

5 May 2010 EMA/241053/2010 Human Medicines Development and Evaluation

European network of paediatric research (EnprEMA)

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 Merja.Heikkurinen@ema.europa.eu

END OF SELF-ASSESSMENT PERIOD	31 July 2010
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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 "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 [™]

Name	Pediatric Rheumatology International Trials Organisation (PRINTO)	Include legal address, define acronyms
Туре	Pediatric Rheumatology specialty network The Paediatric Rheumatology INternational Trials Organisation (PRINTO) is a not for profit, non governmental, international research network founded by Alberto Martini and Nicolino Ruperto in 1996, and initially included 14 European countries (now more than 50 and 396 centres worldwide), with the goal to foster, facilitate and co-ordinate the development, conduct, analysis, and reporting of multi-centres, international clinical trials and/or outcome standardisation studies in children with paediatric rheumatic diseases (PRD).	Indicate type of reporting party, e.g. national or speciality network. May include short mission statement
Street	c/o IRCCS Istituto G. Gaslini Pediatria II, PRINTO Largo Gaslini, 5	
Postal code	16147	
Town	Genoa	
Country	Italy	
Telephone 1	+39-010-38-28-54	
Telephone 2	+39-010-39-34-25	
Mobile phone		
Fax	+390104211018 or +39-010-393324 or +39-010-393619	
Web site	http://www.printo.it or www.pediatric- rheumatology.printo.it	If available (see criterion 4)
Email for general enquiries	printo@ospedale-gaslini.ge.it	If available (see criterion 4)
Representative (main) contact		Include first and second name, email, telephone, address, as far as available
First name	Nicolino	
Second name	Ruperto	
Telephone	+39-010-38-28-54	
Mobile phone		

Email	nicolaruperto@ospedale-gaslini.ge.it	
Further contact(s)		Include first and second name, email, telephone,
		address, as far as available
First name	Alberto	
Second name	Martini	
Telephone	+39-010-5636386	
Mobile phone		
Email	albertomartini@ospedale-gaslini.ge.it	
The data in this document are	16/07/2010	Provide the date when the
`current' as of		criteria were last updated
State how this document can	http://www.printo.it or www.pediatric-	This should be a link to a
be accessed by the public	rheumatology.printo.it	webpage, but other means
		and formats to make public
		are possible

Description M

Year of foundation	1996	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	Pediatric Rheumatology	ENPREMA will cover a range of different networks, from single speciality trials groups to those covering all paediatrics. If not all areas within one speciality are covered, specify conditions
Multispeciality? Specify		For example, oncology or infectious diseases
Speciality or disease specific? Specify	Pediatric Rheumatology	For example, cardiology only

Conditions and 12.0 10	THE PROPERTY OF A DESIGNATION OF THE PROPERTY	Englishment (1911)
Conditions covered? Specify	JUVENILE IDIOPATHIC ARTHRITIS	E.g. hypertension (within
	SYSTEMIC LUPUS ERYTHEMATOSUS	cardiology) or asthma
	JUVENILE DERMATOMYOSITIS	(within respiratory
	SCLERODERMA	diseases)
	JUVENILE SPONDYLOARTHROPATHIES	
	KAWASAKI DISEASE	
	HENOCH- SCHOENLEIN PURPURA	
	RARE JUVENILE PRIMARY SYSTEMIC	
	VASCULITIS	
	Polyarteritis nodosa, Takayasu,	
	Wegener's granulomatosis, Other	
	vasculitides	
	RHEUMATIC FEVER AND POST-	
	STREPTOCOCCAL REACTIVE ARTHRITIS	
	AUTOINFLAMMATORY DISEASES	
	Blau's disease/Juvenile Sarcoidosis	
	Cryopyrin associated periodic	
	syndromes (CAPS)(CINCA/ Muckle	
	Wells/ FCAS)	
	Chronic non bacterial	
	osteomyelitis/osteitis (or CRMO)	
	Deficiency of IL-1 receptor antagonist	
	(DIRA)	
	Familial Mediterranean Fever (FMF)	
	Mevalonate kinase Deficiency (MKD) (or	
	Hyper IgD syndrome)	
	NALP12-related disease	
	PAPA syndrome (pyoderma	
	gangrenosum, acne, pyogenic arthritis)	
	PFAPA (Marshall' s syndrome)	
	, , , , , , , , , , , , , , , , , , , ,	
	TNF receptor associated periodic	
	syndrome (TRAPS)	
	BEHCET'S DISEASE	
	LYME ARTHRITIS	
	DAIN CVNDDOMEC	
B 1 (: 1 ::	PAIN SYNDROMES	
Procedure / intervention		For example, surgery,
specific? Specify		organ or stem cell
		transplantation

Number of collaborating	53	State the number of
countries		collaborating countries.
	List all collaborating countries:	Indicate "1" if national;
	Argentina, Armenia, Australia, Austria,	Indicate if Europe, outside
	Belgium, Brazil, Bulgaria, Chile, China,	of Europe, other
	Colombia, Costa Rica, Croatia, Cuba,	(describe)
	Czech Republic, Denmark, Egypt,	
	Estonia, Finland, France, Georgia,	
	Germany, Greece, Hungary, India,	
	Iran, Israel, Italy, Japan, Korea	
	(South), Latvia, Lithuania, Mexico,	
	Netherlands, New Zealand, Norway,	
	Oman, Peru, Portugal, Romania,	
	Russian Federation, Saudi Arabia,	
	Serbia, Singapore, Slovakia, Slovenia,	
	South Africa, Spain, Sweden,	
	Switzerland, Tunisia, Turkey,	
	United Kingdom, Venezuela	
Number of collaborating	396	State the number of
centres		collaborating centres and
	List all collaborating centres:	provide a list of all
	see attachment	collaborating centres
		(attachment or link
		possible)
Type of activity/studies		
Clinical studies	⊠ Yes □ No	
Experimental research	⊠ Yes □ No	
Other activity	Educational activity for foreign doctors	Describe type of activities
	attending our Unit for academic	other than clinical and/or
	purposes	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	6	Any interventional clinical
Number of completed trials ^M Number of ongoing trials ^M	4	trial, whether non-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 Total number of participants actually recruited each year	896	Relevant to speciality specific networks. State total recruitment
Proportion of eligible participants actually recruited each year	1000	capacity for any interventional clinical trial, whether non-commercial, investigator-initiated,
Describe way of screening and participant recruitment	The number above refers to the total number of patients recruited for the trials from 2006 to 2010 (academic and industry sponsored). PRINTO performs a feasibility survey asking PRINTO centres to indicate the potential number of patients that might be eligible based on the inclusion/exclusion criteria. Once the trial is implemented a log of patients eligible and patient recruited is kept by PRINTO (for academic studies) or by the pharmaceutical industry.	industry-sponsored or 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	396 (total number of centers affiliated to the network, altough not all of them actively enroll patients)	For completed and ongoing (open) paediatric trials. Do not include sites in set-up.
Academic (investigator) initiated studies		Studies conducted independently from pharmaceutical companies (no sponsorship and no funding). There is a separate category (below) for industry-funded studies.

1.4	Abaaluta numbani	Do ediatria interventional
1.4	Absolute number:	Paediatric interventional
Number of ongoing and	2	trials of any phase of the
completed clinical trials	Duran et la constitución de la c	pharmaceutical
	Proportion of all studies:	development (phase I to IV,
	20% (2/10)	including therapy optimising
		trials if requiring
		authorisation by regulatory
		authority)
		(for other Paediatric trials
		unrelated to drug
		development see below)
1.5	1	Count specialities, without
Number of paediatric		repetition, across all
specialities covered by		ongoing or completed
paediatric trials		paediatric trials
1.6	2	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	2	For example,
Number of other ongoing		epidemiological studies,
research studies / programs		outcome studies,
programme		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.
1.0	Donastia of a salasia istichad	<u> </u>
1.8	Proportion of academic initiated	Indicate the proportion of
Indicate the proportion of	studies:	the budget handled for
public funding	20%	completed and ongoing
	Proportion of budget:	paediatric trials that is
	100%	derived from public funding
		sources such as
		governmental programs,
		competitive public grants,
		university contributions
1.9	100	
Number of registered study		
participants (all studies)		
Industry-sponsored trials		
1.10	8	Paediatric interventional
Number of ongoing and		trials of any phase of the

completed trials		pharmaceutical
		development (phase I to IV,
		including therapy optimising
		trials if requiring
		authorisation)
1.11	1	Count specialities, without
Number of paediatric		repetition, across all
specialities covered by		ongoing or completed
paediatric trials		paediatric trials
1.12	1	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	50	
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		parents, organisations,
person for external enquiries ^M		researchers, pharma-
_	Comments:	ceutical companies or
	PRINTO international coordinating	regulatory authorities are co-ordinated or answered
	centre in Genoa (Italy) with PRINTO	by a nominated contact
	Senior Scientist plus 8 research	person. Provide contact
	assistants working full-time	details in section
		"Identification" above.
2.2	⊠ Yes □ No	Minimum requirement (^M):
Existence of an internal steering	Comments:	either an internal steering
committee ^M	- Commence:	committee (2.2) or an
_		external advisory /
		steering committee (2.3).
2.3	⊠ Yes □ No	Minimum requirement (^M):
Existence of an external advisory	Comments:	either an internal steering
/ steering committee directing	Committee are formed ad-hoc based	committee (2.2) or an
the reporting party ^M	on the specific study needs	external advisory /
		steering committee (2.3).
2.4	⊠ Yes □ No	If available, mention in
Existence of a website	Comments:	"identification" above
	www.printo.it or www.pediatric-	
	rheumatology.printo.it	
2.5	⊠ Yes □ No	Newsletter of any format
Existence of newsletter	Comments:	(electronic, surface mail),
	Usually one per year general	distributed actively to selected recipients.
	newsletter plus several per year specific to each study	selected recipients.
2.6		For example, data base or
Existence of an internal		disease registry to
database(s) for disease,	Comments / description:	facilitate planning or
condition, treatment and / or	Ad-hoc web-based databases are	conducting future trials
outcome ^M	created for the purposes of data	(may or may not contain
	collection of the specific trial	individual patient data)
If yes, please describe		
2.7	⊠ Yes □ No	Are provisions in place to
Provisions to ascertain data	Comments:	ascertain patients' /study
protection and data security ^M	For the online data collection	participants' data
	databases are put on an https	protection and data safety
	platform with access restricted with	within network
	username and password only to	
	registered centres (e.g. centres with	
	ethics committee approval)	

2.1 Existence of an identified contact person for external enquiries M		Enquiries from patients, 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.
2.8 Procedure(s) to access the database by third parties		Are provisions in place that data can be shared for planning, conducting or analysing a trial(s)?
2.9 Access to external databases /registries	☐ Yes ☒ No Comments:	For example, national databases that are not publicly accessible but to which the reporting party has open or privileged access; database(s) immediately relevant to area and / or scope
2.10 Standardised process to access an external database(s)	☐ Yes ☒ No Comments:	Is a standardised process in place to access external/ national databases?

Criterion 3: Scientific competencies and capacity to provide expert advice

3.1 Number of peer-reviewed publications in the last 5 years Provide exact reference(s) Describe the network's contribution to publication(s)	see list attached For most of the publications (either academic or industry-sponsored) the paper is written by the PRINTO international coordinating centres. For academic studies also the analysis is done centrally for most of the studies	The publications should indicate that they are related to and reference the reporting party.
3.2 Number of competitive grants obtained in the last 5 years	3	Grants obtained by reporting party (exclusively or not).
3.3 Access to expert groups M	 ✓ Yes ☐ No Comments: The PRINTO Chairman is permanently in the Council of the Pediatric Rheumatology European Society (PRES) 	Indicate if the reporting party has specific access to established expert groups, such as learned societies
3.4 Capacity to answer external scientific questions	Yes No Comments: The entire PRINTO staff (9 people) is working full-time to answer daily scientific questions. In particular, for 6 trials industry sponsored the PRINTO staff is evaluating, independently from company, the primary outcome of the trial. PRINTO staff receive via fax the case report forms related to the primary outcome and provide the assessment directly to the centre (see Ruperto et al Efficacy and safety of abatacept in children with juvenile idiopathic arthritis: A randomized, double-blind, placebo-controlled withdrawal trial. Lancet 2008;372(9636):383-391.)	Indicate if coordinated capacity (staff, process) is available to answer external scientific questions in relation to clinical trials during daily business.
Standardized procedures for assessment of:		

3.5 Site feasibility	∑ Yes	This concerns the suitability of a site for conducting a given trial
3.6 Participant recruitment	Yes No Comments: Data collection is done entirely by PRINTO online via PRINTO website for academic studies; monitoring for academic studies is done through the use of standardises and validated questionnaires (no local monitoring available). For pharma companies, we monitor the quality of the primary outcome data by receiving the related case report forms via fax; in addition we perform the evaluation of response to therapy on behalf of the company.	This concerns provisions to regularly monitor recruitment progress for a trial.
3.7 Budget calculation for studies	Yes No Comments: For company sponsored studies PRINTO request centrally to all companies 2 provisions: 1) that the drug is provided for free to all children enrolled until the drug is labelled for the disease in the participating country or is beneficial to the child; 2) a minimum per patient fee, equal for all, is required to be given to all participating centres irrespective of the country of origin	This concerns, for 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
Cinned: Tractice (Ser.) galacimic	This is valid for studies with pharma	on Clinical Trials.
	industry while for academic studies funding are not sufficient for a proper	
	local monitoring	
4.2	⊠ Yes □ No	Indicate if documented
Documented adherence to the	Comments:	data / information are
ethical considerations for clinical	all studies are approved by the local	publicly available on
trials in children ^M	ethics committees according to the	implementation of /
	law of the participating country	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	☐ Yes ☐ No Comments:	Declare whether reporting party requests approval by
considerations	Not all ethics committees have a	an independent ethics
consider data is	declared pediatric expertise	committee with paediatric
	·	expertise for all studies
		conducted.
4.4	⊠ Yes □ No	Indicate existence of SOP
Availability of Standard Operation Procedures (SOP)	If yes, provide reference to available SOPs	e.g. for study
Operation Procedures (30P)	PRINTO is in the process to obatain	management, adverse events reporting etc.
	certification by ISO 9001. SOP are	overies reperting etc.
	available in-house and they mainly	
	relate to the assessment of response	
	to therapy in JIA on behalf of	
4.5	pharmaceutical industries	Indicate if the reporting
Capacity to monitor studies	Comments:	party implements the
(academic trials, industry	For academic studies monitoring is	monitoring of paediatric
sponsored trials) ^M	done through standardises	trials according to ICH 6
	questionnaires (no local monitoring	Good Clinical Practice
	available for funding issues).	Guideline.
	For pharma sponsored studies GCP monitoring is done by the companies	
4.6	☐ Yes ☐ No	Indicate if the reporting
Capacity to monitor performance	Comments:	party implements the
of collaborating centres	Performance is evaluated by the rate	monitoring of performance
	of recruitment in collaborative studies	of collaborating centres.

4.7	⊠ Yes □ No	Indicate if this is
Quality control and quality	Comments:	implemented in the
assurance, traceability and data	Quality control for primary outcome	reporting party's remit.
safety ^M	assessment for pharma companies is	
	done via fax by receiving related	
	data.	
	For academic studies monitoring for	
	efficacy and safety is done entirely by	
	PRINTO centrally with electronic	
	methods (no local monitoring)	

Criterion 5: Training and educational capacity to build competences

5.1	⊠ Yes □ No	Indicate awareness of
Evidence of collaboration with	Comments:	regulatory requirements for developing medicines;
regulatory authorities ^M	EMA GUIDELINE ON CLINICAL INVESTIGATION OF MEDICINAL PRODUCTS FOR THE TREATMENT OF JUVENILE IDIOPATHIC ARTHRITIS	for example, implementation of guidelines from regulatory authorities.
5.2 Capacity to provide competent consultation to regulatory authorities		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).
5.3 Formal meetings for clinical trials	⊠ Yes □ No Comments:	For example, investigator meetings, trainings specific
If yes, provide number	For each pharma company-sponsored trial there is at least one dedicated investigators meeting. For academic studies meeting are done annually at the PRES conference where a PRINTO workshop is always held	to a given ongoing or planned trial.
5.4	⊠ Yes □ No	For example, training
Training courses given over the	Comments:	specific to a trial or in
last 2 years ^M If yes, provide number	At each investigator meeting PRINTO provides some training (e.g. joint	general for trial(s), with external participants or
ii yes, provide number	assessment procedures, evaluation of	from the reporting party.
	response to therapy)	Minimum requirement (M): training courses either given (5.4) or received (5.5).
5.5	⊠ Yes □ No	For example, training
Training courses received over	Comments:	specific to a trial or in
the last 2 years M	participation to investigator's meeting	general for trial(s), with
If yes, provide number	and scientific meetings	external participants or
		from the reporting party. Minimum requirement (M):
		training courses either
		given (5.4) or received
		(5.5).

5.6	⊠ Yes □ No	Indicate if support for such
Promotion of participation in clinical trials in countries with	Comments:	trials is provided by the reporting party.
limited resources		reporting party.
Provide list of countries	Latin and Central America, Eastern Europe, India	

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	Patient's and parent's organisations	been involved
prioritisation of needs for clinical	have been identified through a	
trials in children	specific project funded by the	
	European Union that allowed the	
	creationg of a website for families	
	available on more than 50 languages	
	(www.pediatric-	
	rheumatology.printo.it). The website	
	provides information on pediatric	
	rheumatics diseases, the list of	
	pediatric rheumatology centres and	
	the list of family help association.	
	In addition, organisations are invited	
	to attend the annual PRINTO	
	workshop held each year at the PRES	
	scientific meeting	