



WP7 Coordination Meeting

European Union Network for Patient Safety and Quality of Care – PaSQ
Ministry of Health of the Slovak Republic, Limbová 2, Bratislava

Location: Bratislava, Slovakia

Date: December 8-9th 2014

Agenda Day 1, Dec 8th 2014

DATE	SCHEDULE	
11.00 - 12.15	Arrival, Registration and Lunch	
Foyer		
12.15 - 12.30	Welcome	TBD –MoH of SR
Congress Hall		
12.30 - 13.00	WP7 Workplan overview – Final Sustainability network report - Next steps	Peter Bandura WP 7 Leader
Congress Hall		
13.00 – 14.00	Particular WP7 Tasks Leader Reports – Next steps and contribution to WP7 final report	
13.00 – 13.00	Network Development	Jean Bacou - HAS
13.30 – 14.00	Drivers and barriers	Jolanda Agra- MSSI
14.00 - 14.30	Coffee Break	
Foyer		
14.30 - 16.50 Congress Hall	WP7 tasks Leader Reports & contribution to final WP7 report	
14.30 – 15.00	Tools added value	Yannis Skalkidis -NKUA
15.00 – 15.30	Patient involvement	EPF
15.30 – 15.50 Foyer	Coffee Break	
15.50 – 16.50 Congress Hall	Discussion and Conclusions	All
16.50 - 17.00	Closing of Day 1	
Congress Hall		
19:00 Dinner – Old Town		

Agenda Day 2, Dec 9th 2014

DATE	SCHEDULE	
08.00 - 09.00	Welcome Coffee	
Foyer		
09.00 - 11.30 Congress Hall	WP7 tasks Leader reports & contribution to WP7 final report	
9.00 – 9.30	Knowledge transfer	Simon Feldbaek Kristensen - DSPS
9.30 – 10.00	Rapid alert mechanism	Peter Bandura -SKMoH
10.00- 10.30	Peer review system	Jean Bacou - HAS
10.30 -11.00	IT development	Jasna Mesarič - AQAH
11.00 – 11.30	Discussion	All
11.30 – 12.00	Coffee Break	
Foyer		
12.00 - 12.45 Congress Hall	Conclusions and Permanent PaSQ Network Proposal -	All task leaders
Congress Hall		
12.45 – 13,00 Closing of the Coordination Meeting		

Text of Agenda: Next steps and timeframe to write the final WP7 report with contribution of WP7 task leaders :

Task 2 Development of sustainable network – (HAS)– Specify who is in the network, who should be in the network and how to fill the gap in the future. What to do with this network and how are under tasks 3-9
Deadline: december 2014. – draft Task 2 report

Task3: Drivers and barriers (MISSI) -Analysis of possible drivers and barriers of sustainability based on outcomes of tasks 4-9 and Identify sustainability indicators, if possible.
Deadline: December 2014- Proposal and contribution to final WP7 report

Task 4: Tools added value- (NKUA) – Report based on outcomes of other WPs, recommendations of the most valuable tools with potential to foster sustainable mechanisms of cooperation. Consideration of most relevant PS and QC indicators with regard to usage and comparability among MS.
Deadline: draft in December 2014 and final report January 2015

Task 5 Patient involvement - task Leader(EPF with Aps) . select most relevant concepts of patient involvement and patient empowerment as they were defined during work on WP4, WP5, and WP6.
Deadline: draft december and final results January 2015

Task 6 Knowledge transfer (Task leader DSPS and Aps) To propose concept of sustainable exchange mechanism to exchange information on PS and QC.

Deadline: December 2014

Task7 Rapid alert mechanism- (Task leader MoH SVK and Aps)- propose opportunity of rapid response mechanism within scope of future sustainable EU network on PS and QC. based on MS needs and preferences

Deadline: Desember 2014

Task 8 – Peer review system (task leader HAS and Aps) -establish opportunity of peer review of PS and QC improvement systems within future exchange and learning mechanisms in scope of sustainable EU network

Deadline: December 2014

Task 9 – IT develepment(Task leader AQAH)- identify and define necessary infrastructure for sustainable mechanism of cooperation on PS and QC among MS and relevant stakeholders . What to do with this developed network after the end of PaSQ?

Deadline: December 2014