

## **Appendix II: Outline of a manual of procedures for clinical trials**

- 1) Documents
  - a) Investigator's brochure
  - b) Protocol
  - c) Case report forms
  - d) Operations manual
  - e) Study report
- 2) Protection of persons
- 3) Monitoring
  - a) Initial visits
- 4) Serious adverse events
  - a) Definition of serious adverse events
  - b) Collection, documentation of cases and follow-up
  - c) Reporting
  - d) Causal relationship
  - e) Corrective measures
  - f) Crisis management
- 5) The study drug
  - a) Obtaining a standard drug
  - b) Double-blind methodology
  - c) Packaging
  - d) Randomization list
  - e) Labeling
  - f) Dispatch – Reception
  - g) Expiry date
  - h) Destruction
- 6) Data
  - a) Coding
  - b) Computer entry of data
  - c) Tests to validate data
- 7) Laboratory values
  - a) List of compulsory tests
  - b) Quality control of assays
  - c) Centralized laboratory
- 8) Development
- 9) Regulatory affairs
  - a) Declaration or request for authorization of a trial
  - b) Relations with the competent authorities
  - c) Submission for registration
  - d) Insurance
  - e) Import/export of drugs for clinical trials
- 10) Miscellaneous
  - a) Corrective measures in case a document is lost
  - b) Publication
  - c) Definitions
  - d) Archiving