

## **AGENDA**

**Phone Conference: 07 Jan 2015, 08:30-9:00h (CET)**

**Phone Number: +49-30-23328920 (PIN: 0001)**

Diagnostic Imaging Strategies for Patients with Stable Chest Pain and Intermediate Risk of Coronary Artery Disease: Comparative Effectiveness Research of Existing Technologies (DISCHARGE)

**Committee Chairmen:** Guy Friedrich (Chair). Jonathan Dodd (Co-Chair, Radiologist)

### **Members of the Dissemination Committee:**

Clinical Site Cardiologists: Nada Čemerlić Adjić, Gershan Davis, Nuno Bettencourt, José Rodriguez Palomares, Stephen Schröder

Clinical Site Radiologists: Gudrun Feuchtner, Antanas Jankauskas, Luca Saba

WP Leaders: Jacqueline Müller-Nordhorn (WP10), Iñaki Gutiérrez-Ibarluzea (WP8)  
Marc Dewey (Coordinator), Affiliated: Peter Schlattmann (Statistician)

Absent: Guy Friedrich, Nada Čemerlić Adjić, Nuno Bettencourt

Additional Attendants: Robert Haase, Adriane Napp, Lisa Timm

### **Schedule**

- 1) Welcome (5 min.)
- 2) Purpose (5 min.)
  - a) Work in Progress
  - b) Main Focus
  - c) Others
    - i) Presentations
    - ii) Posters
    - iii) Websites
    - iv) Platforms (e.g. Congress)
- 3) Publications and Authorship Rules (15 min.)
  - a) Main Method Paper
  - b) Main Results Paper
  - c) Papers of Work Packages and Special Topics
  - d) Dissemination Strategies
- 4) Responsibilities and Decision Making of DC (5 min.)
  - a) Responsibilities
  - b) Correspondence and Decision Making
- 5) Other Topics to be Read in Document
  - a) Informing Stakeholders
  - b) Authorships of EAB, DSMB, CEC
  - c) Procedures for Abstracts, Papers, and Presentations
  - d) Intellectual Property Rights

Nr.	Issues	Outcomes	ID
1	<b>Welcome</b>	Welcome by Johnny Dodd	JD
2	<b>Purpose</b>		RH
	a) Work in Progress	“Draft 1.0 Jan 5, 2015” will still be complemented (details see below).	
	b) Main Focus	No decisions to be made	
	e) Others i) Presentations ii) Posters iii) Websites iv) Platforms (e.g. Congress)	Marc Dewey announced the great news that the ECR 2015 in Vienna accepted the presentation of the DISCHARGE methods by Robert Haase for the very special Late Breaking Clinical Trials (LBCT) platform. The DC was very pleased about this.	
3	<b>Publications and Authorship Rules</b>		MD
	f) Main Method Paper	The DC agreed with the proposed authorship rules. The clinical sites will be listed according to their partner number. The limit of two authors per clinical site was accepted. The position of the WP leaders behind the clinical sites and the statistician as second to last author was also accepted. The overall coordinating investigators for CT/ICA from Charité and the additional authors from Charité who contributed to writing the proposal/study protocol were also accepted.	
	g) Main Results Paper	<p>- The DC agreed with the order of authorships for clinical sites according to patient number with complete data. The first authorship will belong to the clinical site with the highest patient number with complete data. The first authorship shall, in case of same patient number, determined by further secondary criteria. Completeness of eCRF was suggested for this. Jonathan Dodd will write a list of secondary criteria.</p> <p>- The 5 top clinical sites will all be rewarded with additional authorships as stated in the Dissemination Policies section 1.2.2.</p>	
	h) Papers of Work Packages and Special Topics	The DC agreed with the procedures for these papers as outlined in section 1.3 of the	

		Dissemination Policy.	
	i) Dissemination Strategies	Due to the large number of authors on single papers, the DISCHARGE group can be stated as the author. Single names could be linked in a list.	
<b>4</b>	<b>Responsibilities and Decision Making of DC</b>		AN
	j) Responsibilities	<ul style="list-style-type: none"> <li>- The DC agrees on being the main decision making body, and also agrees to contact the Steering Committee through the Dissemination Office when issues arise. These issues shall be solved by the Steering Committee.</li> <li>- The DC agrees with the timelines: Consortium Members shall be notified within 14 days of a planned submission for publication.</li> <li>- The DC reviews manuscripts within 4 weeks.</li> <li>- Authors who are behind schedule more than 6 months can be relieved from this responsibility.</li> <li>- New secondary study proposals will be reviewed within 12 weeks.</li> </ul>	
	k) Correspondence and Decision Making	<ul style="list-style-type: none"> <li>- The dissemination office is the first contact for all authors and the DC. The administrative work is being performed by the dissemination office to assist the chair persons and the DC.</li> <li>- It was approved that decisions can be made with a simple majority and that abstentions count as a “yes”, since it may not always be possible for all DC members to attend the (phone) conference.</li> </ul>	
<b>5</b>	<b>Other Topics to be Read in Document</b>		MD
	l) Informing Stakeholders	Topic to be read in document.	
	m) Authorships of EAB, DSMB, CEC	Topic to be read in document. No objections mentioned concerning these authorships.	
	n) Procedures for Abstracts, Papers and Presentations		
	o) Intellectual Property Rights	Links to publications can be placed on the DISCHARGE homepage. The publications can be uploaded in the members’ area.	

4	Other		
	Annual Meeting February 2015	<ul style="list-style-type: none"> <li>- Adriane Napp reminds the participants to book their travels through the Charité travel agency.</li> <li>- Jonathan Dodd will prepare a presentation about the dissemination policies for the annual meeting in February 2015. He will send it to the Dissemination Office for collaboration.</li> </ul>	
	Voting	<ul style="list-style-type: none"> <li>- 10 out of 13 members were present.</li> <li>- All decisions were made unanimously.</li> </ul>	