



**Expert Panel on Effective Ways of Investing in Health**

**3<sup>rd</sup> Working Group meeting on  
Future EU agenda on quality of health care with a special emphasis on  
patient safety**

**Monday 28 April 2014, F101 00/42, 10:00 – 17:00 h**

**MINUTES**

**1. Participants**

**1.1. Members**

Elena Azzolini (EA)	
Nicola Bedlington (NB)	
Jan De Maeseneer (JDM)	up to point 6.2.3
Fernando Lamata (FL)	
Lasse Lehtonen (LL)	Chair
Dorjan Marušič (DM)	
Martin McKee (MMK)	
Walter Ricciardi (WR)	Rapporteur
Alessio Santoro (AS)	
Andrea Silenzi (ASI)	
David Somekh (DS)	

**1.2. Secretariat**

Takis Daskaleros (TD)
Bernie Merkel (BM)
Jan Muyldermans (JM)

**2. Welcome and apologies**

LL opened the meeting and welcomed the participants. Apologies were received from Malgorzata Bala (MB), Werner Brouwer (WB) and Marta Marino (MM).

**3. Adoption of the draft agenda**

The agenda was adopted without modifications.

**4. Declarations of interest**

No new declarations were made.

## **5. Presentation PaSQ**

Dr. Jean Bacou, coordinator PaSQ (European Network for Patient Safety & Quality), gave a presentation on the organisation and the first results of PaSQ. Special attention was given to the PaSQ proposal for a sustainable collaboration between Member States (MS). The presentation was concluded with a Q & A with the WG members.

## **6. On-going work on the opinion**

A summary of the first achievements was presented. A data mining exercise was executed and the results will be distributed among the six sub-groups (guidance/protocols, process, outcome, structure, health economics and cross border health care).

The six subgroups reported back on their first findings. After discussion, it was agreed that the preliminary findings will be further developed and presented in a model at the next WG Meeting.

The aim is to adopt the opinion at the plenary meeting of 10 July 2014.

## **7. Any other business**

Next WG meeting: 14 May 2014