

IRENE COST Action CA18118

Implementation Research Network in Stroke Care Quality

2ND MANAGEMENT COMMITTEE MEETING

September 16 2019, Chisinau, Moldova

FOLLOWING THE MANDATORY COST STRUCTURE

Verification of the presence of two-thirds of the Participating COST Countries

Adoption of the Agenda

- 1. Welcome to participants**
- 2. Verification of the presence of two-thirds of the Participating COST Countries**
- 3. Adoption of agenda**
- 4. Approval of minutes and matters arising of last meeting** (election of Leadership positions)
- 5. Update from the Action Chair**
- 6. Update from the Grant Holder:** Action budget status, activities for GP1
- 7. Update from the COST Association**
- 9. Implementation of COST policies**
- 11. Scientific planning**
- 12. Requests to join the Action from ESO**
- 13. AOB**
- 14. Location and date of next meeting**
- 15. Summary of MC decisions**
- 16. Closing**

Agenda of the 2nd Management Committee Meeting

Approval of minutes and matters arising of last meeting

- 1) Approval of minutes from the last meeting
- 2) Introduction of candidates and election of missing leadership positions

Name, country	Leadership role	Status
Ms Andreea Grecu (Czech Republic)	Leader of WG 3 – Registry Management	Proposed
Dr Michal Karlinski (Poland)	Vice-Leader of WG 3 – Registry Management	Proposed
Dr Milan Vosko (Austria)	Leader of WG 4 – Dissemination	Proposed
Dr Francesca Pezzella (Italy)	Science Communication Manager	Proposed

Voting of leadership positions

Update from the Action Chair

- Start of Action: 12/4/2019
- End of Action: 11/4/2023

Participating COST countries: 30

Participating Near Neighbour countries: 3

Participating International Partner countries: 0

- Grant Agreement signed on 15/7/2019

Establishment of the Core Group

- Action Chair
- Action Vice-Chair

- WG 1 Leader / Vice Leader
- WG 2 Leader / Vice Leader
- WG 3 Leader / Vice Leader
- WG 4 Leader / Vice Leader

- STSM Coordinator
- ITC Conference Grants Coordinator
- Science Communication Manager
- Advisor for Cooperation with Industry

Update from the Grant Holder:

- Grant Holder: St. Anne's University Hospital Brno (Czech Republic)
- Grant Manager: Ms Veronika Svobodova
- Grant Administrator: Ms Julia Dankova



Update from the Grant Holder: Activities for 1st grant period (May 2019 – Apr 2020)

Networking activities (COST tools)	Number
Meetings	2
Training Schools	1
Short Term Scientific Missions	11
ITC Conference Grants	8

Update from the Grant Holder: Budget

- Budget for Grant Period 1: 01/05/2019 – 30/04/2020
- Work and Budget Plan approved by the MC on 10/7/2019

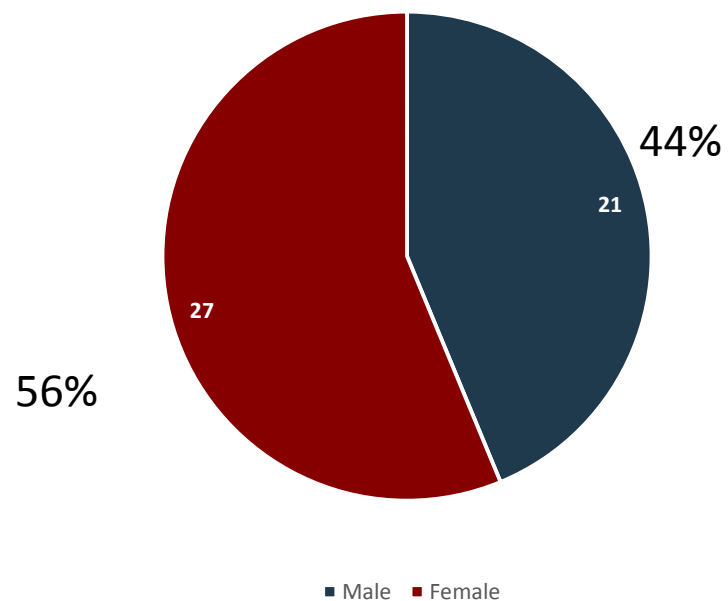
A. COST Networking Tools	EUR
(1) Meetings: 2	51,360.00
(2) Training Schools: 1	23,760.00
(3) Short Term Scientific Missions (STSM): 11	14,102.00
(4) ITC Conference Grant: 8	12,320.00
(5) COST Action Dissemination (web, logo, brochures with stroke care quality data)	15,150.00
(6) Other Expenses Related to Scientific Activities (OERSA)	699.30
B. Total Science Expenditure (sum of (1) to (6))	117,391.30
C. Financial and Scientific Administration and Coordination (FSAC) (max. 15 % of B)	17,608.70
Total Grant (B+C)	135,000.00

Update from the COST Association

Implementation of COST policies on:

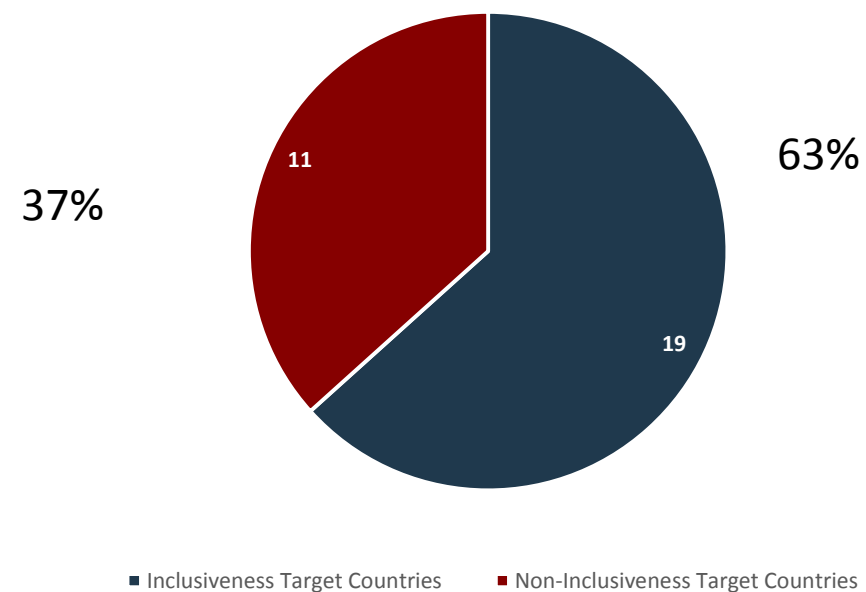
a) Promotion of gender balance:

Management Committee Gender Balance



b) Participation of Inclusiveness Target Countries:

Management Committee States



Short Term Scientific Missions (STSM) Guidelines

- **STSM** = institutional visits aimed at supporting individual mobility, strengthening existing networks and fostering collaboration between individuals.
 - A STSM should specifically **contribute to the research coordination and capacity building objectives** of the IRENE COST Action CA18118 outlined in the Memorandum of Understanding (MoU).
 - **STSM applicant must be:**
 - a PhD student or
 - a postdoctoral fellow or
 - employed by (or affiliated to) to an institution, organisation or legal entity, which has a clear association with performing research.
- => For juniors/seniors, for all involved countries

Short Term Scientific Missions (STSM) Guidelines

Evaluation and selection of applicants:

- **VOTE:** The evaluation and selection of applicants will be performed by the **STSM Coordinator (Ms Veronika Svobodova)** in cooperation with **IRENE COST Action Vice-Chair (Prof Natan Bornstein)**.
- **STSM Coordinator:** evaluates applications, submits to Vice Chair and provides recommendation, approves or rejects these applications in e-COST based on Vice Chair's statement, evaluates the scientific report after the STSM, post-approve or reject the report.
- Vice Chair: Approves/rejects application based on STSM Coordinator's documents.
- The **selection of applicants is based on the scientific scope of the STSM application**, which must be connected with the IRENE COST Action CA18118 objectives.
- **VOTE:** For the first Grant Period, only one Grantee per country is eligible to receive a STSM Grant in order to respect the geographical balance of the Action.
- Special considerations: gender balance, Early Career Investigators, geographical inclusiveness

Short Term Scientific Missions (STSM) Guidelines

Example of topics:

- Applicants are encouraged to propose their own topics, as long as they are in scope of the Action's focus and contribute to the IRENE COST Action's objectives.

Inclusiveness Target Countries Conference Grants (ITC CG) Guidelines

ITC CG = aimed at supporting Early Career Investigators (ECI's) and PhD students from Participating Inclusiveness Target Countries to attend international science and technology related conferences, events or activity on the topic of the Action that are not organised by the COST Action.

Eligibility:

- Exclusively reserved for PhD students, PhD candidates and Early Career Investigators with a primary affiliation in an institution located in an ITC participating in the Action.
- The applicant must make an oral/poster presentation at the conference and must be listed in the official event/conference programme.
- The main subject of the presentation must be on the topic of the Action and must acknowledge COST.
- The participation of each applicant must be pre-approved by the MC.

Inclusiveness Target Countries Conference Grants (ITC CG) Guidelines

Evaluation and selection of applicants:

- **VOTE:** The evaluation and selection of applicants is performed by the **ITC CG Coordinator (Prof Stanislav Groppa)** in cooperation with the **Action Vice-Chair (Prof Natan Bornstein)**.
 - ITC Coordinator: collects and reviews applications, provides recommendation for approval, approves final reports.
 - Vice Chair: final approval based on ITC Coordinator's documents.
- **Special considerations:** The selection of applicants must be done in consideration of the scientific scope of the proposed participation and how it will support the Action in achieving its scientific objectives.

Highly recommended conferences:

- Joint ESO-WSO Stroke Conference (12-15 May 2020, Vienna) for the 2nd grant period.

Training Schools (TS) Guidelines

- **Training Schools** = provide intensive training in emerging research topics within the laboratories and organisations involved in the Action. They help the COST Action to share know-how and to support collaboration within the Action. Training Schools must be organized on research topics related to the Action's objectives.
- **VOTE:** The Training School Organizer will be in charge of the selection process of applicants on behalf of the MC. The outputs of each Training School must be discussed with the Action Chair and Vice-Chair in advance and then approved by the Management Committee (within the Work and Budget Plan). **The Training School Organizer is responsible for meeting outputs of the training school.**
- **Tasks of the TS Organizer include:** organizing the training school, ensuring trainers (consult first with IRENE Manager due to eligibility for funding); selecting successful applicants; collect and review reports on outputs/ outputs performed by Trainees.
- **Special considerations:** gender balance, country balance, ECI's as well as experienced professionals mainly from ITC's

Training School for the first Grant Period

- Topic: Communicating Scientific Data and Results to the Public
- Date and place: March 18 – 19, 2020, Gütersloh, Germany
- Host organisation: German Stroke Foundation (Stiftung Deutsche Schlaganfall-Hilfe)
- Number of trainees and grant amount: max 20 (1000 EUR for each trainee)
- Number of trainers: 3
- Application: Motivation letter (max 1 page) + short CV (max 2 pages) + Draft plan of expected results

Detailed information about the Training School will be sent to the IRENE COST Action participants after the meeting.

Requests to join the Action

Request to join the Action from an International Organisation – the European Stroke Organisation:

- Request submitted on e-COST
- Currently waiting for validation by the Science Officer
- After the Science Officer's validation, next step is the approval of the Management Committee

Location and date of next MC meeting

Location: Think of possibilities. Let's discuss at the end of the IRENE meeting (tomorrow)

Date: doodle will be sent by Administrator till the end of September 2019.

Scientific planning:

Discussion on research proposals

Last name	First name	Country	Collection of data into registry / own research proposal
Alloza	Iraide	Spain	Own research proposal
Andonova	Silva	Bulgaria	RES-Q based quality improvement
Aranda	Marta	Spain	Other activity
Arsovska	Anita	N. Macedonia	RES-Q based quality improvement
Bereczki	Dániel	Hungary	RES-Q based quality improvement
Bornstein	Natan	Israel	QI program methodology/support
Brinkmeier	Michael	Germany	Other activity
Budincevic	Hrvoje	Croatia	RES-Q based quality improvement
Campos	Francisco	Spain	Own research proposal
Caso	Valeria	Italy	QI program methodology/support
Cilia	Kyle	Malta	Other activity
Craus	Sarah	Malta	RES-Q based quality improvement
Czlonkowska	Anna	Poland	RES-Q based quality improvement
De Miquel	M Angels	Spain	Own research proposal
Ferreira	Ana	Portugal	Form not received
Fischer	Thomas	Austria	QI program methodology/support
Flomin	Yuriy	Ukraine	RES-Q based quality improvement
Gdovinova	Zuzana	Slovakia	RES-Q based quality improvement
Mikulik	Robert	Czech Republic	RES-Q based quality improvement
Groppa	Stanislav	Moldova	RES-Q based quality improvement
Gunda	Bence	Hungary	Form not received
Hadjigeorgiou	Georgios	Cyprus	RES-Q based quality improvement
Hodzic	Renata	Bosnia and Herz.	Form not received
Chemmer	Nataliia	Ukraine	RES-Q based quality improvement
Jimenez-Navarro	Manuel	Spain	RES-Q based quality improvement Own research proposal
Karlinski	Michal	Poland	RES-Q based quality improvement
Klinke	Marianne	Iceland	RES-Q based quality improvement
Knoche	Hendrik	Denmark	Own research proposal
Kohlmetz	Axel	Austria	QI program methodology/support
Kolominsky-Rabas	Peter	Germany	QI program methodology/support
Kõrv	Janika	Estonia	RES-Q based quality improvement
Kõrv	Liisa	Estonia	RES-Q based quality improvement
Kruja	Jera	Albania	RES-Q based quality improvement
Langhammer	Birgitta	Norway	RES-Q based quality improvement
Lisnic	Vitalie	Moldova	RES-Q based quality improvement
Macić-Džanković	Amra	Bosnia and Herz.	Own research proposal
Mallia	Maria	Malta	Own research proposal
Manole	Elena	Moldova	RES-Q based quality improvement
Masiliūnas	Rytis	Lithuania	RES-Q based quality improvement + Own research proposal
Mijajlovic	Milija	Serbia	RES-Q based quality improvement
Miskulin	Ivan	Croatia	RES-Q based quality improvement

Last name	First name	Country	Collection of data into registry / own research proposal
Pajalic	Zada	Norway	Own research proposal
Palaiodimou	Lina	Greece	RES-Q based quality improvement
Pennacchi	Fabrizio	Italy	Other activity (project management)
Pezzella	Francesca Romana	Italy	QI program methodology/support
Schneider	Siim	Estonia	Form not received
Silva	Maria Augusta	Portugal	Other activity
Simsic	Steven	Czech Republic	RES-Q based quality improvement
Svobodova	Veronika	Czech Republic	QI program methodology/support
Stylianou	Neophytos	Cyprus	RES-Q based quality improvement
Taka	Olsi	Albania	RES-Q based quality improvement
Terecoasa	Elena Oana	Romania	RES-Q based quality improvement
Tiu	Cristina	Romania	RES-Q based quality improvement
Tsalta-Mladenov	Mihael	Bulgaria	RES-Q based quality improvement
Tsiskaridze	Alexander	Georgia	RES-Q based quality improvement
Tsivgoulis	Georgios	Greece	RES-Q based quality improvement
Tzivian	Lilian	Latvia	RES-Q based quality improvement + Own research proposal
Uludüz	Derya	Turkey	RES-Q based quality improvement
Vandenborre	Dorien	Belgium	Own research proposal
Vibo	Riina	Estonia	RES-Q based quality improvement
Vilionskis	Aleksandras	Lithuania	RES-Q based quality improvement + Own research proposal
Vosko	Milan	Austria	QI program methodology/support
Wagner	Markus	Germany	Other activity
Yeghiazaryan	Nune	Armenia	RES-Q based quality improvement
Zota	Eremei	Moldova	RES-Q based quality improvement

AOB

Summary of MC decisions

Contacts:

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IRENE COST Action Administrator

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Thank you for your
attention.