

PROCARE PROJECT
MEETING of the PROCARE Workgroup
Monday 20th March 2006.
Place: Leuven, Faculty Club, Sint Gommariuszaal (Huis van Chièvres)

AT 20.00 strict!!!

Invited:

e-mail list

Dr. Burnon, dany_burnon@yahoo.com
Dr. Buset, Michel_BUSET@stpierre-bru.be
Dr. Cabooter, marc.cabooter@azbrugge.be
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Dr. Spaas, Philippe.Spaas@skynet.be, philippe.spaas@emmaus.be
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Dr. Van Eerdeweg, wouter.vaneerdeweg@uza.be
Dr. Van Eycken, elizabeth.vaneycken@kankerregister.org

Invited: delegates from Fit-IT

Apologies: Scalliet P, Mansvelt B, Van Cutsem E, Van de Stadt J, Van Eerdeweg W, Peeters M, Claeys D,

1. Welcome with summary of the state of the project and aims of the meeting
2. Presentation by Fit-IT
3. Update of Multidisciplinary Guidelines (attached document: **Guidelines PROCARE update 032006.doc**). Changes marked in red colour

4. Update of Data entry forms

In general (changes red coloured in attached: **data-entry-PROCARE-20032006.doc**)
Pathology (incl. local excision) cf. same attached doc
Chemotherapy (cf. same attached doc)

5. PROCARE feitelijke vereniging – Association de fait (attached document: **Overeenkomst Feitelijke Vereniging PROCARE14032006 .doc**, and **Onderzoeksovereenkomst Procure 15032006.doc**)

6. KCE – PROCARE

History:

16-11-2004: Ectors N and Penninckx F explain PROCARE to Ramaekers D (RD). RD asked to collaborate with Oncology College; collaboration with NCR is no problem. No 'parallel efforts' should be initiated.

07-06-2005: PROCARE proposal submitted to KCE

27-01-2006 and 10-02-2006: publication of KCE project (avis marché-aanbesteding; cf. attached documents: **aanbesteding_000774.pdf** and **avis_marche_000774.pdf**) and submission of PROCARE proposal (attached doc **Proposal of PROCARE for task KCE on RC 10022006.doc**)

07-03-2006: meeting with Ramaekers D at RIZIV/INAMI (De Cock J): informal agreement of KCE; will be confirmed officially

Ad hoc committee.

Actual candidates: Burnon D, Claeys D, De Coninck D, Ectors N, Haustermans K, Peeters M, Penninckx F, Polus M, Van de Stadt J, Van Eycken L.

Tasks for ad hoc PROCARE-KCE committee: cf. attached discussion document (**proposal discuss with KCE 022006.doc**).

Planning: to be discussed and decided.

7. Dates of next meetings (2 dates in 2006)

8. Varia (Telemis, info on pathology review board, ...)

9. Adjourn at 23.00