

EUROPEAN COMMISSION HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Health systems and products e-Health and Health Technology Assessment

# Expert Panel on Effective Ways of Investing in Health

#### 6<sup>th</sup> Working Group meeting on Future EU agenda on quality of health care with a special emphasis on patient safety

# Thursday 2 October 2014, web conference, 16:00 – 17:30 h

### MINUTES

# 1. **PARTICIPANTS**

1.1. Members	Malgorzata Bala (MB) Fernando Lamata (FL) Lasse Lehtonen (LL) Walter Ricciardi (WR) David Somekh (DS)	Chair Rapporteur
1.2. Secretariat	Takis Daskaleros (TD) Jan Muyldermans (JM)	

# 2. WELCOME AND APOLOGIES

LL opened the meeting and welcomed the participants. Apologies were received from Nicola Bedlington (NB), Werner Brouwer (WB), Jan De Maeseneer (JDM), Dorjan Marušič (DM) and Martin McKee (MM).

#### **3.** ADOPTION OF THE DRAFT AGENDA

The agenda was adopted without modifications.

# 4. **DECLARATIONS OF INTEREST**

No new declarations were made.

### 5. ON-GOING WORK ON THE OPINION

The WG meeting discussed the results of the public consultation and revised the preliminary opinion accordingly.

174 relevant contributions were received. The meeting considered the comments as of good quality and agreed on a number of modifications to the draft opinion.

The final opinion will be submitted to the plenary meeting of 9 October for adoption.

#### 6. ANY OTHER BUSINESS

None