attends the meetings.
- 5.3 Meetings are chaired by the Chairperson. In his/her absence, an acting Chairperson is appointed from among the members of the committee.
- 5.4 The committee may act in the absence of one or more members. If members cannot attend all or part of a meeting, they should notify the secretary to the committee in advance of the meeting.
- 5.5 The quorum for meetings is one half of the appointed committee membership plus one.
- 5.6 Where a member does not attend committee meetings for a period of twelve consecutive months, and following a failure to satisfactorily resolve the matter, the Chairperson will write to the Authority recommending that the Authority inform the Minister for Health about the member's non-attendance. Until the matter is resolved, the quorum will be reduced by one.
- 5.7 The agenda is established by the Chairperson and if appropriate, in consultation with the Authority or members of the staff of the Authority, and the secretary to the committee. It is circulated with related papers in advance of the meeting.
- 5.8 Each member of the committee present has one vote. Decisions are made by consensus or by a majority of the votes of the members present. If there is an equal division of votes, the Chairperson has a casting vote

- 5.9 Any employee or other person may be invited to attend for particular items at the discretion of the Chairperson but they are not entitled to vote.

## **6 MINUTES OF MEETINGS**

- 6.1 Minutes of each meeting are prepared by the secretary to the committee.
- 6.2 The minutes indicate the names of the attendees, and in respect of each item on the agenda:
- the documents submitted to the committee,
  - a summary record of the proceedings,
  - the decisions taken or the conclusions reached by the committee.
- 6.3 Draft minutes are sent to members before the next meeting. They are adopted at the following meeting and signed by the Chairperson.

## **7 REPORTING**

- 7.1 The outcome of meetings is reported to the Authority. The Chairman will inform the Authority of significant issues discussed at the committee and, where necessary, present recommendations for the Authority's consideration and decision.

## **8 SUBCOMMITTEES**

- 8.1 The committee may appoint subcommittees from time to time and as it sees fit to perform its function.
- 8.2 The committee may appoint to a subcommittee, persons who have a special knowledge and experience related to the purpose of the subcommittee. The appointment of a person to a subcommittee is subject to such terms and conditions as the committee may determine.
- 8.3 The committee may at any time dissolve a subcommittee.
- 8.4 The acts of a subcommittee are subject to confirmation by the committee unless the committee dispenses with the necessity for confirmation.
- 8.5 The committee may regulate the procedure of subcommittees but, subject to any such regulation, subcommittees may regulate their own procedure.

- 8.6 The Chairperson will notify the Minister for Health of the establishment of a subcommittee, of the purpose of the subcommittee and of the names of its members.
- 8.7 The Minister for Health may, if he or she considers it appropriate, appoint additional persons to be members of any subcommittee.
- 8.8 The terms of reference and rules of procedure of subcommittees are determined and reviewed periodically by the committee and reports on the proceedings of the subcommittees are submitted to it.

## **9 GUARANTEES OF INDEPENDENCE AND CODE OF CONDUCT**

- 9.1 The names of the committee members and their professional qualifications are made public.
- 9.2 Members of the committee will make an annual declaration of financial or other beneficiary interest in any industry regulated by the Authority.
- 9.3 At each meeting, members will declare any financial or other beneficiary interest in any agenda item. When a member is unable to participate in a meeting due to a conflict of interest, he or she must inform the secretary to the committee in advance of the meeting in writing. He or she will withdraw from the meeting while the item is considered and will not vote or act as a member in relation to it.
- 9.4 Members of the committee will abide by the Code of Conduct approved by the Authority.
- 9.5 Members of the committee are required not to disclose information received by them while performing their duties, even after their duties have ceased.

## **10 LEGAL ISSUES**

- 10.1 The committee may avail of legal advice from the Authority's solicitor on any issues which may arise.

## **11 GENERAL PROVISIONS**

- 11.1 These terms of reference and rules of procedure are approved by the Authority and the committee, and are made public.