



EURHOBOP project Minutes

Teleconference 23-02-2012

Minutes

Participants:

Ana Azevedo (FMUP)
Dimitrios Farmakis (HCS-ATTIKON)
Isaac Subirana (IMAS-IMIM)
Jaume Marrugat (IMAS-IMIM)
Jean Ferrières (AEPMCV)
Joan Vila (IMAS-IMIM)
Marina Torre (ISS)
Mirko di Martino (DEASL)
Pascal Garel (HOPE)
Petra Belcredi (HMGU)
Yolanda Ferrer (IMAS-IMIM)

Apologize for their absence:
Antti Malmivaara (THL)

1) Welcome and previous meeting minutes approval.

The minutes of the previous meeting are approved with minor corrections from D Farmakis and M Torre.

2) Contract amendment status.

The coordinator has already received the contract amended for signature. It has been sent back to the EAHC for their signature. As soon as we have the original copy with all the signatures, a scanned copy will be sent to all partners.

3) Recruitment closed in WP4: particular case for Greece and France.

We will reopen the internet form submission system during next week for France and Greece to send some more patient forms. After this date the recruitment will be definitely closed.

4) Query status by country (Joan Vila)

All the replied queries have been already updated on the databases.

J Vila is preparing a final report

There is just a problem with Greece who has repeated participants.

Also with Finland, but J Vila will talk directly to the Finnish partner to solve these problems.

Most probably there will be no more queries, as all of them have been already addressed.

Next week the database will be closed.

5) Deliverable DL7 received in EAHC, DL8 in final version, and DL9 with tables designed and in preparation

We are in a period with many deliverables to send. We have confirmation from our officer that DL7 (DEASL) has been received. DL8 (AEPMCV) is in its final version. We will send it to the Commission next week. DL9 relates to the functions, and we will have a draft by mid March.

6) Deliverable 15 (Dissemination plan) pending tasks.

The document is ready to be sent as a first version. M Torre just needs the last comments from J Marrugat.

There is a completed list of stakeholders for each country and at European level (annex 1). **Every partner should check that all the information is included and complete the contact details with institutions, and send it to M Torre.**

A letter asking to put a link to the EURHOBOP project in their website will be sent to the institutions. Also the Leaflet and the brochure can be disseminated too through these stakeholders. M Torre and J Marrugat will prepare a draft letter during the next weeks.

7) Update on affiliated hospitals recruitment status:

P Garel is contacting Estonia too and keeps going on with all the other countries.

J Marrugat met L Tavazzi who has sent an official letter from the ESC acknowledging sharing their data base, and his willingness to become a collaborating partner.

This issue has been already communicated to our officer.

P Garel has not had further reply from Dr. Tonev, but he has been in contact too with a person from a National Insurance Company from Bulgaria who owns a data base and who might provide too some information to our project.

J Marrugat states that the database from France is impressive. There are more than 200 hospitals participating.

8) Expert meeting in Menorca as part of the dissemination plan.

J Marrugat submitted the proposal of participation to this summer school offices. In the next two months a response is expected. L Tavazzi agreed to participate in it too.

Dates are: 19th, 20th and 21st September 2012, from 1500 to 1900

9) Questionnaire on IPR .

Participants are requested to fill in the IPR questionnaire (annex 2).

We will then build a team for authorship and ownership in order to be free to exploit this Intellectual Property in the future, should the opportunity arise.

10) All other business

Most EURHOBOP partners are participating in the proposal for a new SANCO-EAHC project. Polls will follow during the next days concerning information needed to prepare the project. Partners are requested to respond as soon as possible to the polls and to send the requested information in order to distribute tasks and budget among participants.

A teleconference will be held next Monday 27th, at 1300h Barcelona time concerning this new project.

A first draft of the EURHOBOP **final meeting agenda** is presented (annex 3).

J Marrugat will circulate this agenda to partners. As soon as we have a final version it will be sent to be published in the website.

All affiliated hospital names participating in the project have to be sent to M Torre, for credits in the website.

Next EURHOBOP teleconference setup: April 18th, 1300h Barcelona time.

EU CATEGORIES OF STAKEHOLDERS

EU Commission

Scientific Societies

Patient Associations

European Patient Forum

European Heart Network

EU Projects

COUNTRY CATEGORIES OF STAKEHOLDERS

Ministry of Health

National/Regional Public Health Institute

Research Institute in Public Health

Guidelines Institute

Scientific Societies

Academy

Patient Associations

National Projects

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EUROPE

EU Commission

Scientific Societies

Patient Associations

European Patient Forum

European Heart Network

EU Projects

Finland links

Ministry of Health

- Ministry of Social Affairs and Health:
[Social- och hälsovårdsministeriet](#)

National/Regional Public Health Institute

- [The Social Insurance Institution of Finland \(KELA\)](#)
- [National Public Health institute in Finland \(KTL\)](#)
- [Association of Finnish Local and Regional Authorities](#)

Research Institute in Public Health

- [Department of Health Policy and Management \(University of Kuopio\)](#)
- [Tampere School of Public Health \(University of Tampere\)](#)
- [Research Programme on Health Services Research \(Academy of Finland\)](#)
- [Government Institute for Economic Research \(VATT\)](#)
- [Tekes' FinnWell programme](#)
- [Finnish Innovation Fund \(SITRA\)](#)

Guidelines Institute

Scientific Societies

Academy

Patient Associations

- Finnish Heart Association:
[Suomen Sydänliitto ry](#)

National Projects

France links

Ministry of Health

National/Regional Public Health Institute

Research Institute in Public Health

Guidelines Institute

Scientific Societies

Academy

Patient Associations

National Projects

Germany links

Ministry of Health

- Federal Ministry of Health:
[Bundesministerium für Gesundheit \(BMG\)](#)

National/Regional Public Health Institute

- Federal Joint Committee:
[Gemeinsamer Bundesausschuss \(G-BA\)](#)
- Institute for Quality and Efficiency in Health Care:
[Institut für Qualität und Wirtschaftlichkeit im Gesundheitswesen \(IQWiG\)](#)
- National Institute for Quality in Healthcare:
[Bundesgeschäftsstelle Qualitätssicherung \(BQS\)](#)
- German Institute of Medical Documentation and Information:
[Deutsches Institut für Medizinische Dokumentation und Information \(DIMDI\)](#)
- Federal Institute for Drugs and Medical Devices:
[Bundesinstitut für Arzneimittel und Medizinprodukte \(BfArM\)](#)
- Federal Statistics Office:
[Statistisches Bundesamt](#)
- Federal Health Monitoring System:
[Gesundheitsberichterstattung des Bundes](#)
- Press and Information Office of the German Federal Government:
[Presse-und Informationsdienst der Bundesregierung](#)

Research Institute in Public Health

Guidelines Institute

Scientific Societies

Academy

Patient Associations

National Projects

Greece links

Ministry of Health

- [Ministry of Health and Social Solidarity](#)

National/Regional Public Health Institute

- [Hellenic Centre for Infectious Diseases Control \(KEELPNO\)](#)
- [The National Statistical Service of Greece \(NSSG\)](#)
- [Department of Hygiene, Epidemiology and Medical Statistics \(University of Athens\)](#)
- [Hellenic Health Foundation](#)

Research Institute in Public Health

Guidelines Institute

Scientific Societies

Academy

Patient Associations

National Projects

Italy links

Ministry of Health

- Ministry of Labour, Health and Social Politics (Health section):
[Ministero del Lavoro, della Salute e delle Politiche Sociali \(settore Salute\)](#)

National/Regional Public Health Institute

- National Institute of Health:
[Istituto Superiore di Sanità \(ISS\)](#)
- National Agency for Regional Health Care Services:
[Agenzia nazionale per i servizi sanitari regionali \(AGENAS\)](#)
- National Institute of Occupational Safety and Prevention:
[Istituto Superiore per la Prevenzione e la Sicurezza del Lavoro \(ISPESL\)](#)
- Experimental Animal Prophylaxis Institutes:
[Istituti Zooprofilattici Sperimentali](#)

Research Institute in Public Health

Guidelines Institute

- National Guidelines System:
[Sistema Nazionale per le Linee Guida \(SNLG\)](#)

Scientific Societies

Academy

Patient Associations

- Association of Cardiac Transplant and Cardiopathic Patients:
[Associazione Cardio Trapiantati Italiani e Cardiopatici \(ACTI\)](#)
- Association of Angiologic Patients:
[Associazione Italiana per la Difesa degli Interessi e dei Diritti dei Malati Angiologici \(AIDIMA\)](#)
- Stroke Association:
[Associazione Lotta Ictus Cerebrale \(ALICE\)](#)
- Anticoagulant Patient:
[Federazione delle Associazioni Italiane Pazienti Anticoagulati \(FEDER AIPA\)](#)
- National Organization of Heart Association:
[Coordinamento Nazionale Associazioni del Cuore \(CONACUORE\)](#)
- Heart Care Foundation:
[Fondazione Italiana per la Lotta alle Malattie Cardiovascolari](#)

National Projects

Portugal links

Ministry of Health

National/Regional Public Health Institute

Research Institute in Public Health

Guidelines Institute

Scientific Societies

Academy

Patient Associations

National Projects

Spain links

Ministry of Health

- Ministry of Health and Consumption:
[Ministerio de Sanidad y Consumo](#)

National/Regional Public Health Institute

- Local Government Ministry of Health (Catalonia):
[Departament de Salut \(Generalitat de Catalunya\)](#)
- Public Health Agency of Barcelona:
[Agència de Salut Pública de Barcelona](#)

Research Institute in Public Health

- Municipal Institute for Medical Research:
[Institut Municipal d'Investigació Mèdica \(IMIM-Hospital del Mar\)](#)

Guidelines Institute

Scientific Societies

Academy

Patient Associations

- Heart Transplant Association:
[Associació Trasplantats Cardíacs de la Ciutat Sanitària de Bellvitge](#)
- Patient Association for Cardiovascular Congenital Diseases:
[Asociación de Afectados por Cardiopatías Congénitas y Adquiridas](#)

National Projects

ANNEX 2

Preliminary information collection for possible IPR & commercialization of the software created in The EURHOBOP Study

Parc de Salut Mar

Barcelona, 23/02/2012

To EURHOBOP associated partners

Distinguished Colleague,

Thanks to the efforts of the working groups in the EURHOBOP project, a software program may be produced that will be useful to hospitals throughout the European Union.

The attached questionnaire will be used to develop an agreement concerning the rights to any profit that might be derived from the eventual commercialization of this software. We ask that this survey be completed, signed by the appropriate authorizing official of your institution, and returned with a postmark no later than March 31st, 2012.

Cordially,

Jaume Marrugat

INSTITUTION _____

Mailing Address: _____

Country _____

Name and Title of Institution's Authorizing Official

Preliminary information collection for possible IPR & commercialization of the software created in The EURHOBOP Study

Please respond as clearly and concisely as possible to the following questions:

1.- Complete name, e-mail and mailing address of a maximum of two individuals (including the director or head of the research group for each participating country) who should be named as a main co-author of the software developed in conjunction with the EURHOBOP Project (attach additional pages or add lines as needed):

Co-author 1: _____

Co-author 2: _____

2.- Complete name, e-mail and mailing address of a maximum of two individuals or entity to be named as a main co-owner of the software developed in conjunction with the EURHOBOP Project in accordance with the internal policies and regulations of the institution participating in the EURHOBOP study (attach additional pages or add lines as needed):

Co-owner 1: _____

Co-owner 2: _____

3.- Indicate the percentage to be assigned to the participation of each co-owner named in #2 (above) in the eventual economic benefit or commercialization of the software (must total 100%).

Co-owner 1: _____

Co-owner 2: _____

4.- Are any of the co-owners named in #2 above interested in participating in the possible commercialization rights and in its updating, management and protection?

CO-OWNER 1:

[] YES - If the answer is yes, this signifies a commitment to:

a) Exploit the commercialization rights, directly or indirectly, always for a reasonable economic return and within the territory of the European Union.

b) Permit, in return, that all co-owners exploit their own rights, always for a reasonable economic return, with no other limitations.

Preliminary information collection for possible IPR & commercialization of the software created in The EURHOBOP Study

c) Inform any third parties to which a commercialization license is granted that all co-owners of the software with economic rights also have the right to commercialization of the software.

NO - If the answer is no, would the non-interested co-owner(s) wish to concede these rights to another co-owner in return for a financial consideration? yes no

CO-OWNER 2:

YES - If the answer is yes, this signifies a commitment to:

a) Exploit the commercialization rights, directly or indirectly, always for a reasonable economic return and within the territory of the European Union.

b) Permit, in return, that all co-owners exploit their own rights, always for a reasonable economic return, with no other limitations.

c) Inform any third parties to which a commercialization license is granted that all co-owners of the software with economic rights also have the right to commercialization of the software.

NO - If the answer is no, would the non-interested co-owner(s) wish to concede these rights to another co-owner in return for a financial consideration? yes no

Signature of:

the Institution's Authorizing Official: _____

The Co-authors:

1.- _____

2.- _____

The co-owners:

1.- _____

2.- _____

EURHOBOP Final Workshop
Barcelona, Monday 18th and Tuesday 19th June 2012

AGENDA

MONDAY 18TH (from 16:00 to 18:30)

PRBB

	TOPIC	SPEAKER	FROM ... TO ...	DURATION	DISCUSSION
1	Welcome	J Marrugat/ G Margetidis	16:00 - 16:15 -	15 min	-
2	Invited Conference.	Prof. Luigi Tavazzi	16:15 - 17:00 -	45 min	-
3	WP4 - PSMAR	Roberto Elosua	17:00 - 17:30 -	20 min	10 min
4	WP5 - AEPMCV	Jean Ferrières	17:30 - 18:00 -	20 min	10 min
5	WP6 - DEASL	Marina Davoli	18:00 - 18:30 -	20 min	10 min

EURHOBOP FINAL WORKSHOP DINNER

EURHOBOP Final Workshop
Barcelona, Monday 18th and Tuesday 19th June 2012

AGENDA (2)

TUESDAY 19TH (from 9:00 to 13:00)					
PRBB					
	TOPIC	SPEAKER	FROM ... TO ...	DURATION	DISCUSSION
6	WP7 - THL	Unto Häkkinen	09:00 - 09:30 -	20 min	10 min
7	WP8 - HOPE	Pascal Garel	09:30 - 10:00 -	20 min	10 min
8	WP2 - ISS	Marina Torre	10:00 - 10:30 -	20 min	10 min
Coffee break					
9	Demo of the EURHOBOP benchmarking function EURHOBOP website	J Marrugat / M Torre/ A Paladin	11:00 - 11:30 -	20 min	10 min
10	Intellectual Property Rights (IPR)	Jaume Marrugat	11:30 - 12:00 -	20 min	10 min
11	From EURHOBOP to <i>A new SANCO proposal</i>	Jaume Marrugat	12:00 - 12:10 -	10 min	10 min
12	Concluding remarks by officer	Georgios Margetidis	12:10 - 12:25 -	15 min	-
13	Invited conference on cost analyses	Antonio Ramirez (Ferrer Group)	12:30 13:15	45 min	
LUNCH at the PRBB terrace					

