



EUPHORIC

EUropean Public Health Outcome Research and Indicators Collection

A project funded by DG SANCO

Grant Agreement 2003134 - Public Health Programme 2003-2008

Minutes Meeting EUPHORIC Orthopaedic Pilot

31.1.2008, Karolinska Institute, Stockholm, 9.30-17.00

Participants:

Marina Torre (Part time)	MT
Gerold Labek	GL
Unto Hakkinen	UH
Weimin Ye	WY
Fang Fang	FF
Persephone Doupi	DP
Rino Bellocco (Part time)	RB

Minutes:

1. Agreement on the particular work packages and activities of KAR and STAKES for the orthopaedic pilot concerning the assessment of the outcome measurement system based on outcome Registers in Sweden and Finland and the Public Health Medical device failure reporting system was achieved.
All questionnaires and activities were discussed and interpreted.
GL will prepare a questionnaire for the assessment of the Public Health Medical device failure reporting systems and will circulate it for review and approval.
KAR (WY, FF) and STAKES (PD) are encouraged to synchronise the activities autonomously, particularly the structure of the report and definitions. They are requested to report on the progress of the project routinely to MT and GL.
2. The questionnaire for the Register assessment in Sweden and Finland were approved.



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3. The main topics of the country report should be:
 - All Registers or simliar projects in the country shall be included according to the definitions in the respective country. Please specify the definition.
 - A description of the particular Register including the organisation, adresses and e-mail addresses, contact persons in charge, the information collected (incl. an English version of the questionnaire if available and the data source), the indicators calculated and published, the publication strategy and the other items mentioned in the questionnaire.
 - A description of the entire system of Registers in the public health system including the cooperation in data exchange, access and use of data, publication and dissemination and the procedures of decision which projects are included and funded.
 - A description of networks of experts within the system, their cooperation and support for new projects concerning share of experience and consulting if there is a system in place.
4. The National Registers should be included in the dissemination activities of the EUPHORIC project. The beneficiary partners of the EUPHORIC project that are in cooperation with them, are requested to get in contact with them.
5. A draft Report for Sweden and Finland should be produced by the end of May 2008.
6. A meeting to discuss the results and the conclusions as well as to decide the basic structure of a report was scheduled for 17th June 2008 in Helsinki, Finland.
UH will take care for a meeting room at STAKES.
7. Concerning WP 5.3 Danilo Fusco was approved unanimously to lead this Workpackage as a transversal action between the 2 pilots. A concept was presented and circulated by MT.
It was approved in principle, detailed questions and clarifications will be handled by direct e-mail contact.
8. After the end of the formal meeting at 17.00 informal negotiations to handle specific questions on the project management and reporting for the 2nd interim report took place in direct discussions.