

Decisions and Advice of all Boards and Committees Outside of Meetings

Background: In addition to the meetings (in-person and phone conferences) decisions were made and advice was given through oral and written communication. The below summarises the outcomes.

Abbreviations: SC = Steering Committee, Dissemination Committee (DC), EAB = External Advisory Board, DSMB = Data Safety Monitoring Board, Clinical Events Committee =CEC

Pragmatic Randomised Controlled Trial (PRCT)

Nr.	Issues	Outcomes	Date
1.	Steering Committee		
1.1	Replacement of DC member Anders Persson from P20 OSTERGOTLANDS LAN		
	P20 OSTERGOTLANDS LAN has requested to withdraw from DISCHARGE. Anders Persson from P20 needed to be replaced in the DC. Antanas Jankauskas from P14 LSMU was suggested as a new DC member.	All members agreed to replace Anders Persson from P20 with Antanas Jankauskas from P14 LSMU in the DC.	05 Jan 2015
1.2	Inclusion of four further clinical sites as partners		
	<p>University of Medicine and Pharmacy of Targu-Mures, Targu Mures (Principal Investigators: Imre Benedek (ICA), Teodora Benedek (CT))</p> <p>TURKU UNIVERSITY HOSPITAL / TURKU PET CENTRE, Turku Finland (Principal Investigator: Juhani Knuuti)</p> <p>Basurto University Hospital, Basque: Principal Investigator: (Principal Investigators: Ignacio Diez, Inigo Lecumberri)</p> <p>Clinical Hospital Center Zemun, Belgrade, Serbia: (Principal Investigators: Radosav Vidakovic (CT) and Aleksandar N. Neskovic (ICA))</p>	All members agreed to the inclusion of these four clinical sites.	07 Jan 2015
1.3	Replacement of SC member Rodrigo Salgado from P03 UZA		
	Due to the withdrawal of P03 UZA, Rodrigo Salgado needs to be replaced. Matthias Gutberlet from P07 ULEI was suggested.	All members of the SC approved Matthias Gutberlet from P07 as a new member of the SC.	04 Feb 2015
1.4	Approval of new work package leader for WP9 cost-effectiveness		
	(see meeting minutes annual meeting February 2015 of the SC). Kasten Vrangbaeck from the University of Copenhagen was suggested as the	VR was not eligible to vote, since this issue concerned himself. All	06 Apr 2015

	new work package leader for WP9 cost-effectiveness. He would replace Vladimir Rogalewicz (P27 CVUT).	eligible members of the SC approved Karsten Vrangbaek as the new WP9 leader. The University of Copenhagen will be considered as a new partner in an upcoming amendment process with the European Commission.	
1.5	Inclusion of Prof. William Hollingworth into the EAB as expert cost-effectiveness		
	Due to the complexity of WP9 Cost-effectiveness, it was suggested to involve more experts in this field. William Hollingworth was suggested as a new member of the EAB.	All SC members agreed to the inclusion of William Hollingworth into the EAB.	5 June 2015
1.6	Approval of Cost-Effectiveness Analysis (CEA) Plan		
	The CEA plan written by Christoph Katzer, Lisa Glaser, Hans Keiding, and Marc Dewey was presented to the EAB and SC.	All members approved the CEA plan. Note: William Hollingworth and Harold Sox from the EAB made suggestions, which were considered and incorporated.	24 July 2015
2.	Dissemination Committee		
2.1	Acceptance of rules for pilot study quality criteria for Dissemination Policies		
	The dissemination policies needed to be extended with rules for the pilot study quality criteria. These criteria were presented to the DC.	Approved by all members of DC.	29 May 2015
3.	Data Safety Monitoring Board		
	Since the PRCT did not start, no meeting took place.		
4.	Clinical Events Committee		
	Since the PRCT did not start, no meeting took place.		
5.	External Advisory Board		
	No meetings of the EAB took place. The EAB members were contacted according to their expertise and asked for advice. Their vote was required once for the CEA plan together with the SC (see above)		