

Regulatory and ethical requirements in medical devices studies

Iceland

SECTIONS

A. Type of research

B. Definitions/Legal basis

C. Insurance

D. Sponsor

E. Investigators

F. Competent Authority

G. Ethics Committee

H. Data Protection

I. Healthy volunteers/Patients

J. Specific requirements

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- J. Specific requirements**

We have differentiated 8 types of research:

- Medical device alone with CE mark use within label
- Medical device alone with CE mark use outside label
- Medical device alone without CE mark
- Medical device combined with medicinal product with CE mark use within label
- Medical device combined with medicinal product with CE mark use outside label
- Medical device combined with medicinal product without CE mark
- Observational studies with medical device
- Registries

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B. Definitions/Legal basis

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- For clinical research on medical device combined with medicinal products, same ethical and regulatory requirements apply as for research on medicinal products

- Requirements for clinical research on medical device are stated in Regulation on medical device 934//2010.

B. Definitions/Legal basis

- A. Type of research
- B. Definitions/Legal basis**
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Conventions/guideline/laws to apply

- Declaration of Helsinki
- ICH Guideline of EMA
- European Directive 2011/20/EC

B. Definitions/Legal basis

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Acts to apply

- [Act on Medical Devices No 6/2001](#)
- Regulation on Medical Devices No 934/2010
- Health Sector Research Act No 44/2014
- Data Protection Act No 77/2000.
- Regulation-on-clinical-trials-of-medicinal-products-in-humans-no-443-2004 (for medical device combined with medicinal products)

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C. Insurance

- A. Type of research
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- For all interventional studies an insurance must be contracted for Patients/Subjects. The compensation sums covered by the insurance depends on the impact of intervention

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D. Sponsor

- A. Type of research
- B. Definitions/Legal basis
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It is mandatory to have a sponsor in all the interventional studies:

- Medical device alone with CE mark use within label
- Medical device alone with CE mark use outside label
- Medical device alone without CE mark
- Medical device combined with medicinal product with CE mark use within label
- Medical device combined with medicinal product with CE mark use outside label
- Medical device combined with medicinal product without CE mark

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E. Investigators

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- Investigator has to be a specialist in his field of research

- No GCP training is mandatory for investigator

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F. Competent Authority

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Icelandic Medicines Agency (IMA)

Vínlandsleið 14
113 Reykjavík
Iceland

Phone 520 2100 - Fax 561 2170

ima@ima.is

F. Competent Authority

- A. Type of research
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	Approval	
	Yes	No
Medical device alone with CE mark use within label		x
Medical device alone with CE mark use outside label	x	
Medical device alone without CE mark	x	
Medical device combined with medicinal product with CE mark use within label	x	
Medical device combined with medicinal product with CE mark use outside label	x	
Medical device combined with medicinal product without CE mark	x	
Observational studies with medical device		x

F. Competent Authority – Initial submission

- A. Type of research
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- D. Sponsor
- E. Investigators
- F. Competent Authority**
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- Submission to Competent Authorities is the responsibility of Sponsor
- The submission to the Icelandic Medicines Agency is national: you only have to submit one dossier to the national competent authority
- The submission has to be on paper
- Application in English is accepted except documents aimed at the patient/subject
- Submission fees range from 2800-4200 Eur

F. Competent Authority – Initial submission

- A. Type of research
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- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority**
- G. Ethics Committee
- H. Data Protection
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- J. Specific requirements

- In general, 60 days maximum to obtain approval

- No deadlines for submission, you can submit anytime

F. Competant Authority – Initial submission

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority**
- G. Ethics Committee
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

Main documents required for submission:

- Submission letter
- Clinical Investigation Plan/Protocol
- Investigator's brochure or CE certificate
- Instruction for use/Technical manual
- Performance evaluation
- Insurance certificate
- List of the Competent Authority where protocol was submitted with their decision if available
- Study approval from administration department

F. Competent Authority – Initial submission

- A. Type of research
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- No standard application form

F. Competent Authority - Vigilance

- A. Type of research
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According to regulation 443/2004 on medicinal products in humans SAE is defined as:
“A damaging or unexpected reaction or effect where any dosage is fatal, life-threatening, disabling or incapacitating, results in a congenital defect or results in or prolongs hospitalisation.” The term SAE is used in regulation on medical devices without further definition.

F. Competent Authority - Vigilance

- A. Type of research
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Events mandatory to declare to the Competent Authority:

	AE	ADE	SADE	SAE
Medical device alone with CE mark use within label			X	X
Medical device alone with CE mark use outside label			X	X
Medical device alone without CE mark			X	X
Medical device combined with medicinal product with CE mark use within label			X	X
Medical device combined with medicinal product with CE mark use outside label			X	X
Medical device combined with medicinal product without CE mark			X	X
Observational studies with medical device			X	X

AE: Adverse Event (Non device related)

ADE: Adverse Device Effect (Device or procedure related)

SADE: Serious adverse Device Effect (Device or procedure related)

SAE: Serious Adverse Event (Non device related)

F. Competent Authority - Vigilance

- A. Type of research
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- The sponsor is responsible for the declaration to the Competent Authority
- No special forms are available for the declaration of AE
- It is not mandatory to notify the first patient enrolled to the Competent Authority

F. Competent Authority – Substantial amendment

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority**
- G. Ethics Committee
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

- There is a specific procedure for submitting a substantial amendment to the Competent Authority

SECTIONS

A. Type of research

B. Definitions/Legal basis

C. Insurance

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G. Ethics Committee

A. Type of research

B. Definitions/Legal basis

C. Insurance

D. Sponsor

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I. Healthy volunteers/Patients

J. Specific requirements

1) The National Biotechics Committee (NBC)
Borgartun 21

105 Reykjavik

Iceland

Website: <http://www.vsn.is/en>

Phone: +354 5517100

2) 2 Local Institutional review boards:

- Institutional review board of Landspítali University Hospital

- Institutional review board of Akureyri Hospital

G. Ethics Committee

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

	Positive opinion required	
	Yes	No
Medical device alone with CE mark use within label	x	
Medical device alone with CE mark use outside label	x	
Medical device alone without CE mark	x	
Medical device combined with medicinal product with CE mark use within label	x	
Medical device combined with medicinal product with CE mark use outside label	x	
Medical device combined with medicinal product without CE mark	x	
Observational studies with medical device	x	

G. Ethics Committee – Initial submission

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

- Sponsor is responsible of submission
- Depending on the study type the submission is sent to The National Bioethics Committee or one of two local institutional review boards.
- The submission has to be sent elcetrically
- Certain parts of the submission has to be in Icelandic (art. 3) also all documents aimed at patients/subjects. Other parts of submission can be in English.
- No submission fee
- In general, 35-60 days to obtain approval

G. Ethics Committee – Initial submission

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

Main documents required for submission:

Submission letter

- Clinical Trial application form
- Clinical Investigation Plan/Protocol
- Inform Consent Form and subject Information leaflet
- CV of PIs
- Copie of advertisement materials for research participant
- Investigator's brochure or CE certificate
- Instruction for use/Technical manual
- Insurance certificate
- Study approval from administration department

G. Ethics committee – Initial submission

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
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Application forms available on NBC website. Different forms depending on study type. For studies on medical device form for general studies should be used. <http://vsn.is/en/content/general-studies>

For studies on medical device combined with medicinal product form for clinical trials should be used. <http://vsn.is/en/content/application-form-and-checklist-clinical-trials>

G. Ethics Committee - Vigilance

- A. Type of research
- B. Definitions/Legal basis
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- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
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- J. Specific requirements

- SAE declaration by the sponsor:
 - If life in danger: 7 days
 - Other case: 15 days

- The sponsor needs to provide to the Ethics Committee an annual safety report

G. Ethics Committee - Vigilance

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
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- J. Specific requirements

Events mandatory to declare to the competent authority:

	AE	ADE	SADE	SAE
Medical device alone with CE mark use within label				X
Medical device alone with CE mark use outside label				X
Medical device alone without CE mark				X
Medical device combined with medicinal product with CE mark use within label		X	X	X
Medical device combined with medicinal product with CE mark use outside label		X	X	X
Medical device combined with medicinal product without CE mark		X	X	X
Observational studies with medical device			X	X

AE: Adverse Event (Non device related)

ADE: Adverse Device Effect (Device or procedure related)

SADE: Serious adverse Device Effect (Device or procedure related)

SAE: Serious Adverse Event (Non device related)

G. Ethics Committee - Vigilance

- A. Type of research
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- G. Ethics Committee**
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- J. Specific requirements

- The sponsor is responsible for the declaration of SAE's and SUSAR's to the Ethics Committee
- All SUSARS resulting in death or life threatening condition should be declared to EC within 7 days
- All other SUSAR's and SAE's should be declared to EC within 15 days

G. Ethics Committee - Notification

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

- It is not mandatory to notify the first patient enrolled to the Ethics Committee

G. Ethics Committee – Substantial amendment

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee**
- H. Data Protection
- I. Healthy volunteers/Patients
- J. Specific requirements

- There is a specific procedure for submitting a substantial amendment to the Ethics Committee
(Submission of a dossier and waiting for approval)

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H. Data Protection

- A. Type of research
- B. Definitions/Legal basis
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- G. Ethics Committee
- H. Data Protection**
- I. Healthy volunteers/Patients
- J. Specific requirements

Data Protection Authority
Raudararstig 10
105 Reykjavik
Iceland

Tel: +354 5109600

postur@personuvernd.is

personuvernd.is

H. Data Protection

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- G. Ethics Committee
- H. Data Protection**
- I. Healthy volunteers/Patients
- J. Specific requirements

	Notification required	
	Yes	No
Medical device alone with CE mark use within label	x	
Medical device alone with CE mark use outside label	x	
Medical device alone without CE mark	x	
Medical device combined with medicinal product with CE mark use within label	x	
Medical device combined with medicinal product with CE mark use outside label	x	
Medical device combined with medicinal product without CE mark	x	
Observational studies with medical device	x	

H. Data Protection

- A. Type of research
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- I. Healthy volunteers/Patients
- J. Specific requirements

Submissions to Ethics Committee are sent to Data Protection Authorities for review. DPA has 10 days to comment on the submission. DPA then sends the application back to EC who concludes the review process.

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I. Healthy volunteers/Patients

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- Special requirements are for children and individuals with limited ability to consent to participation.
- No special requirements are for healthy volunteers/patients except the right to be provided information before consenting to participation.

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- No specific requirements to publish both positive and negative results of clinical studies in scientific journals
- Specific requirements/regulations regarding the ICF: needs to be given in writing
- No specific strategies for monitoring