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European network of paediatric research (Enpr-EMA)

Recognition criteria for self assessment

The European Medicines Agency is tasked with developing a European paediatric network of existing national and European networks, investigators and centers with specific expertise in the performance of studies in the paediatric population.

Following a test pilot phase, public consultation and the outcome of the second workshop with participants of 28 networks and/or clinical trial centres in March 2010, recognition criteria have been finalised which will have to be fulfilled by existing networks to become a member of the European paediatric network. All networks wishing to become a member of EnprEMA are invited to perform self-assessment and to send the filled-in document to the European Medicines Agency.

The document should be sent to: Enprema@ema.europa.eu



EnprEMA

European network of paediatric research at the European Medicines Agency

Recognition criteria for self-assessment

The European Paediatric Regulation (EC) No 1901/2006, as amended, calls for the fostering of high-quality ethical research on medicinal products for use in children. This should be achieved through efficient inter-network and stakeholder collaboration. To meet this objective, a European paediatric research network is to be formed of national and European networks, investigators and centres with specific expertise in performing drug trials in the paediatric population. General information can be found at:

http://www.emea.europa.eu/htms/human/paediatrics/network.htm

Minimum criteria that have to be fulfilled to be recognised as a member of the EnprEMA

This document defines 6 criteria with several subcategories (items) for self-assessment. The criteria and their items have been set up in a public process. Minimum criteria were defined that networks should fulfil to be recognised as a member of the EnprEMA. The defined minimum criteria are flagged with a superscript ${}^{\mathbf{M}}_{"}$.

Irrespective of whether or not only minimum criteria / items are fulfilled, the full list of the criteria and items as well as the network identification should be completed to the extent possible.

Use of the document and application of the recognition criteria

The criteria should be reported for the highest level that the network currently attains. Networks should report on the status of the network, not on individual investigators or sites. For the purpose of this document, the highest level is called the reporting party.

The document should be filled in by the reporting party (once only per network), taking into account the guidance text provided for the various items within the respective criterion. For transparency in general and to permit public scrutiny of the self-assessment, the completed document should be made public by the reporting party, for example, on their website.

For the same purpose, the reporting party should also make publicly accessible the actual data on which the statements are based. For example, if numbers of paediatric trials are provided, references to clinical trial registration numbers could be made publicly accessible.

The self-assessment should be updated annually.

This document should be sent to the European Medicines Agency; it will be published on the EMA webpage.

Criteria for the recognition of an investigator*, site* or network as a member of the EnprEMA

 $\ensuremath{^{*}}$ only when the investigator or the site is not part of a network

Identification M

Туре		T 11 1 1 C 11
		Indicate type of reporting party, e.g. national or speciality network. May include short mission statement
Street		
Postal code		
Town		
Country		
Telephone 1		
Telephone 2		
Mobile phone		
Fax		
Web site		If available (see criterion 4)
Email for general enquiries		If available (see criterion 4)
Representative (main) contact	Please enter information in the fields below	Include first and second name, email, telephone, address, as far as available
First name		
Second name		
Telephone		
Mobile phone		
Email		
Further contact(s)	Please enter information in the fields below	Include first and second name, email, telephone, address, as far as available
First name		
Second name		
Telephone		
Mobile phone		
Email		
The data in this document are		Provide the date when the
`current' as of		criteria were last updated
State how this document can		This should be a link to a
be accessed by the public		webpage, but other means and formats to make public are possible

Description M

Year of foundation		Of the network, or of the investigator's or site's specific paediatric research activities
Paediatric age ranges of study participants covered by the network		
Preterm and / or term newborn	☐ Yes ☐ No	Newborn: from birth to less than 28 days of age
Infants from 1 month to less 24 months of age	☐ Yes ☐ No	
Children from 2 years to less than 12 years of age	☐ Yes ☐ No	
Adolescents from 12 years to less than 18 years	☐ Yes ☐ No	
Specialities / Conditions covered		To complete this field please use the attached glossary. If all paediatric specialties are covered, please write "multispecialty"; otherwise specify the specialties/ conditions covered as per attached glossary
Multispeciality? Specify		For example, oncology or infectious diseases
Speciality or disease specific? Specify		For example, cardiology only
Conditions covered? Specify		E.g. hypertension (within cardiology) or asthma (within pneumology)
Procedure / intervention specific? Specify		For example, surgery, organ or stem cell transplantation
Number of collaborating countries	List all collaborating countries:	State the number of collaborating countries. Indicate "1" if national; Indicate if Europe, outside of Europe, other (describe)
Number of collaborating centres	List all collaborating centres:	State the number of collaborating centres and provide a list of all collaborating centres (attachment or link possible)

Type of activity/studies		
Clinical studies	☐ Yes ☐ No	
Experimental research	☐ Yes ☐ No	
Other activity		Describe type of activities
		other than clinical and/or
		non-clinical studies

Evidence for each criterion

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How to provide evidence

- 1. The evidence for this self-assessment document should be based only on the activity of the network during in the last 5 years.
- 2. Evidence used in this document should have a reference (e.g., publication, annual or periodic report or internal network document).
- 3. The self-assessment document is to cover a range of different network types. It is recognised that some networks may not be able to accurately respond to every item. In such circumstances, state why it is not possible to respond.
- 4. The network is referred to as the "reporting party".

Criterion 1: Research experience and ability

Do not include planned trials, but only ongoing and completed trials.

1.1		Any interventional clinical
Number of completed trials ^M		trial, whether non-
Number of ongoing trials ^M		commercial, investigator- initiated, industry- sponsored or commercial, in which the reporting party actively took part. Minimum requirement (M): one ongoing or one completed trial.
1.2		Relevant to speciality
Total number of participants actually recruited each year		specific networks. State total recruitment capacity for any
Proportion of eligible participants actually recruited each year		interventional clinical trial, whether non-commercial, investigator-initiated, industry-sponsored or
Describe way of screening and participant recruitment		commercial, in which the reporting party actively took part. Which strategies or pathways are used to screen and recruit participants?
1.3 Total number of collaborating centres		For completed and ongoing (open) paediatric trials. Do not include sites in set-up.
Academic (investigator) initiated studies	Please enter information in the fields below	Studies conducted independently from pharmaceutical companies (no sponsorship and no funding). There is a separate category (below) for industry-funded studies.
1.4 Number of ongoing and completed clinical trials	Absolute number:	Paediatric interventional trials of any phase of the pharmaceutical
	Proportion of all studies:	development (phase I to IV, including therapy optimising trials if requiring authorisation by regulatory authority) (for other Paediatric trials unrelated to drug development see below)

		1.0
1.5		Count specialities, without
Number of paediatric		repetition, across all
specialities covered by		ongoing or completed
paediatric trials		paediatric trials
1.6		If not all areas within one
Number of paediatric		speciality covered count
conditions covered by		conditions, without
paediatric trials		repetition, across all
		ongoing or completed
		paediatric trials
1.7		For example,
Number of other ongoing		epidemiological studies,
research studies / programs		outcome studies,
		translational research in
		which the reporting party is
		participating Include cohort
		studies but not audits.
		Research is defined as a
		project with a specific
		research question in which
		the participant/family
		provides formal consent.
1.8	Proportion of academic initiated	Indicate the proportion of
Indicate the proportion of	studies:	the budget handled for
public funding	studies.	completed and ongoing
public fullding	Proportion of budget:	paediatric trials that is
	Troportion of budget.	derived from public funding
		sources such as
		governmental programs,
		competitive public grants,
1.0		university contributions
1.9		
Number of registered study		
participants (all studies)		
Industry-sponsored trials	Please enter information in the fields below	
1.10		Paediatric interventional
Number of ongoing and		trials of any phase of the
completed trials		pharmaceutical

1.11	Count specialities, without
Number of paediatric	repetition, across all
specialities covered by	ongoing or completed
paediatric trials	paediatric trials
1.12	If not all areas within one
Number of paediatric	speciality covered count
conditions covered by	conditions, without
paediatric trials	repetition, across all
	ongoing or completed
	paediatric trials
1.13	
Number of registered study	
participants (all studies)	

Criterion 2: Network organisation and processes

2.1	☐ Yes ☐ No	Enquiries from patients,
Existence of an identified contact person for external enquiries M	Comments:	parents, organisations, researchers, pharmaceutical companies or regulatory authorities are co-ordinated or answered by a nominated contact person. Provide contact details in section "Identification" above.
2.2 Existence of an internal steering committee ^M	☐ Yes ☐ No Comments:	Minimum requirement (M): either an internal steering committee (2.2) or an external advisory / steering committee (2.3).
2.3 Existence of an external advisory / steering committee directing the reporting party M	☐ Yes ☐ No Comments:	Minimum requirement (M): either an internal steering committee (2.2) or an external advisory / steering committee (2.3).
2.4 Existence of a website	Yes No Comments:	If available, mention in "identification" above
2.5 Existence of newsletter	☐ Yes ☐ No Comments:	Newsletter of any format (electronic, surface mail), distributed actively to selected recipients.
2.6 Existence of an internal database(s) for disease, condition, treatment and / or outcome M If yes, please describe	☐ Yes ☐ No Comments / description:	For example, data base or disease registry to facilitate planning or conducting future trials (may or may not contain individual patient data)
2.7 Provisions to ascertain data protection and data security M	☐ Yes ☐ No Comments:	Are provisions in place to ascertain patients' /study participants' data protection and data safety within network
2.8 Procedure(s) to access the database by third parties	Yes No Comments:	Are provisions in place that data can be shared for planning, conducting or analysing a trial(s)?

2.9	☐ Yes ☐ No	For example, national
Access to external databases	Comments:	databases that are not
/registries		publicly accessible but to
		which the reporting party
		has open or privileged
		access; database(s)
		immediately relevant to
		area and / or scope
2.10	☐ Yes ☐ No	Is a standardised process
Standardised process to access	Comments:	in place to access external/
an external database(s)		national databases?

Criterion 3: Scientific competencies and capacity to provide expert advice

3.1		The publications should
Number of peer-reviewed		indicate that they are related to and reference
publications in the last 5 years		the reporting party.
Provide exact reference(s)		and repeating party.
Describe the network's		
contribution to publication(s)		
3.2		Grants obtained by
Number of competitive grants		reporting party
obtained in the last 5 years		(exclusively or not).
3.3	☐ Yes ☐ No	Indicate if the reporting
Access to expert groups M	Comments:	party has specific access to
		established expert groups,
		such as learned societies
3.4	☐ Yes ☐ No	Indicate if coordinated
Capacity to answer external	Comments:	capacity (staff, process) is
scientific questions ^M		available to answer
		external scientific
		questions in relation to
		clinical trials during daily
		business.
Standardized procedures for	Please enter information in the fields	
assessment of:	below	
3.5	☐ Yes ☐ No	This concerns the
Site feasibility	Comments:	suitability of a site for
		conducting a given trial
3.6	☐ Yes ☐ No	This concerns provisions to
Participant recruitment	Comments:	regularly monitor
		recruitment progress for a
		trial.
3.7	☐ Yes ☐ No	This concerns, for
Budget calculation for studies	Comments:	example, quotes and
		prospective financial
		planning for a trial.

Criterion 4: Quality management

4.1	☐ Yes ☐ No	Declare whether studies
Documented adherence to Good Clinical Practice (GCP) guideline M	Comments:	conducted comply with the EU Directive 2001/20/EC on Clinical Trials.
4.2 Documented adherence to the ethical considerations for clinical trials in children M	☐ Yes ☐ No Comments:	Indicate if documented data / information are publicly available on implementation of / provisions for special ethical requirements for the paediatric trial(s) according to the document "Ethical considerations for clinical trials on medicinal products conducted with the paediatric population".
4.3 Documented adherence to ethical considerations	Yes No Comments:	Declare whether reporting party requests approval by an independent ethics committee with paediatric expertise for all studies conducted.
4.4 Availability of Standard Operation Procedures (SOP)	☐ Yes ☐ No If yes, provide reference to available SOPs	Indicate existence of SOP e.g. for study management, adverse events reporting etc.
4.5 Capacity to monitor studies (academic trials, industry sponsored trials) M	☐ Yes ☐ No Comments:	Indicate if the reporting party implements the monitoring of paediatric trials according to ICH 6 Good Clinical Practice Guideline.
4.6 Capacity to monitor performance of collaborating centres	Yes No Comments:	Indicate if the reporting party implements the monitoring of performance of collaborating centres.
4.7 Quality control and quality assurance, traceability and data safety ^M	☐ Yes ☐ No Comments:	Indicate if this is implemented in the reporting party's remit.

Criterion 5: Training and educational capacity to build competences

☐ Yes ☐ No Comments:	Indicate awareness of regulatory requirements for developing medicines; for example, implementation of guidelines from regulatory authorities.
Yes No Comments:	Indicate the capacity of the reporting party to provide expert advice to regulatory authorities. For example, nominations into standing scientific committees to regulatory authorities, registration(s) as authorities' external expert(s).
☐ Yes ☐ No Comments:	For example, investigator meetings, trainings specific to a given ongoing or planned trial.
☐ Yes ☐ No Comments:	For example, training specific to a trial or in general for trial(s), with external participants or from the reporting party. Minimum requirement (M): training courses either given (5.4) or received (5.5).
Yes No Comments:	For example, training specific to a trial or in general for trial(s), with external participants or from the reporting party. Minimum requirement (M): training courses either given (5.4) or received (5.5).
☐ Yes ☐ No Comments:	Indicate if support for such trials is provided by the reporting party.
	Comments: Yes No Comments: Yes No Comments: Yes No Comments:

Criterion 6: Public involvement M

Minimum requirement (M): involvement in at least one of the below items.

6.1 Involvement of patients, parents or their organisations in the protocol design	☐ Yes ☐ No Comments:	Indicate if public stakeholders are /have been involved
6.2	☐ Yes ☐ No	Indicate if public
Involvement of patients, parents	Comments:	stakeholders are /have
or their organisations in creating		been involved
the protocol information package		
6.3	☐ Yes ☐ No	Indicate if public
Involvement of patients, parents	Comments:	stakeholders are /have
or their organisations in the		been involved
prioritisation of needs for clinical		
trials in children		