

## AGENDA

### *FOURTH MEETING OF THE EUPHORIC PROJECT*

STAKES, HELSINKI  
LINTULAHDENKUJA 4

*9<sup>th</sup> OCTOBER 2007, 10:00 – 13:00 and 14:00 – 16:00*

ROOM MONITOIMI A

1. Welcome
2. Approval of the agenda
3. Activities related to horizontal work packages
  - a. WP 1 Management of the project (Marina Torre)
    - i. Network among partners and contact with DG SANCO and HSWP
    - ii. New collaborating partners
    - iii. Meetings organisation
    - iv. First interim report
    - v. Evaluation of the project
    - vi. Use of the members area of the web
  - b. WP 2 Dissemination strategy (Marina Torre)
    - i. Dissemination plan
    - ii. Diffusion policy
    - iii. Organisation of the final conference
    - iv. Leaflets
  - c. WP 3 Liaison with other EU projects, EU programmes and health stakeholders (Unto Häkkinen)
    - i. ECHIM (Arpo Aromaa, project coordinator)
    - ii. OECD (Päivi Hämäläinen, Finnish coordinator of OECD quality indicator project)
    - iii. eHID (Marina Torre)
    - iv. EUnetHTA (Gerold Labek)

v. EUGLOREH (Marina Torre)

vi. Eurocare

4. Activities related to project objectives (core work packages)

a. WP 4 Indicators development (Marina Torre)

i. List of indicators

ii. 1<sup>st</sup> deliverable “Survey”

iii. Deliverable “Indicators sheets”

iv. Glossary (enlarge the one proposed to the HSWP, see as an example PPRI project)

b. WP 5 Development of adverse-outcome risk indicator in real clinical and registry databases, and its possible use in administrative systematic data bases (Gerold Labek and Jaume Marrugat)

i. WP 5.1 Cardiovascular pilot (Jaume Marrugat)

1. Description of CV pilot protocol

2. First results of Mascara database analysis

3. CV Questionnaire

ii. WP 5.2 Orthopaedic pilot (Gerold Labek)

1. Description of Orthopaedics pilot

2. Questionnaire about registers

iii. WP 5.3 Validation of the datasets: discharge records, registers, surveys and clinical studies available in participant countries (Gerold Labek)

1. Risk adjustment and statistical analyses (Gerold Labek)

2. Deliverable “Discharge records” (Danilo Fusco)

3. Cooperation with HDP (Olli Nylander, Finnish coordinator of Hospital Data Project)

c. WP 6 Setting up and maintaining an indicators database (Marina Torre)

i. Updating of the EUPHORIC website

ii. Preparation of the database and validation of data

iii. Browsing the database

5. Any other business

6. Next meetings