

Regulatory and ethical requirements in medical devices studies

Serbia

- 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 CF 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

- A. Type of research
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B. Definitions/Legal basis

- A. Type of research
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Definitions in Serbian law

- The 8 types of research with medical device are define in Serbia.
- The definitions can be found at the following adress:

http://www.alims.gov.rs/eng/medical-devices/clinical-trials/

B. Definitions/Legal basis

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Conventions/guideline/laws to apply

- Declaration of Helsinki
- ICH Guideline of EMA
- European Directive 2001/20/EC

B. Definitions/Legal basis

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Acts to apply

- Hospital act
- Data protection act
- Genetical engineering act
- Medical device act
- Drug Act

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C. Insurance

- A. Type of research
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- For all the type of studies an insurance must be contracted. It has to cover:
- Patients (Except for observational studies)
 - Healthy volunteers
- Investigators (Except for observational studies)

The sum covered by the Insurance depends on the contract

There is no compensation sums per participant and/or per trial covered by the insurance

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D. Sponsor

- A. Type of research
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It is mandatory to have a sponsor or legal representative in Serbia for any of the 8 types of studies

Co-sponsorship is allowed for all the study types

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E. Investigators

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- In Serbia, to participate in a trial investigator are required to have a certificate from the Section for Clinical pharmacology Serbian Medical Society (SCPSMS) accredited by Serbian Medical Chamber for Continuous Medical Education: Good Clinical Practice in clinical investigation
- The Investigator have to be a a doctor of medicine or doctor of dentistry and have to be directly involved and responsible for the treatment and care for patients or participants in the trial

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F. Competent Authority

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- E. Investigators
- F. Competent Authority
- **G.** Ethics Committee
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- J. Specific requirements

Serbian Competent Authority:

Medicines and Medical Devices Agency of Serbia Zorica Vucinic, MD and Aleksandra Vujacic,pharm 458, Vojvode Stepe Street Belgrade 11221 Republic of Serbia

Tel.: +381 11 3951-158; +381 11 3951-199 Fax +381 11 3951-158

hygia@alims.gov.rs

F. Competent Authority

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	Approval	
	Yes	No
Medical device alone with CE mark use within label	х	
Medical device alone with CE mark use outside label	х	
Medical device alone without CE mark	х	
Medical device combined with medicinal product with CE mark use within label	х	
Medical device combined with medicinal product with CE mark use outside label	Х	
Medical device combined with medicinal product without CE mark	х	
Observational studies with medical device	Х	
Registries	Х	

F. Competent Authority – Initial submission

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
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- When a submission is required, the sponsor, the PI or the academic institution is responsible of it
- The submission to the Serbian Competent Authority is national: you only have to submit one dossier to the national competent authority
- The submission have to be by paper
- English documents are accepted
- A submission fee have to be paid
 - 200 € for phase I to III study
 - 60 € for phase IV study

F. Competent Authority – Initial submission

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- J. Specific requirements

- In general, it take 60 days after the submission to obtain approval
- No deadlines for submission, you can submit anytime
- You need to have some kind of representative or a legal entity in Serbia to submit an application to the Competent Authority. It can be:
 - CRO
 - Sponsor
 - PI
 - Academia (for ECRIN it is SMS)

F. Competant Authority – Initial submission

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- J. Specific requirements

Main documents required for submission (1/2):

- Submission letter
- Clinical Trial application form
- Clinical Investigation Plan/Protocol signed
- Clinical Investigation Plan/Protocol summary
- CRF draft
- Inform consent form and subject information leaflet
- General practitioner information letter
- Copies of advertisement materials for research participants
- Investigator's brochure or CE certificate
- Instruction for use/Technical manual
- Performance evaluation

F. Competant Authority – Initial submission

- A. Type of research
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- J. Specific requirements

Main documents required for submission (2/2):

- Insurance Certificate
- Signed and dated CV of investigators
- Investigator agreement
- GCP training certificate of investigators
- Product training of investigators
- Qualification certificate of investigators
- Conflict of interest statement from the investigator
- Financial disclosure
- Study approval from administration department
- Agreement between sponsor and CRO specifying responsibilities
- Proof of payment of submission fees

F. Competent Authority – Initial submission

- A. Type of research
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• Standard application form available on the Serbian Competent authority website:

	в е и медицинска сред («ја, тел.: +381 11/3951-177 факс: +381 11 3951-147	
	Број предмета:	Примио/ла:
	Датум пријема:	Датум захтева за додатном документацијом:
	Датум добијања додатне документације:	Датум када је захтев формално потпун:
	Aon mon adinjo	1 1
	, ,	кове и медицинска средства Србије
ЗАХТЕВ ЗА ОДОБРЕЊЕ Н СРЕДСТВА / ПРИ	Попуньава Агенција за п	жове и медицинска средства Србије • А МЕДИЦИНСКОГ
	Попуть ава Агенција за л ГЛИНИЧКОГ ИСПИТИВАН ІЈАВА КЛИНИЧКОГ ИСПИ	жове и медицинска средства Србије • А МЕДИЦИНСКОГ

F. Competent Authority - Vigilance

- A. Type of research
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- SAE definition:
 Serious adverse event is every adverse event having a consequence:
 - Death
 - Life vulnerability
 - Permanently or serious damage/disability,
 - Hospital treatment or prolonged present hospital treatment
 - Congenital anomalies or baby defect detected after birth
 - Other medical significant state
- SADE (Serious adverse Device Effect) declaration by the sponsor:
 - If life in danger: 7 days
 - Other case: 15 days
- The sponsor has to declare events to the Competent Authorities in the specific countries
- The sponsor needs to provide to the Competent Authority an annual safety report

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	х	х	х	х
Medical device alone with CE mark use outside label	х	х	x	х
Medical device alone without CE mark	х	х	х	х
Medical device combined with medicinal product with CE mark use within label	Х	х	х	х
Medical device combined with medicinal product with CE mark use outside label	X	х	x	х
Medical device combined with medicinal product without CE mark	X	х	x	х
Observational studies with medical device	Х	х	x	х
Registries	x	х	X	х

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
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
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- J. Specific requirements

- The sponsor, PI or Academic institution are responsible for the declaration to the Competent Authority
- Special form for the declaration of AE available at the following address

http://www.alims.gov.rs/ciril/prijava-nezeljene-reakcije-na-medicinsko-sredstvo/

F. Competent Authority - Notification

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

• No specific requirement 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
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 There is a specific procedure for submitting a substantial amendment to the Competent Authority
 (Submission is done by the Ethic Committee)

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- J. Specific requirements

G. Ethics Committee

- A. Type of research
- B. Definitions/Legal basis
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- **G.** Ethics Committee
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In Serbia, Each Hospital have an Ethic Committee

G. Ethics Committee

- A. Type of research
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	Positive opinion required		
	Yes	No	
Medical device alone with CE mark use within label	х		
Medical device alone with CE mark use outside label	х		
Medical device alone without CE mark	х		
Medical device combined with medicinal product with CE mark use within label	х		
Medical device combined with medicinal product with CE mark use outside label	х		
Medical device combined with medicinal product without CE mark	х		
Observational studies with medical device	х		
Registries	х		

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- C. Insurance
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- **G.** Ethics Committee
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- J. Specific requirements

- When a submission is required, the sponsor, PI or Academic Institution are responsible of it
- The submission to the Ethics Committee is local (submission to the EC of each site involved)
- The submission have to be by paper or electronic format (depending on the EC)
- English documents are accepted
- There is a submission fee (depend on the EC)

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- **G.** Ethics Committee
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- J. Specific requirements

- In general, 60 days maximum to obtain approval
- •No deadlines for submission, you can submit anytime
- When both Competent Authority approval and Ethics Committee positive opinion are required, it is not possible to request the 2 (authorization and approval) in parallel
- You need to have some kind of representative or a legal entity in Serbia to submit an application to the Competent Authority. It can be:
 - CRO
 - Sponsor
 - PI
 - Academia (for ECRIN it is SMS)

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Main documents required for submission (1/2):

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- Clinical Trial application form
- Clinical Investigation Plan/Protocol signed
- Clinical Investigation Plan/Protocol summary
- CRF draft
- Inform consent form and subject information leaflet
- General practitioner information letter
- Copies of advertisement materials for research participants
- Investigator's brochure or CE certificate
- Instruction for use/Technical manual
- Performance evaluation

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Main documents required for submission (2/2):

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- GCP training certificate of investigators
- Product training of investigators
- Qualification certificate of investigators
- Conflict of interest statement from the investigator
- Financial disclosure
- Study approval from administration department
- Agreement between sponsor and CRO specifying responsibilities
- Proof of payment of submission fees

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

- Use the same standard application form that for the Competent Authority
- Standard application form available on:

http://www.alims.gov.rs/ciril/prijava-nezeljenereakcije-na-medicinsko-sredstvo/

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 Ptotection
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- J. Specific requirements

- SAE declaration by the sponsor:
 - If life in danger: 7 days
 - Other case: 15 days
- The sponsor also has to declare events to the Ethics Committee in the specific countries
- The sponsor don't 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 Ptotection
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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	х	х	х	х
Medical device alone with CE mark use outside label	x	х	X	х
Medical device alone without CE mark	х	х	Х	х
Medical device combined with medicinal product with CE mark use within label	Х	х	х	х
Medical device combined with medicinal product with CE mark use outside label	x	х	х	х
Medical device combined with medicinal product without CE mark	х	х	х	х
Observational studies with medical device	х	х	Х	х
Registries	х	х	Х	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
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor
- E. Investigators
- F. Competent Authority
- **G.** Ethics Committee
- H. Data Ptotection
- I. Healthy volunteers/Patients
- J. Specific requirements

- The sponsor, PI or Academic institution are responsible for the declaration to the Ethics Committee
- Special form for the declaration of AE available at the following address

http://www.alims.gov.rs/ciril/prijava-nezeljene-reakcije-na-medicinsko-sredstvo/

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 Ptotection
- I. Healthy volunteers/Patients
- J. Specific requirements

• There is no specific requirement 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 Ptotection
- I. Healthy volunteers/Patients
- J. Specific requirements

• There is a specific procedure for submitting a substantial amendment to the Ethics Committee

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

H. Data Protection

- A. Type of research
- B. Definitions/Legal basis
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- H. Data Protection
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Serbian Data Protection:

Commissioner for Information of Public Importance and Personal Data Protection

(in serbian: Poverenik za informacije od javnog značaja i zaštitu podataka o ličnosti)

15, Bulevar kralja Aleksandra str, Belgrade 11000

Tel: +381 11 3408 900

Fax: +381 11 3343 379

office@poverenik.rs

H. Data Protection

- A. Type of research
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- D. Sponsor
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	Notification required	
	Yes	No
Medical device alone with CE mark use within label	х	
Medical device alone with CE mark use outside label	х	
Medical device alone without CE mark	Х	
Medical device combined with medicinal product with CE mark use within label	х	
Medical device combined with medicinal product with CE mark use outside label	х	
Medical device combined with medicinal product without CE mark	х	
Observational studies with medical device	х	
Registries	Х	

• A confidentiality agreement have to be signed between Sponsor and Investigators

H. Data Protection

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- English accepted for submission
- Submission fee

SECTIONS

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I. Healthy volunteers/Patients

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- In Serbia, there are specific requirements/regulations for specific population:
 - Children
 - Elderly
 - Pregnant women
 - Lactating women
 - Prisoners and psychiatric patients

I. Healthy volunteers/Patients

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- No specific requirements regarding compensation fees for subjects (patients or healthy volunteers) participating in a clinical research
- No national healthy volunteer registry
- Obligation to inform the healthy volunteers/patients on the outcomes of the study

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- For sponsored studies it is mandatory to have sponsor permition to publish study results in scientific journal.
- Specific requirements/regulations regarding devices emitting radiation: medical device class III are regulated by Serbian Law for drugs and medical devices
- •Specific requirements/regulations regarding the ICF: needs to be written in Serbian
- Specific requirements/regulations regarding archiving of documentation: 5 years
- Specific requirements regarding blood/tissue samples (circulation and storage): regulated by ministry of science.

J. Specific requirements

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- Specific requirements for data management: have to be done in accordance to GCP
- Specific strategies for monitoring
- Mandatory to register clinical studies in a registry managed by the Competent Authority
- Accreditation process for research centres by Ministry of science