

Regulatory and ethical requirements in medical devices studies

Turkey

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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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

SECTIONS

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B. Definitions/Legal basis

- A. Type of research
- B. Definitions/Legal basis**
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Definitions in Turkish law

All the studies mentioned previously have a definition in Turkey. You can find them in the following text:

- Ceza Muhakemeleri Kanunu Madde 90 (Turkish)
- 663 sayılı Kanun Hükmünde Kararname (Turkish)
- Sağlık Hizmetleri Temel Kanunu "Ek Madde 10":
http://www.iegm.gov.tr/Default.aspx?sayfa=linik_mevzuat&lang=tr-TR&thelawtype=1&thelawId=347
- [Regulation on Clinical Trials](#)
- Tıbbi Cihaz Yönetmeliği (Regulation on Medical Devices - Turkish):
http://www.iegm.gov.tr/Default.aspx?sayfa=iegm_mevzuat&thelawtype=4&lang=tr-TR&PageNo=2&thelawId=375
- WMA Declaration of Helsinki
- ISO 14155:2011 Clinical investigation of medical devices for human subjects
- Medical Device Clinical Trials Guidelines (Turkish):
http://www.iegm.gov.tr/Default.aspx?sayfa=tibbi_basvuruform&lang=tr-TR

B. Definitions/Legal basis

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

- Declaration of Helsinki (*except for registries*)
- ICH Guideline of EMA (*only for studies combine with MP*)
- European Directive 2001/20/EC (*only for studies combine with MP*)
- ISO 14155:2011
- Ceza Muhakemeleri Kanunu Madde 90 (Turkish)
- 663 sayılı Kanun Hükmünde Kararname (Turkish)
- Sağlık Hizmetleri Temel Kanunu "Ek Madde 10"
- [Regulation on Clinical Trials](#)
- Tıbbi Cihaz Yönetmeliği (Regulation on Medical Devices - Turkish):

B. Definitions/Legal basis

- A. Type of research
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Acts to apply

- No act to apply

SECTIONS

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C. Insurance

- A. Type of research
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- For studies with medical device alone or combined with medicinal product without CE mark an insurance must be contracted. It has to cover:

- Patients
- Healthy volunteers

It is not necessary that the insurance covers the sponsor, the investigator and the manufacturer

- It is not mandatory to have a compensation sum coverage per participant and/or per trial

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J. Specific requirements

D. Sponsor

- A. Type of research
- B. Definitions/Legal basis
- C. Insurance
- D. Sponsor**
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It is mandatory to have a sponsor for all the following 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
- Observational studies with medical device

Co-sponsorship is not mentioned in the Turkish regulation

SECTIONS

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E. Investigators

- A. Type of research
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- E. Investigators**
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- J. Specific requirements

- No Turkish specific requirements/regulations for GCP training of the investigators
- Specific requirements/regulations for specific qualification of the investigators

SECTIONS

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F. Competent Authority

- A. Type of research
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Turkish Competent Authority:

Ministry of Health (MoH)
Turkish Medicines and Medical Devices Agency
Department of Medical Devices
Söğütözü Mah. 2176 Sok. No:5
Çankaya/ANKARA-TURKEY
Tel: +90 312 2183055
Fax: +90 3122183275

F. Competent Authority

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

- When a submission is required, the sponsor, the PI or the CRO are responsible of it
- The submission to the Turkish Competent Authority is national: you only have to submit one dossier to the national competent authority
- The submission have to be:
 - by paper
 - and CD-Rom
- Document have to be submitted in Turkish. English accepted for some documents only, such as investigator's brochure and full trial protocol
- Submission fee to pay except for academic trials

F. Competent 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

- In general, 60 days maximum to obtain approval
- No deadlines for submission, you can submit anytime
- You need to have some kind of representative or a legal entity in Turkey to submit an application to the Competent Authority

F. Competant Authority – Initial submission

- A. Type of research
- B. Definitions/Legal basis
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Main documents required for submission:

- 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
- CE certificate or [National Registry System \(TITUBB\)](#)
- Instruction for use/Technical manual
- Signed and dated CV of investigators
- Financial disclosure
- Agreement between sponsor and CRO specifying responsibilities
- Proof of payment of submission fees

F. Competant Authority – Initial submission

- A. Type of research
- B. Definitions/Legal basis
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In addition to these documents for studies with medical device alone or combined with medicinal product without CE mark you have to add :

- Performance evaluation
- Insurance certificate

F. Competent Authority – Initial submission

- A. Type of research
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- Standard application form available on the Turkish CA website:

	KLİNİK İLAC ARAŞTIRMALARI BAŞVURU FORMU	Doküman Adı: KADB-F.28-R.02 Yayın Tarihi: 30.05.2013 Sayfa No: 1/10 Onaylayan: Daire Başkanı
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A. BAŞVURUNUN YAPILDIĞI YER
Türkiye İlaç ve Tıbbi Cihaz Kurumu ve Etik Kurula yapılacak olan başvurular için aynı form kullanılmalı ve ilgili kutu işaretlenmelidir

A.1.	Türkiye İlaç ve Tıbbi Cihaz Kurumu	<input type="checkbox"/>
A.2.	Etik Kurul	<input type="checkbox"/>

B. ARAŞTIRMA

B.1	Araştırmanın açık adı:	
B.2	Varsa, protokol numarası:	
B.3	Araştırma başvurusunun yapıldığı başka ülkeler var mı?	Evet <input type="checkbox"/> Hayır <input type="checkbox"/>
B.3.1	B.3'e cevabımız evet ise lütfen ülkeleri belirtiniz:	
B.4	Araştırmanın onaylandığı başka ülkeler var mı?	Evet <input type="checkbox"/> Hayır <input type="checkbox"/>
B.4.1	B.4'e cevabımız evet ise lütfen ülkeleri belirtiniz:	
B.5	Araştırma pediatrik popülasyon üzerinde yürütülecek mi?	Evet <input type="checkbox"/> Hayır <input type="checkbox"/>

C. BAŞVURUDAN SORUMLU DESTEKLEYİCİ

C.1	Destekleyici	<input type="checkbox"/>
C.1.1	Kurum / kuruluşun adı:	
C.1.2	Temasa geçilecek kişinin adı soyadı:	
C.1.3	Açık adresi:	
C.1.4	Telefon numarası:	

F. Competent Authority - Vigilance

- A. Type of research
- B. Definitions/Legal basis
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- SAE definition:

Any untoward medical occurrence or effect that at any dose:

- Result in death
- Is life threatening
- Requires hospitalisation or prolongation of existing hospitalisation
- Results in persistent or significant disability or incapacity
- Or is a congenital anomaly or birth defect

- SAE declaration by the sponsor or the PI:
 - according to protocol

- The sponsor doesn't have 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
- B. Definitions/Legal basis
- C. Insurance
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- E. Investigators
- F. Competent Authority**
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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	x
Medical device alone with CE mark use outside label		x	x	x
Medical device alone without CE mark		x	x	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	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
- 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

- The sponsor or the PI is responsible for the declaration to the Competent Authority
- Standard form for the declaration of SAE on the Ministry's website

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 Protection

I. Healthy volunteers/Patients

J. Specific requirements

- Specific requirements/regulations for notification for 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

D. Sponsor

E. Investigators

F. Competent Authority

G. Ethics Committee

H. Data Protection

I. Healthy volunteers/Patients

J. Specific requirements

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

List of Turkish Ethic Committee:

<http://www.iegm.gov.tr/UnitsPageDescription.aspx?BirimId=CVgRV0Ms3dY=&Konuld=YvRiEmNsOw4>

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

- When a submission is required, the PI or CRO are responsible of
- The submission to the Ethics Committee is national : **One first has to submit to a local EC and following the approval of the EC, one has to submit to The MoH for the final approval.**
- The submission have to be:
 - by paper
 - and CD-Rom
- Document have to be submitted in Turkish. English accepted for some documents only, such as investigator's brochure and full trial protocol
- Submission fees

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

- In general, 30 days 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 have to have the EC opinion first
- You need to have some kind of representative or a legal entity in Turkey to submit an application to the Competent Authority or Ethics Committee if you are from the EU

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

The main documents required for submission to the EC are the same than the one submitted to the Competent Authority

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

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

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B.3	Araştırma başvurusunun yapıldığı başka ülkeler var mı?	Evet <input type="checkbox"/> Hayır <input type="checkbox"/>
B.3.1	B.3'e cevabımız evet ise lütfen ülkeleri belirtiniz:	
B.4	Araştırmanın onaylandığı başka ülkeler var mı?	Evet <input type="checkbox"/> Hayır <input type="checkbox"/>
B.4.1	B.4'e cevabımız evet ise lütfen ülkeleri belirtiniz:	
B.5	Araştırma pediatrik popülasyon üzerinde yürütülecek mi?	Evet <input type="checkbox"/> Hayır <input type="checkbox"/>

C. BAŞVURUDAN SORUMLU DESTEKLEYİCİ

C.1	Destekleyici	<input type="checkbox"/>
C.1.1	Kurum / kuruluşun adı:	
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C.1.3	Açık adresi:	
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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
- I. Healthy volunteers/Patients
- J. Specific requirements

- AE declaration by the sponsor or the PI:
 - according to protocol
- The sponsor also has to declare events to the Ethics Committee in the specific countries
- 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
- I. Healthy volunteers/Patients
- 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	x	x
Medical device alone with CE mark use outside label		x	x	x
Medical device alone without CE mark		x	x	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				

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

- The sponsor or the PI is responsible for the declaration to the Ethics Committee
- Standard form for the declaration of SAE on the Ministry's website

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

- No specific requirements/regulations 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

SECTIONS

A. Type of research

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G. Ethics Committee

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J. Specific requirements

H. Data Protection

- A. Type of research
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No authority in charge of data protection in Turkey

NO SUBMISSION

SECTIONS

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I. Healthy volunteers/Patients

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

- In Turkey, there are specific requirements/regulations for specific population:
 - Children
 - Elderly
 - Pregnant women
 - Lactating women

I. Healthy volunteers/Patients

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

- Subject participating in clinical research can be compensated (optional and limited)
- No national healthy volunteers registry
- No obligation to inform the healthy volunteers/patients on the outcomes of the study

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I. Healthy volunteers/Patients

J. Specific requirements

- No specific requirements to publish both positive and negative results of clinical studies in scientific journals
- No specific requirements/regulations to provide devices without CE mark or used outside the intended use for free
- Specific requirements/regulations regarding devices emitting radiation: **Refer to Tıbbi Cihaz Yönetmeliği** (Regulation on Medical Devices - Turkish)
- No specific requirements/regulations regarding the ICF
- Specific requirements/regulations regarding archiving of documentation: [Guidelines For Archiving In Clinical Trials](#)
- Specific requirements regarding blood/tissue samples (circulation and storage): [Regulation on Clinical Trials](#)

J. Specific requirements

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- No specific requirements for data management
- Specific strategies for monitoring: Refer to [Regulation on Clinical Trials](#)
- MoH internal National Registry System (TITUBB) exist
- Medical device clinical trials including observational medical device studies shall be registered into a public database with due regard for the rules of privacy of personal data (Regulation On Medical Device Clinical Trials 2014).